

BLUE DART

EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,
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July 31, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

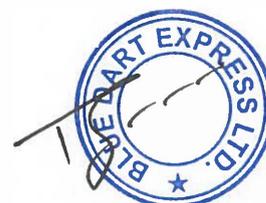
Re: Proceedings of Annual General Meeting.

Company Code No: 526612

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that following items of business were transacted and approved by the Members at the Twenty Ninth Annual General Meeting of the Company held on July 31, 2020 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), which commenced at 4.00 p.m. and concluded at 5:45 p.m.:

1. a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors; and
b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of Auditors.
2. Re-appointment of Mr. Kenneth Allen (DIN: 08376337) as a Director, liable to retire by rotation.
3. a) Approval for payment of remuneration to Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period from May 16, 2019 to March 31, 2020.
b) Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the financial year April 1, 2020 to March 31, 2021.



4. Approval for continuance of appointment of Mr. Narendra Sarda (DIN: 03480129) as Independent Director on his attaining the age of 75 years.

This is for your kind information.

Thanking you,

Yours faithfully,
For Blue Dart Express Ltd.



Tushar Gunderia
Company Secretary &
Head-Legal & Compliance