BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

To,
Mr. Hari K.
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex
Bandra East, mumbai-400051

Respected Sir,

Sub.: Calender of Events for Passing of resolution by Pastol Ballot.

Kindly find the enclosed "Annexure A" for Calender of Events with relevant attachment as enclosed for Passing of Resolution for extension of time for redemption of 23,00,750 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each for 3 months i.e. 31st of December, 2015 which were due on 30th of September, 2015;

Kindly take the note of the above event date, notice of Postal Ballot, Newspaper Advertisement and acknowledge the receipt for the same.

FOR BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
DIN NO.: 0084995
CHAIRMAN AND MANAGING DIRECTOR

DATE : 28/08/2015
PLACE : MUMBAI

ENC.: 1. Annexure A
2. Notice of Postal Ballot with explanatory statement
3. Postal Ballot form
4. Newspaper Advertisement

Phone : 2208 8736, 2208 5951, 2208 5952 • Fax : 91-22-2208 0470
Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com

Annexure A

Calender of Events for Conducting Postal Ballot

Sr No.	Event Date	Particulars
1	28/08/2015	Date on which consent received from the scrutinizers to act as such
2	28/08/2015	Date of Appointment of Mr. Sunil Bokra, PCA as a Scrutinizers
3	28/08/2015	Board meeting for considering, preparing and circulation of Postal Ballot Notice
4	28/08/2015	Date of completion of circulation of Postal Ballot Notice
5	22/09/2015	Date of publication of notice in Newspapers
6.	29/09/2015	Last date for receipt of Postal Ballot paper
7.	30/09/2015	Date of handling the Postal Ballot paper to Authorised Person
8.	30/09/2015	Date of declaration of Postal ballot Results
9.	30/09/2015	Date of returning the postal Ballot paper and other related papers to Chairman

FOR BLUE BLENDS (INDIA) LIMITED



ANAND ARYA

DIN NO.: 0084995

CHAIRMAN AND MANAGING DIRECTOR

DATE : 28/08/2015

PLACE : MUMBAI

BLUE BLENDS (INDIA) LIMITED
CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
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Mumbai - 400 002. (India)

POSTAL BALLOT NOTICE

Notice Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (management and Administration) Rules, 2014

Dear Preference Shareholder(s),

Notice is hereby give that the Board of Directors of the Company resolved to seek approval of the holders of Preference Shareholders of the Company through Postal Ballot as provided under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

The Notice is being sent by post or by hand delivery at the registered address of all the holders of the Preference Shares, whose name ppear in the Register of Members as on 28.08.2015. Mr. Sunil Bohra, Practising Chartered Accountant, has been appointed as a Scrutinizers for conducting Postal Ballot in a fair and transparent manner. A Ballot form and a self addressed postage pre paid envelop are attached for the use by the holders of the preference shares. The holders of the preference are requested to read the instructions printed on the Postal Ballot Form carefully and return the form after making the assent and dissent thereon in the attached self addressed postage pre paid envelope or at the 205/206, Standard House, M K Road, Marine Lines-400 020 so as to reach the Scrutinizers on or before 29th of September, 2015. The Scritinizers will submit his report to the Chairman after completion of the scrutiny and he Postal Ballot will be announced by the Chairman at the registered office of the Company on 30th September, 2015.

The text of the draft Resolution sought to be passed by the Pastol Ballot and the Explanatory Statement is given below for consideration of the holders of Preference Shares;

DRAFT RESOLUTION

To consider and if thought fit, to pass the following Resolution as a Special Resolution;

"**RESOLVED THAT,** the consent of the Preference Shareholders be and is hereby accorded to extend the redemption period of 23,00,750 0.01% Non-Cumulative Non-Convertible Redeemable

Preference Shares of Rs.100/- each, which were due for redemption on 30th September, 2015, by three months i.e 31st of December, 2015 with an early redemption right to the Company before the extended period of three months by giving 15 days notice period and the action of the Board of Directors of the Company with respect to the said extension of redemption period of said 23,00,750 Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each be and is hereby ratified."

"RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution Mr. Anand Arya, Chairman & Managing Director be and are hereby authorized to conduct Postal Ballot exercise and to comply with the procedures, rules and regulations for the Postal Ballot and to do all such acts, deeds, or such other things in their absolute discretion may deem fit without being required to seek further approval as may be deemed necessary or as may be prescribed by the Central Government from time to time."

FOR BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
DIN NO.: 0084995
CHAIRMAN AND MANAGING DIRECTOR

DATE : 28/08/2015
PLACE : MUMBAI

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Preference Shares can be redeemed out of the Profit of the Company or Issue of fresh Capital. As Company doesn't have the full sufficient profit, fresh issue of Capital is necessary to redeem the Preference Shares. Therefore, Company is in the process to issue fresh Preference Shares for the redemption of existing Preference Share and the approval for the same is being obtained from the Equity Shareholders. The said new issue will take additional 3 months to complete the whole process so the said extension for the redemption of the Preference share is necessary. The Promoters have agreed to fully subscribe the fresh issue of Preference Shares. These Preference shares will be non convertible and non cumulative and carry dividend at the rate of 1% p.a.

BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

Serial No._____

Postal Ballot Form

Please Read the instructions carefully befor completing this form

Name of the Shareholder	
Registered Address of the Shareholder	
Folio No./DP Client No.	
Number of Share Held	
I/We hereby excerise my/our vote in respect of the Special Resolution to be passed through Postal ballot for the business stated in the notice of the Company conveying my/our consent or dissent to the said resoluton by placing tick (-/) in the appropriate box below.	

Item No.	Description	No. of Shares	I/we Assent the resolution	I/we dissent the resolution
1.	Special Resolution to extend the redemption period of 23,00,750 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each, which were due for redemption on 30th September, 2015, by three months i.e 31st of December, 2015			

DATE : 28/08/2015

PLACE : MUMBAI

(Signature of the Shareholder)

(Signature of the Joint Holder)

Phone : 2208 8736, 2208 5951, 2208 5952 • Fax : 91-22-2208 0470
Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com

INSTRUCTIONS

1. A shareholder desiring to excerise his vote by Postal Ballot shall complete his Poatal Ballot form in all respect and send it in the name of the Scrutinizers in pre-paid envelop or by hand delivery at the 20/206, Standard House, M K Road, Marine Lines, Mumbai-400020.
2. The consent of member must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing tick mark (-/) in the appropriate column.
3. This postal Ballot form should be signed by the shareholder. In case of the joint holding, the form should be signed by the First named member abd in his/her absence, by the next named Member.
4. The right of Voting by the Postal Ballot shall not be excerised by a Proxy.
5. Unsigned, incorrect or incomplete Postal Ballot form will be rejected
6. Scrutinizer's decision on the validity of a Postal Ballot Form will be final.

Vodafone
on ₹92-cr

■ Telecom major was slappe

Indu Bhan
New Delhi, Sept 21

VODAFONE India on Monday moved the Supreme Court seeking stay on a demand of ₹92 crore, including penalties, slapped on it by the excise department. The demand is on the premise that the firm can't claim credit for the tax content on some of its telecom infrastructure in meeting the tax liability on output (telecom) service.

A bench headed by Chief Justice HL Dattu issued notice to the central excise department after Vodafone challenged the Bombay High Court's ruling that held that the company was not entitled to credit of input duties paid on tower parts/shelter on the ground that tower/shelter is an 'immovable property'.



Vodafone
ruling tha
entitled t
tower par
tower/she

In the CEN
put tax credit
which means
paid on inputs
against output
The compa
classify the go
able properties

DIPP seeks e-comm
inputs from states

fe Bureau

Kolkata, Sept 21: The Department of Industrial Policy and Promotion (DIPP) has asked the state governments to give their inputs on the country's e-commerce situation, including their views on deep discounts being offered by some major e-tailers, likely for formulating a 'consolidated' policy on retail, according to Retailers Association of India.

"DIPP has asked inputs from various states to come up with their views about overall e-commerce situation in India. And they are supposed to create a consolidated policy," Retailers Association of India (RAI) chief executive officer Kumar Rajagopalan said on the Central government's view on the deep discount sales by e-commerce players.

Rajagopalan said with some top e-commerce players following the deep-discounting models in India aided by "foreign funds", the country's brick and mortar retailers were facing tough competition as there was no level playing field.

"The worry is these guys are deep discounting with funds of FDI money. The government is not allowing FDI in ecommerce, but these guys are pouring discounts and discounts are coming from FDI money," he said on the sidelines of an event of MCC Chamber of Commerce and Industry on Monday.

Sales of brick-and-mortar retailers are being impacted as leading ecommerce players such as Amazon, Flipkart and Snapdeal are offering unprecedented discounts on their sales.

RAI, which represents India's top retailers, has already moved the Delhi High Court, demanding that the Centre should ensure level playing field for all the retail players in FDI norms. Rajagopalan said hopefully DIPP would formulate a consolidated policy on retail.

Initial tranches of imp
pulses to reach this w

fe Bureau

New Delhi, Sept 21: The government on Monday said the initial tranches of imported pulses would arrive in the country this week and those of onions in the first week of October, as it battles high price rise in these commodities despite a disinflationary trend in the overall inflation gauges.

In a meeting on Monday, the Inter-Ministerial Committee on Prices and Availability of essential food items observed that prices of pulses and onions had remained relatively stable over the week. State-run MMTC, which is importing pulses, has informed that the initial tranches of 8 984 tonnes of arrive at the po and Mumbai 23 and 24, re food ministry ment. The enti signment of 5 tur would rea ports by Octob

"As a firm r imported Tur been received Pradesh, it was the first tranch Tur Dal arrivi Port as well as bai may be them," the s MMTC is in co with the Stat evinced inter the imported u

BLUE BLENDS (INDIA) LIMITED
CIN No.: L17120MH1981PLC023900
JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai 400002
NOTICE
Preference Shareholders are informed that the company on 28th August, 2015, completed the dispatch of notice pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 in relation to Extention of Redemption of Preference Share upto 31st of December, 2015. The date of commencement of voting is 28th August, 2015. Duly completed Postal ballot forms should reach the Scrutinizers on or before the working hours of 29th of September, 2015. Pastol Ballot forms received after working hours of 29th of September, 2015 shall be treated as if reply from the Preference Share holder has not been received. Preference Shareholders who had not received the form may apply to company to get the duplicate ballot paper.Meeting.
FOR BLUE BLENDS (INDIA) LIMITED
SD/-
ANAND ARYA
DIN NO.: 00084995
CHAIRMAN AND MANAGING DIRECTOR
Place: Mumbai
Date: 21th September, 2015

PREMIER SYNTHETICS LIMITED
CIN No.: L99999MH1970PLC014826
JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai-400002
NOTICE
Preference Shareholders are informed that the company on 28th August, 2015,completed the dispatch of notice pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 in relation to Extention of Redemption of Preference Share upto 30th of November, 2015. The date of commencement of voting is 28th August, 2015. Duly completed Postal ballot forms should reach the Scrutinizers on or before the working hours of 29th of September, 2015. Pastol Ballot forms received after working hours of 29th of September, 2015 shall be treated as if reply from the Preference Share holder has not been received. Preference Shareholders who had not received the form may apply to company to get the duplicate ballot paper.
FOR PREMIER SYNTHETICS LIMITED
SD/-
ANAND ARYA
DIN NO.:00084995
CHAIRMAN AND WHOLETIME DIRECTOR
Place: Mumbai
Date: 21th September, 2015