BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

BBIL/ 17162

Date : 30/07/2015

To,
Mr. Hari K.
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Security Symbol: blueblends

Sub: Clause 35A of the Listing Agreement with the Stock Exchanges for voting Results of the 34th Annual General Meeting.

Dear Sir/Madam,

In accordance with the amended Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the members of the Company of the 34th Annual General Meeting held on 29th July, 2015 transacted the following business:

Sr. No.	Description	Particulars		
1.	Date of the AGM	Wednesday, July 29, 2015		
2.	Book Closure Date	Thursday, 9th July, 2015 to Wednesday, 15th July, 2015		
3.	Total number of shareholders on record date	18082		
4.	No. of shareholders present in the meeting either in person or through proxy:			
	Category of shareholders	**In person**	**Proxy**	**Total**
	Promoter and Promoter Group	3	2	5
	Public	29	0	29
	Total	**32**	**2**	**34**
5.	No of Shareholders attended the meeting through Video Conferencing - Not Applicable			

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

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Outcome of Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Wednesday, July 29, 2015 at 11.00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K.Dubash Marg, Kala Ghoda, Mumbai – 400 002. The mode of the voting was by way of e-voting and Poll. The shareholders transacted the business as provided in Annexure I.

Request you to kindly take same on record.

Thanking you,

Yours faithfully,
For Blue Blends (India) Limited

Anand Arya
Chairman and Managing Director
DIN : 00084995

Encl : As Above.

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BLUE BLENDS (INDIA) LIMITED

Annexure I

Resolution 1 - Consider and adoption of Profit & Loss Account, Balance Sheet, Cash Flow Statement, Director's and Auditors Reports (Ordinary Resolution)

Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**4066187**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**

Resolution 2 - Appointment of Director in place of Mr. Suraj Dugar, who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promtoers and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**4066187**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**

Resolution 3 - Appointment of Statutory Auditors and to fix their remuneration (Ordinary Resolution)

Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**4066187**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**

Resolution 4 - To re-appoint Mr. Anand Arya as a Managing Director for a period of 5 years (Special Resolution)									
Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	0	4701714	4701714	34.51	4701714	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**774760**	**4718882**	**5493642**	**28.30**	**5493642**	**0**	**100**	**0**
Resolution 5 - To set off Debit balance of Profit & Loss Account against other reserves (Special Resolution)									
Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**1148983**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**
Resolution 6 - To appoint Ms. Rukmani Iyear as Director of the Company (Ordianry Resolution)									
Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**1148983**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**

Resolution 7 -To issue redeemable, non-cummulative, non-convertible preference shares (Special Resolution)									
Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**1148983**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**

Resolution 8 - To invite and accept deposits from public and members (Special Resolution)									
Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**1148983**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**

Resolution 9 - To adopt new set of Articles of Association (Special Resolution)									
Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**1148983**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**

Resolution 10 - To To appoint Cost Auditors of the Company(Ordinary Resolution)									
Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-Voting	Total					
Promoters and Promoter Group	13622521	3291427	10331094	13622521	100.00	13622521	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0	0	0
Public- Others	5786467	774760	17168	791928	13.69	791928	0	100	0
Total	**19408988**	**1148983**	**10348262**	**14414449**	**74.27**	**14414449**	**0**	**100**	**0**

For Blue Blends (India) Limited

Anand Arya
Chairman & Managing Director
DIN: 00084995