P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI – 400 002.
TEL :22057705 / 22057707
E-mail:pcs_co@rediffmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Blue Blends (India) Limited,
held on 28th September, 2017
at Tarabai Hall,
Shiv Prasad, 97- Marine Drive,
Marine Lines (West)
Mumbai – 400 002

Dear Sir,

I, Sunil Bohra, Partner of P. C. Surana & Co., Chartered Accountants, Mumbai was appointed as a Scrutinizer by the Board of Directors for the 36th Annual General Meeting of the Equity Shareholders of Blue Blends (India) Limited to be held on Thursday, 28th September, 2017 at Trabai Hall, Shiv Prasad, 97-Marine Drive, Marine Lines (West), Mumbai – 400 002 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of the Companies Act, 2013 read with Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions referred in my report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice to the 36th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Ltd. ('CDSL'), the authorised agency to provide e-voting facilities, engaged by the Company.

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Further to above, I submit my report as under

1. The e-voting period remained open from 9.00 AM on Monday, September 25, 2017 and ends at 5.00 PM on Wednesday, September 27, 2017.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 21, 2017 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 36th AGM (items no. 1 to 8 as set out in the notice of the 36th Annual General Meeting of the Company).
3. The votes were unblocked on Thursday 28th September, 2015 around 4.00 PM in the presence of two witnesses, namely Ms. Kushalraj Sonigda and Mr. Indra Kant Jha who are in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Kushalraj Sonigda)

(Indra Kant Jha)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services Limited (www. evotingindia.com) and based on such reports generated;

5. The result of the e-voting is as under:

   a) Ordinary Resolution 1 –

   To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017;

   (i) Voted in favour of the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
21	12865321	100.00

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(ii) Voted against the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

b) Ordinary Resolution 2 –

To declare dividend on Preference Shares.

(i) Voted in favour of the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
21	12865321	100.00

(i) Voted against the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(ii) Invalid votes:

Total number of members whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

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c) Ordinary Resolution 3 –

To appoint a Director in place of Ms. Rukmani Iyer who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in favour of the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
21	12865321	100.00

(ii) Voted against the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

d) Ordinary Resolution 4 –

To appoint M/S. JMT & Associates, Chartered Accountants, Mumbai, as the Auditors of the Company

(i) Voted in favour of the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
21	12865321	100.00

(ii) Voted against the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

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(iii) Invalid votes:

Total number of members whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

e) Ordinary Resolution 5 –
Ratification of remuneration of cost auditor

(i) Voted in favour of the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
21	12865321	100.00

(ii) Voted against the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

f) Ordinary Resolution 6 –
Determination of fee for service of documents to shareholders of the company

(i) Voted in favour of the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
21	12865321	100.00



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(ii) Voted against the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

g) Ordinary Resolution 7 –
To approve the Material Related Party transactions for payment of job charges;

(i) Voted in favour of the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
13	1157401	100.00

(ii) Voted against the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

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h) Special Resolution 8 –
Payment of remuneration to non-executive directors;

(i) Voted in favour of the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
21	12865321	100.00

(ii) Voted against the resolution :

Number of members voted through e-voting system	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

6. The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 36th Annual General Meeting and thereafter the same will be handed over to the Chairman of the Company.

Thanking you.

FOR P. C. SURANA & CO.
CHARTERED ACCOUNTANTS
(REG. NO. 110631W)

P. C. SURANA & CO. MUMBAI Chartered Accountants

SUNIL BOHRA
PARTNER
MEM. NO. 039761

PLACE : MUMBAI
DATE : 29TH SEPTEMBER, 2017

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FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Blue Blends (India) Limited,
held on 28th September, 2017
at Tarabai Hall,
Shiv Prasad, 97- Marine Drive,
Marine Lines (West)
Mumbai – 400 002

Dear Sir,

I, Sunil Bohra, Partner of P. C. Surana & Co. Chartered Accountants, Mumbai appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Blue Blends (India) Limited to be held on Thursday, 28th September, 2017 at Trabai Hall, Shiv Prasad, 97- Marine Drive, Marine Lines (West), Mumbai – 400 002 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization / proxied lodged with the Company.

3. We did not find any poll papers invalid.

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4. The result of the Poll is as under:

a) Ordinary Resolution 1 –

To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017;

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
23	13919	100.00

(ii) Voted against the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

b) Ordinary Resolution 2 –

To declare dividend on Preference Shares.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
23	13919	100.00

(ii) Voted against the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

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c) Ordinary Resolution 3 –

To appoint a Director in place of Ms. Rukmani Iyer who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
23	13919	100.00

(ii) Voted against the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

d) Ordinary Resolution 4 –

To appoint M/S. JMT & Associates, Chartered Accountants, Mumbai, as the Auditors of the Company

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
23	13919	100.00

(ii) Voted against the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

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e) Ordinary Resolution 5 –
Ratification of remuneration of cost auditor

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
23	13919	100.00

(ii) Voted against the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

f) Ordinary Resolution 6 -
Determination of fee for service of documents to shareholders of the company

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
23	13919	100.00

(ii) Voted against the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

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g) Ordinary Resolution 7 –

To approve the Material Related Party transactions for payment of job charges;

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
23	13919	100.00

(ii) Voted against the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Number of votes cast by them
Nil	Nil

h) Special Resolution 8 –

Payment of remuneration to non-executive directors;

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
23	13919	100.00

(ii) Voted against the resolution :

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
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(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Number of votes cast by them
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5. The Poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

FOR P. C. SURANA & CO.
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(REG. NO. 110631W)

P. C. SURANA & CO. MUMBAI Chartered Accountants

SUNIL BOHRA
PARTNER
MEM. NO. 039761

PLACE : MUMBAI
DATE : 29TH SEPTEMBER, 2017