



BLUE STAR INFOTECH LIMITED

The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.

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www.bsil.com

CIN: L72200MH1997PLC110459

19th November 2015

The Manager
Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Stock Code: BLUESTINFO
Sub: Proceedings of the Postal Ballot

In terms of Clause 31 of the Listing Agreement, copy of the proceedings to confirm the results with respect to the Postal Ballot is enclosed herewith for your records.

Thanking you,

Yours faithfully,
For **Blue Star Infotech Limited**

Aloke Ghosh
Chief Financial Officer and Company Secretary