BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

BBIL/ Date : 28/08/2014

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 33rd 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 33rd Annual General Meeting held on 27th August, 2014 transacted the following business:

Sr. No.	Description		Particulars	
1.	Date of the AGM		Wednesday, August 27, 2014	
2.	Book Closure Date		Friday, 18th July, 2014 to Friday, 25th July, 2014	
3.	Total number of shareholders on record date		18108	
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	4	1	5
	Public	31	0	31
	Total	**35**	**1**	**36**
5.	No of Shareholders attended the meeting through Video Conferencing - Not Applicable			

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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, August, 27, 2014 at 10.30 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K.Dubash Marg, Kala Ghoda, Mumbai – 400 002. 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

Suraj Dugar
Director
DIN : 00077351

Encl : As Above.

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					
Promtoers and Promoter Group	13622521	0	13622521	13622521	100	13622521	0	100	0
Public- Institutional holders	1605135	0	0	0	0	0	0	0	0
Public- Others	4181332	1148983	450	1149433	27.49	1149433	0	100	0
Total	**19408988**	1148983	**13622971**	**14771954**	**76.11**	**14771954**	**0**	**100**	**0**

Resolution 2 - Appointment of Director in place of Mr. Pujaram Purohit, 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	0	13622521	13622521	100	13622521	0	100	0
Public- Institutional holders	1605135	0	0	0	0	0	0	0	0
Public- Others	4181332	1148983	450	1149433	27.49	1149433	0	100	0
Total	**19408988**	**1148983**	**13622971**	**14771954**	**76.11**	**14771954**	**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					
Promtoers and Promoter Group	13622521	0	13622521	13622521	100	13622521	0	100	0
Public- Institutional holders	1605135	0	0	0	0	0	0	0	0
Public- Others	4181332	1148983	450	1149433	27.49	1149433	0	100	0
Total	**19408988**	1148983	**13622971**	**14771954**	**76.11**	**14771954**	**0**	**100**	**0**

Resolution 4 - To revise the Terms of Remuneration of Mr. Anand Arya, Chairman & Managing Director (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					
Promtoers and Promoter Group	13622521	0	5171714	5171714	37.96	5171714	0	100	0
Public- Institutional holders	1605135	0	0	0	0	0	0	0	0
Public- Others	4181332	1148983	450	1149433	27.49	1149433	0	100	0
Total	**19408988**	**1148983**	**5172164**	**6321147**	**32.57**	**6321147**	**0**	**100**	**0**

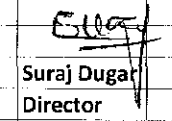
Resolution 5 - To increase the borrowing powers of the Board of Directors under Section 180(1)(c)of the Companies Act, 2013. (Special Resolution)									
Promoters/Public	No. of shares held (1)	No. of Votes Polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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					
Promtoers and Promoter Group	13622521	0	13622521	13622521	100	13622521	0	100	0
Public- Institutional holders	1605135	0	0	0	0	0	0	0	0
Public- Others	4181332	1148983	450	1149433	27.49	1149433	0	100	0
Total	**19408988**	**1148983**	**13622971**	**14771954**	**76.11**	**14771954**	**0**	**100**	**0**

Resolution 6 - To create Charge/Mortgage etc. on Company's Movable or Immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013. (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					
Promtoers and Promoter Group	13622521	0	13622521	13622521	100	13622521	0	100	0
Public- Institutional holders	1605135	0	0	0	0	0	0	0	0
Public- Others	4181332	1148983	450	1149433	27.49	1149433	0	100	0
Total	**19408988**	**1148983**	**13622971**	**14771954**	**76.11**	**14771954**	**0**	**100**	**0**

Resolution 7 -To give Loans/Guarantees, provide Securities and make investments (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					
Promtoers and Promoter Group	13622521	0	13622521	13622521	100	13622521	0	100	0
Public- Institutional holders	1605135	0	0	0	0	0	0	0	0
Public- Others	4181332	1148983	450	1149433	27.49	1149433	0	100	0
Total	**19408988**	**1148983**	**13622971**	**14771954**	**76.11**	**14771954**	**0**	**100**	**0**

Resolution 8 - 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					
Promtoers and Promoter Group	13622521	0	13622521	13622521	100	13622521	0	100	0
Public- Institutional holders	1605135	0	0	0	0	0	0	0	0
Public- Others	4181332	1148983	450	1149433	27.49	1149433	0	100	0
Total	**19408988**	**1148983**	**13622971**	**14771954**	**76.11**	**14771954**	**0**	**100**	**0**

For Blue Blends (India) Limited



Suraj Dugar
Director
DIN: 00077351