General information about company	
Scrip code	502761
Name of the company	BLUE BLENDS (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting	24-01-2017
Start time of the meeting	
End time of the meeting	



Voting results	
Record date	09-12-2016
Total number of shareholders on record date	18708
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To give loans/Guarantees, providing of Securities and making Investment in Securities for an amount not exceeding 125 crores					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13010042	12950042	99.5388	12950042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13010042	12950042	99.5388	12950042	0	100	0
Public- Institutions	E-Voting	345985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345985	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7236761	326782	4.5156	326781	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.0041	200	100	66.6667	33.3333
	Total	7236761	327082	4.5197	326981	101	99.9691	0.0309
Total		20592788	13277124	64.4746	13277023	101	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	Total	0

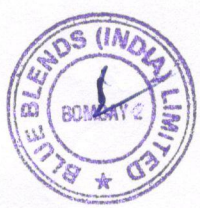


Resolution(2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CREATE, OFFER AND ISSUE UPTO 50 SECURED OPTIONALLY CONVERTIBLE REDEEMABLE DEBENTURES ("OCD") NOT EXCEEDING RS. 5,00,00,000/- ON PREFERENTIAL BASIS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13010042	12950042	99.5388	12950042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13010042	12950042	99.5388	12950042	0	100	0
Public- Institutions	E-Voting	345985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345985	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7236761	326782	4.5156	326781	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.0041	300	0	100	0
	Total	7236761	327082	4.5197	327081	1	99.9997	0.0003
Total		20592788	13277124	64.4746	13277123	1	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	



Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	Total	0



Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CREATE, OFFER AND ISSUE UPTO 430 SECURED NON-CONVERTIBLE DEBENTURES ("NCD") NOT EXCEEDING RS. 43,00,00,000/- ON PREFERENTIAL BASIS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	13010042	12950042	99.5388	12950042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13010042	12950042	99.5388	12950042	0	100	0
Public- Institutions	E-Voting	345985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345985	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7236761	326782	4.5156	326781	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.0041	300	0	100	0
	Total	7236761	327082	4.5197	327081	1	99.9997	0.0003
Total		20592788	13277124	64.4746	13277123	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	Total	0



Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	CREATION OF SECURITY TO SECURE THE ISSUE OF OCD's AND NCD's

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	13010042	12950042	99.5388	12950042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13010042	12950042	99.5388	12950042	0	100	0
Public- Institutions	E-Voting	345985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345985	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7236761	326782	4.5156	326781	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.0041	300	0	100	0
	Total	7236761	327082	4.5197	327081	1	99.9997	0.0003
Total		20592788	13277124	64.4746	13277123	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	Total	0

For BLUE BLENDS (INDIA) LTD.

Chairman & Managing Director

BLUE BLENDS (INDIA) LIMITED


BLUE BLENDS (INDIA) LIMITED