

BY FAX / HAND DELIVERY

July 30, 2015

BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

Stock Code: 526612

Dear Sirs,

Pursuant to provisions of Clause 35A of Stock Exchange Listing Agreement, we enclose herewith the details regarding the consolidated results of remote evoting and evoting at the AGM venue in respect of the Twenty Fourth Annual general Meeting held on July 29, 2015 along with the Scrutinizer Report.

Request you to kindly take the same on record.

Further as

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**


Tushar Gunderia
Company Secretary &
Head – Legal & Compliance

Encl: as above

~~CC:~~ National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BLUE DART EXPRESS LIMITED

CIN: L61074MH1991PLC061074

Regd. Office : Blue Dart Centre, Sahar Airport Road

Andheri (E), Mumbai 400 099

Tel no 022-28396444 Fax no 28244131

TusharG@bluedart.com; communications@bluedart.com

Voting Results for Annual General meeting held on 29.07.2015

Date of the AGM :	29.07.2015
Total number of shareholders on record date:	11,166

No. of Shareholders present in the me either in person or through Proxy -	
1 Promoters and Promoter Group:	2
2 Public:	109

No. of Shareholders attended the meeting through Video Conferencing -	
1 Promoters and Promoter Group:	NIL
2 Public:	NIL



Blue Dart Express Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No 1: a) Adoption of Audited Financial Statements of the Company for the year ended March 31, 2015, Report of Board of Directors and Auditors thereon.b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2015, together with Report of Auditors thereon.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	17795950	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	3024027	1893624	62.6193	1893624	0	100.0000	0.0000
Public-Others	2907957	1073462	36.9146	1073462	0	100.0000	0.0000
Total(A)	23727934	2967086	12.5046	2967086	0	100.0000	0.0000
Mode of Voting: (e-voting at AGM venue)							
Promoter and Promoter Group	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
Public Institutional Holders	3024027	438000	14.4840	438000	0	100.0000	0.0000
Public-Others	2907957	555857	19.1150	555857	0	100.0000	0.0000
Total(B)	23727934	18789807	79.1886	18789807	0	100.0000	0.0000
Result (A+B)	23727934	21756893	91.6932	21756893	0	100.0000	0.0000



Blue Dart Express Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 Declaration of Dividend on Equity shares for the Financial year ended March 31, 2015.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	17795950	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	3024027	2318785	76.6787	2318785	0	100.0000	0.0000
Public-Others	2907957	1073462	36.9146	1073462	0	100.0000	0.0000
Total(A)	23727934	3392247	14.2964	3392247	0	100.0000	0.0000
Mode of Voting: (e-voting at AGM venue)							
Promoter and Promoter Group	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
Public Institutional Holders	3024027	438000	14.4840	438000	0	100.0000	0.0000
Public-Others	2907957	555857	19.1150	555857	0	100.0000	0.0000
Total(B)	23727934	18789807	79.1886	18789807	0	100.0000	0.0000
Result (A+B)	23727934	22182054	93.4850	22182054	0	100.0000	0.0000



Blue Dart Express Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 Re-appointment of Mr. Clyde Cooper (DIN: 00382001) as a Director, liable to retire by rotation.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	17795950		0	0	0	0.0000	0.0000
Public Institutional Holders	3024027	2275374	75.2432	1779319	496055	78.1990	21.8010
Public-Others	2907957	1073462	36.9146	1072858	604	99.9437	0.0563
Total(A)	23727934	3348836	14.1135	2852177	496659	85.1692	14.8308
Mode of Voting: (e-voting at AGM venue)							
Promoter and Promoter Group	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
Public Institutional Holders	3024027	438000	14.4840	438000	0	100.0000	0.0000
Public-Others	2907957	555857	19.1150	555857	0	100.0000	0.0000
Total(B)	23727934	18789807	79.1886	18789807	0	100.0000	0.0000
Result (A+B)	23727934	22138643	93.3021	21641984	496659	97.7566	2.2434



Blue Dart Express Limited						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled % of Votes Against on Votes polled
Resolution No:4 Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.						
Mode of Voting: (Remote E-voting)						
Promoter and Promoter Group	17795950	0	0.0000	0	0	0.0000
Public Institutional Holders	3024027	2306058	76.2579	1781067	524991	77.2343
Public-Others	2907957	1073462	36.9146	1073462	0	100.0000
Total(A)	23727934	3379520	14.2428	2854529	524991	84.4655
Mode of Voting: (e-voting at AGM venue)						
Promoter and Promoter Group	17795950	17795950	100.0000	17795950	0	100.0000
Public Institutional Holders	3024027	438000	14.4840	104000	334000	23.7443
Public-Others	2907957	555857	19.1150	555857	0	100.0000
Total(B)	23727934	18789807	79.1886	18455807	334000	98.2224
Result (A+B)	23727934	22169327	93.4314	21310336	858991	96.1253
						3.8747



Blue Dart Express Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 Appointment of Mr. Thomas Kipp (DIN: 06921955) as a Director of the Company.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	17795950	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	3024027	2288101	75.6640	2288101	0	100.0000	0.0000
Public-Others	2907957	1073462	36.9146	1073461	1	99.9999	0.0001
Total(A)	23727934	3361563	14.1671	3361562	1	100.0000	0.0000
Mode of Voting: (e-voting at AGM venue)							
Promoter and Promoter Group	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
Public Institutional Holders	3024027	438000	14.4840	438000	0	100.0000	0.0000
Public-Others	2907957	555857	19.1150	555857	0	100.0000	0.0000
Total(B)	23727934	18789807	79.1886	18789807	0	100.0000	0.0000
Result (A+B)	23727934	22151370	93.3557	22151369	1	100.0000	0.0000



Blue Dart Express Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No: 6 Appointment of Ms. Bettina Staffa (DIN: 06963668) as a Director of the Company.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	17795950	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	3024027	2288101	75.6640	2288101	0	100.0000	0.0000
Public-Others	2907957	1073462	36.9146	1073313	149	99.9861	0.0139
Total(A)	23727934	3361563	14.1671	3361414	149	99.9956	0.0044
Mode of Voting: (e-voting at AGM venue)							
Promoter and Promoter Group	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
Public Institutional Holders	3024027	438000	14.4840	438000	0	100.0000	0.0000
Public-Others	2907957	555857	19.1150	555857	0	100.0000	0.0000
Total(B)	23727934	18789807	79.1886	18789807	0	100.0000	0.0000
Result (A+B)	23727934	22151370	93.3557	22151221	149	99.9993	0.0007



Blue Dart Express Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No: 7 Re-appointment of Mr. Anil Khanna (DIN: 01334483) as Managing Director for a period of 3 years with effect from February 21, 2015.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	17795950	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	3024027	2288101	75.6640	2288101	0	100.0000	0.0000
Public-Others	2907957	1073462	36.9146	1073451	11	99.9990	0.0010
Total(A)	23727934	3361563	14.1671	3361552	11	99.9997	0.0003
Mode of Voting: (e-voting at AGM venue)							
Promoter and Promoter Group	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
Public Institutional Holders	3024027	438000	14.4840	438000	0	100.0000	0.0000
Public-Others	2907957	555857	19.1150	555857	0	100.0000	0.0000
Total(B)	23727934	18789807	79.1886	18789807	0	100.0000	0.0000
Result (A+B)	23727934	22151370	93.3557	22151359	11	100.0000	0.0000



Blue Dart Express Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No: 8 Approval for Material Related Party Transaction.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	17795950	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	3024027	2318785	76.6787	1559426	759359	67.2519	32.7481
Public-Others	2907957	1073462	36.9146	995564	77898	92.7433	7.2567
Total(A)	23727934	3392247	14.2964	2554990	837257	75.3185	24.6815
Mode of Voting: (e-voting at AGM venue)							
Promoter and Promoter Group	17795950	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	3024027	438000	14.4840	438000	0	100.0000	0.0000
Public-Others	2907957	852857	29.3284	852857	0	100.0000	0.0000
Total(B)	23727934	1290857	5.4402	1290857	0	100.0000	0.0000
Result (A+B)	23727934	4683104	19.7366	3845847	837257	82.1218	17.8782



NILESH G. SHAH

B. Com. LLB (G), F.C.S.

Company Secretaries

Ref _____

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 24th Annual General Meeting of
Blue Dart Express Limited
Held on 29th July, 2015
at Chancellor I,
Hotel Hilton Mumbai International Airport,
Sahar Airport Road, Andheri (E), Mumbai- 400 099

Sir,

I, Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions (including remote voting) as per the Annexure attached, at the 24th Annual General Meeting of the Equity Shareholders of Blue Dart Express Limited held on 29th July, 2015 at 04.30 p.m. at "Chancellor I, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai- 400 099". I hereby submit my report as under:

1. After the time fixed for taking of the poll by the Chairman, facility of casting vote through electronic means was provided by the Company in facilitation with the Registrar and Transfer Agent in my presence.
2. The process of voting through electronic means i.e. poll was carried out in my presence along with presence of two witnesses viz. Ms. Shraddha Bhatt and Mr. Devanshu Parekh, both are not in employment of the company and the summary of voting were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company.
3. The poll which were casted incomplete and/or which were otherwise found defective have been treated as invalid.
4. The result of the poll i.e. voting through electronic means at the Annual General Meeting (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



211 (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH G. SHAH

B. Com LLB (G), F.C.S.

Company Secretaries

Ref. _____

6. The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

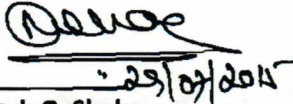
Note: Shareholders had been provided the facility of E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through electronic means at AGM i.e. Poll) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

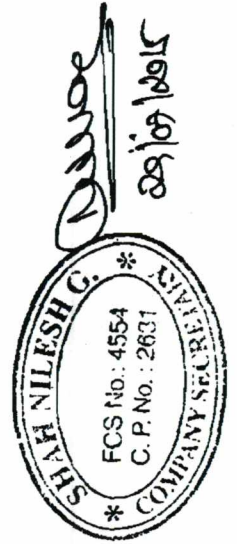
Place: Mumbai
Dated: 29.07.2015



Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and through electronic means at AGM / Poll):

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain		
					Voting in Favour (Assent)			Voted Against (Dissent)					
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	
1	1	Adoption of the audited financial statements of the Company for the year ended 31 st March, 2015	Ordinary	Remote E-Voting	135	2967086	100	0	0	0	02	425161	
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001	
				Total	217	21756893	100	0	0	0	03	722162	
2	2	Declaration of dividend on Equity Shares for the financial year ended March 31, 2015	Ordinary	Remote E-Voting	137	3392247	100	0	0	0	0	0	
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001	
				Total	219	22182054	100	0	0	0	01	297001	



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain		
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes			
3	3	Re-appointment of Mr. Clyde Cooper, as Director of the Company liable to retire by rotation	Ordinary	Remote E-Voting	110	2852177	85.17	23	496659	14.83	04	43411	
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001	
				Total	192	21641984	97.76	23	496659	2.24	05	340412	
4	4	Appointment of Price Waterhouse, Chartered Accountants as statutory auditors of the Company and authorizing Board of Directors to fix their remuneration	Ordinary	Remote E-Voting	122	2854529	84.47	14	524991	15.53	01	12727	
				Voting at AGM Through Electronic Means / Poll	79	18455807	98.22	03	334000	1.78	01	297001	
				Total	201	21310336	96.13	17	858991	3.87	02	309728	



Sr. No.	Re so. No . /Item No .	Heading of Resolution	Type of Resoluti on	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
5		Appointment of Mr. Thomas Kipp as a Director, who is liable to retire by rotation	Ordinary	Remote E-Voting	133	3361562	99.99	01	1	0.01	03	30684
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001
				Total	215	22151369	99.99	01	01	0.01	04	327685
6		Appointment of Ms. Bettina Staffa as a Director, who is liable to retire by rotation	Ordinary	Remote E-Voting	131	3361414	99.99	03	149	0.01	03	30684
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001
				Total	213	22151221	99.99	03	149	0.01	04	327685

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28/07/2014

Sr. No.	Re so. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain		
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes			
7		Re-appointment of Mr. Anil Khanna as a Managing Director of the Company for a period of three years	Ordinary	Remote E-Voting	132	3361552	99.99	02	11	0.01	03	30684	
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001	
				Total	214	22151359	99.99	02	11	0.01	04	327685	
8		Approval of Related Party Transaction	Special	Remote E-Voting	90	2554990	75.32	47	837257	24.68	0	0	
				Voting at AGM Through Electronic Means / Poll	80	1290857	100	0	0	0	03	17795951	
				Total	170	3845847	82.12	47	837257	17.88	03	17795951	

