BLUE BLENDS INDIA LIMITED

Date of the AGM/EGM		13TH FEBRUARY, 2016
Total number of shareholders on record date		18202
No. of shareholders present in the meeting either in person or through proxy:		4
1	Promoters and Promoter Group:	18198
2	Public:	0
No. of Shareholders attended the meeting through Video Conferencing		0
1	Promoters and Promoter Group:	0
2	Public:	

Re Classification of Authorised Share Capital of the company

Resolution required: SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution? NO

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
Promoter and Promoter Group	E-Voting	13010042	13010042	67.03	13010042	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	13010042	13010042	67.03	13010042	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61491	61491	0.32	61491	0	100	0
	Poll	13534	13534	0.07	13534	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75025	75025	0.39	75025	0	200	0
Total		13085067	13085067	67.42	13085067	0	100	0

Amendment of Articles of Association

Resolution required: SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution? NO

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
Promoter and Promoter Group	E-Voting	13010042	13010042	67.03	13010042	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	13010042	13010042	67.03	13010042	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61491	61491	0.32	61491	0	100	0
	Poll	13534	13534	0.07	13534	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75025	75025	0.39	75025	0	200	0
Total		13085067	13085067	67.42	13085067	0	100	0

P. C. SURANA & CO. MUMBAI Chartered Accountants

Amendment of Memorandum of Association								
Resolution required:							SPECIAL	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
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
Promoter and Promoter Group	E-Voting	13010042	13010042	67.03	13010042	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**13010042**	**13010042**	**67.03**	**13010042**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	61491	61491	0.32	61491	0	100	0
	Poll	13534	13534	0.07	13534	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**75025**	**75025**	**0.39**	**75025**	**0**	**200**	**0**
Total		**13085067**	**13085067**	**67.42**	**13085067**	**0**	**100**	**0**

Preferential Allotment of Equity Shares to Non Promoter group								
Resolution required							SPECIAL	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
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
Promoter and Promoter Group	E-Voting	13010042	13010042	67.03	13010042	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**13010042**	**13010042**	**67.03**	**13010042**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	61491	61491	0.32	61491	0	100	0
	Poll	13534	13534	0.07	13534	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**75025**	**75025**	**0.39**	**75025**	**0**	**200**	**0**
Total		**13085067**	**13085067**	**67.42**	**13085067**	**0**	**100**	**0**

FOR P C SURANA & CO.
CHARTERED ACCOUNTANTS
~~**FRN NO.: 110631W**~~

SUNIL BOHRA
PARTNER
M. NO. : 039761

DATE : 13.01.2016
PLACE : MUMBAI

P. C. SURANA & CO. MUMBAI Chartered Accountants