

Form No. MGT 13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
Mr. Sharad Upasani
The Chairman of
23rd Annual General Meeting of the Equity Shareholders of
Blue Dart Express Limited
Held on 23rd July, 2014 at 4.30 p.m. at
Chancellor I, Hotel Hilton Mumbai International Airport,
Sahar Airport Road, Andheri (East), Mumbai – 400 099

Dear Sir,

We, Nilesh G. Shah, Practising Company Secretary (Membership No. FCS 4554) and Ms. Homayun Beruz Pouredahi, (Shareholder DPID/ Client ID No. 1302590001130673) were appointed as a Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at 23rd Annual General Meeting of the Equity Shareholders of Blue Dart Express Limited held on 23rd July, 2014 at 4.30 p.m. at Chancellor I, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (East), Mumbai – 400 099, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers 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 papers which were incomplete and / or which were otherwise found defective has been treated as invalid and kept separately.

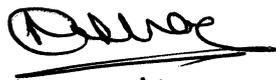

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4. The result of the poll is as per annexure attached herewith and The list of equity shareholders ~~(a compact disc (CD) containing a list of equity shareholders)~~ who voted 'for' or 'against' and those who were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / ~~Director~~ authorized by the Board for keeping safe custody.

Thanking You,

Yours Faithfully,



Nilesh G. Shah
Company Secretary in Practice
(Scrutinizer)

Place: Mumbai

Date: 23/07/14



Ms. Homayun Beruz Pouredehi
DPID/ Client ID No. 1302590001130673
(Scrutinizer)

Place: Mumbai

Date:

Annexure to Scrutinizer's Report

Result of Poll Conducted at 23rd Annual General Meeting of Blue Dart Express Limited held on 23rd July, 2014

Sr. No.	Reso. No. /item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes		
				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Present and Voting (in person or by proxy)	Number of Members (in person or by proxy)	No. of Votes Casted
				No. of Members Present and Voting (in person or by proxy)	No. of Votes Casted	% of valid votes	No. of Members Present and Voting (in person or by proxy)			
1	1	Adoption of Audited Annual Accounts for the financial year ended 31.03.2014	Ordinary	43	18452911	100.00	2	7	2	0
2	2	Confirmation of Payment of Interim Dividend and Declaration of Final Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	44	18452918	100.00	1	1	2	0

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3	3	Re-appointment of Mr. Malcolm Monteiro as Director who is liable to retire by rotation	Ordinary	43	18452908	100.00	2	11	0.00	2	0
4	4	Appointment of M/s. Price Waterhouse, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	38	17848719	96.72	7	604199	3.28	2	0
5	5	Appointment of Mr. Sharad Upasani as an Independent Director	Ordinary	43	18452917	100.00	2	2	0.00	2	0
6	6	Appointment of Mr. Suresh Sheth as an Independent Director	Ordinary	39	17848735	96.73	6	604184	3.27	2	0

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7	7	Revision in remuneration terms of Mr. Anil Khanna, Managing Director	Ordinary	43	18452907	100.00	2	11	0.00	2	0
8	8	Adoption of new set of Articles of Association	Special	45	18452918	100.00	0	0	0.00	2	0



Nilesh G. Shah
Company Secretary in Practice
(Scrutinizer)
Place: Mumbai
Date: 23/07/14



Ms. Homayun Beruz Pourdehi
DPID/ Client ID No. 1302590001130673
(Scrutinizer)
Place: Mumbai
Date: