

BLUE DART
EXPRESS LIMITED



BY FAX / HAND DELIVERY

July 30, 2015

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

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

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 meeting 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

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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

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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

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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	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	3024027	2275374	75.2432	1779319	496055	78.1990	71.8010
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

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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	0.0000
Public Institutional Holders	3024027	2306058	76.2579	1781067	524991	77.2343	22.7657
Public-Others	2907957	1073462	36.9146	1073462	0	100.0000	0.0000
Total(A)	23727934	3379520	14.2428	2854529	524991	84.4655	15.5345
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	104000	334000	23.7443	76.2557
Public-Others	2907957	555857	19.1150	555857	0	100.0000	0.0000
Total(B)	23727934	18789807	79.1886	18455807	334000	98.2224	1.7776
Result (A+B)	23727934	22169327	93.4314	21310336	858991	96.1253	3.8747



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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

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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