BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

BBIL/

27th August, 2014

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

Dear Sir/Madam,

Security Symbol : blueblends

Sub : Proceeding of 33rd Annual General Meeting pursuant to Clause 31(d) of the Listing Agreement.

This is to inform you that at the 33rd Annual General Meeting of the members of the Company held on Wednesday, the 27th August, 2014 at 10.30 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400 001, the shareholders have passed, with requisite majority, all the resolutions contained in the agenda of the meeting. The details are as under:

Ordinary Business:

1. To receive, consider and adopt the Balance Sheet, Profit & Loss account and Cash Flow Statement of the Company for the year ended on 31st March, 2014 together with the Directors' Report and the Auditors' Report thereon.

2. To appoint Director in place of Mr. Pujaram Purohit, who retires by rotation and being eligible offers himself for re-appointment.

3. To appoint M/s. P.C.Surana & Co., Chartered Accountants, Mumbai as the Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.

Special Business:

4. Revision in terms of Remuneration of Mr. Anand Arya, Chairman and Managing Director.

5. To increase the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013.

6. To create charge / mortgage etc. on Company's movable and immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013.

7. To give loans/guarantees, providing of securities and making of investments in securities.

8. To set off debit Balance of Profit & Loss account against other reserves.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00084995