

July 28, 2022

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

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) held on July 27, 2022 at 4.00 p.m. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on the remote e-voting and e-voting during AGM process.

Thanking you,

Yours faithfully,  
For **Blue Dart Express Ltd.**

  
  
**Tushar Gunderia**  
Head (Legal & Compliance) &  
Company Secretary

<b>Date of the AGM/EGM</b>	July 27, 2022
<b>Total number of shareholders on record date</b>	31,135
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	2
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	1
Public	56



Blue Dart Express Limited								
Resolution Required : (Ordinary)			1 - (a)Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	1775439	57.4555	1775439	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1775439</b>	<b>57.4555</b>	<b>1775439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2841870	245383	8.6346	245211	172	99.9299	0.0701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>245383</b>	<b>8.6346</b>	<b>245211</b>	<b>172</b>	<b>99.9299</b>	<b>0.0701</b>
<b>Total</b>		<b>23727934</b>	<b>19816772</b>	<b>83.5166</b>	<b>19816600</b>	<b>172</b>	<b>99.9991</b>	<b>0.0009</b>



## Blue Dart Express Limited

<b>Resolution Required : (Ordinary)</b>		<b>2 - Confirmation for payment of Interim Dividend of Rs. 25/- (Rupees Twenty Five Only) per Equity Share already paid for the financial year ended March 31, 2022 and Declaration of Final Dividend of Rs. 35/- (Rupees Thirty Five Only) per Equity share for the financial year ended March 31, 2022</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	2588254	83.7592	2588254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2588254</b>	<b>83.7592</b>	<b>2588254</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2841870	245383	8.6346	245211	172	99.9299	0.0701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>245383</b>	<b>8.6346</b>	<b>245211</b>	<b>172</b>	<b>99.9299</b>	<b>0.0701</b>
<b>Total</b>		<b>23727934</b>	<b>20629587</b>	<b>86.9422</b>	<b>20629415</b>	<b>172</b>	<b>99.9992</b>	<b>0.0008</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Tulsi Nowlakha Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	2588254	83.7592	2410698	177556	93.1399	6.8601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2588254</b>	<b>83.7592</b>	<b>2410698</b>	<b>177556</b>	<b>93.1399</b>	<b>6.8601</b>
Public Non Institutions	E-Voting	2841870	245373	8.6342	245195	178	99.9275	0.0725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>245373</b>	<b>8.6342</b>	<b>245195</b>	<b>178</b>	<b>99.9275</b>	<b>0.0725</b>
<b>Total</b>		<b>23727934</b>	<b>20629577</b>	<b>86.9422</b>	<b>20451843</b>	<b>177734</b>	<b>99.1385</b>	<b>0.8615</b>



## Blue Dart Express Limited

<b>Resolution Required : (Ordinary)</b>	<b>4 - Approval for appointment of M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants, (Firm Registration Number: 117366W/ W-100018) as Statutory Auditors for a term of five consecutive years from conclusion of the thirty first Annual General Meeting till conclusion of the thirty sixth Annual General Meeting of the Company to be held in the year 2027</b>
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	2588254	83.7592	2142723	445531	82.7864	17.2136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2588254</b>	<b>83.7592</b>	<b>2142723</b>	<b>445531</b>	<b>82.7864</b>	<b>17.2136</b>
Public Non Institutions	E-Voting	2841870	245342	8.6331	245258	84	99.9658	0.0342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>245342</b>	<b>8.6331</b>	<b>245258</b>	<b>84</b>	<b>99.9658</b>	<b>0.0342</b>
<b>Total</b>		<b>23727934</b>	<b>20629546</b>	<b>86.9420</b>	<b>20183931</b>	<b>445615</b>	<b>97.8399</b>	<b>2.1601</b>



## Blue Dart Express Limited

<b>Resolution Required : (Special)</b>			5 - Approval for payment of additional incentive of Rs. 6 Lakhs (total incentive amount upto Rs. 135 Lakhs out of which Rs. 129 Lakhs already approved by the Members at the last AGM) to Mr. Balfour Manuel, Managing Director (DIN : 08416666) for the calendar year ended December 31, 2021 and extension of `Performance Share Plan` scheme and `Share Matching Scheme` of Deutsche Post AG, Germany, the Company's ultimate holding company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	2588254	83.7592	2249786	338468	86.9229	13.0771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2588254</b>	<b>83.7592</b>	<b>2249786</b>	<b>338468</b>	<b>86.9229</b>	<b>13.0771</b>
Public Non Institutions	E-Voting	2841870	245383	8.6346	244884	499	99.7966	0.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>245383</b>	<b>8.6346</b>	<b>244884</b>	<b>499</b>	<b>99.7966</b>	<b>0.2034</b>
<b>Total</b>		<b>23727934</b>	<b>20629587</b>	<b>86.9422</b>	<b>20290620</b>	<b>338967</b>	<b>98.3569</b>	<b>1.6431</b>



## Blue Dart Express Limited

Resolution Required : (Special)		6 - Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2022 to May 15, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	2588254	83.7592	2228071	360183	86.0839	13.9161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2588254</b>	<b>83.7592</b>	<b>2228071</b>	<b>360183</b>	<b>86.0839</b>	<b>13.9161</b>
Public Non Institutions	E-Voting	2841870	244522	8.6043	243989	533	99.7820	0.2180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>244522</b>	<b>8.6043</b>	<b>243989</b>	<b>533</b>	<b>99.7820</b>	<b>0.2180</b>
<b>Total</b>		<b>23727934</b>	<b>20628726</b>	<b>86.9386</b>	<b>20268010</b>	<b>360716</b>	<b>98.2514</b>	<b>1.7486</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)			7 - Approval for re-appointment of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for a further period of 5 (five) years commencing from May 16, 2022 till May 15, 2027 and fixation of remuneration for the period May 16, 2022 till March 31, 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	2588254	83.7592	2223149	365105	85.8938	14.1062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2588254</b>	<b>83.7592</b>	<b>2223149</b>	<b>365105</b>	<b>85.8938</b>	<b>14.1062</b>
Public Non Institutions	E-Voting	2841870	244553	8.6054	244278	275	99.8875	0.1125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>244553</b>	<b>8.6054</b>	<b>244278</b>	<b>275</b>	<b>99.8875</b>	<b>0.1125</b>
<b>Total</b>		<b>23727934</b>	<b>20628757</b>	<b>86.9387</b>	<b>20263377</b>	<b>365380</b>	<b>98.2288</b>	<b>1.7712</b>



## Blue Dart Express Limited

**Resolution Required : (Special)**      **8 - Approval for appointment of Mr. Prakash Apte (DIN:00196106) as an Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years commencing from July 28, 2022 till July 27, 2027**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	2588254	83.7592	2582615	5639	99.7821	0.2179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2588254</b>	<b>83.7592</b>	<b>2582615</b>	<b>5639</b>	<b>99.7821</b>	<b>0.2179</b>
Public Non Institutions	E-Voting	2841870	245353	8.6335	245138	215	99.9124	0.0876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>245353</b>	<b>8.6335</b>	<b>245138</b>	<b>215</b>	<b>99.9124</b>	<b>0.0876</b>
<b>Total</b>		<b>23727934</b>	<b>20629557</b>	<b>86.9421</b>	<b>20623703</b>	<b>5854</b>	<b>99.9716</b>	<b>0.0284</b>



## Blue Dart Express Limited

<b>Resolution Required : (Special)</b>			<b>9 - Approval for appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years commencing from July 28, 2022 till July 27, 2027</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3090114	1784904	57.7618	1597906	186998	89.5234	10.4766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1784904</b>	<b>57.7618</b>	<b>1597906</b>	<b>186998</b>	<b>89.5234</b>	<b>10.4766</b>
Public Non Institutions	E-Voting	2841870	245353	8.6335	245138	215	99.9124	0.0876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>245353</b>	<b>8.6335</b>	<b>245138</b>	<b>215</b>	<b>99.9124</b>	<b>0.0876</b>
<b>Total</b>		<b>23727934</b>	<b>19826207</b>	<b>83.5564</b>	<b>19638994</b>	<b>187213</b>	<b>99.0557</b>	<b>0.9443</b>



# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

## 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 31<sup>st</sup> Annual General Meeting of  
**Blue Dart Express Limited**  
Held on Wednesday, July 27, 2022  
Through Video Conference/ Other Audio-Visual means

Sir,

I, Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS - 4554) of M/s. Nilesh Shah & Associates was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 02/2022 dated May 05, 2022 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, in respect of below mentioned resolutions proposed at the Annual General Meeting of Blue Dart Express Limited held on Wednesday, July 27, 2022 at 04.00 P.M. through Video Conference / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 31<sup>st</sup> Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 31<sup>st</sup> Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



211-B (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 SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

As informed to us by the Management, the notice dated May 5, 2022 convening the 31<sup>st</sup> Annual General Meeting of the Company through VC/OAVM held on Wednesday, July 27, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Members of the Company holding shares on the record date ("Cut off" date) of July 19, 2022 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Thursday, July 21, 2022 (09.00 a.m.) till Tuesday, July 26, 2022 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the register maintained for the purpose.
7. The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.



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Tel.: 2836 3419 Email : ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

**Recommendation:**

All the resolutions having secured requisite majority of votes, are considered to have been passed. The Chairman or representative authorized by him may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates  
Company Secretaries

  
28/07/2022

Nilesh G. Shah  
Partner  
Mem. No.: FCS 4554  
CP No.: 2631  
UDIN: F004554D000701162  
Peer Review No: 698 / 2020



Place: Mumbai  
Dated: 28.07.2022

**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
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1 a)	To receive, consider and adopt; the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon;	Ordinary	Remote E-Voting and E-Voting during the AGM	249	19816600	99.99%	4	172	0.01%	2	812815
	b)	the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.										



*[Handwritten Signature]*  
28/07/2022

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
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
2	2	To confirm payment of Interim Dividend of Rs. 25/- (Rupees Twenty-Five Only) per Equity Share already paid for the financial year ended March 31, 2022 and to declare a Final Dividend of Rs. 35/- (Rupees Thirty-Five Only) per Equity Share for the financial year ended March 31, 2022.	Ordinary	Remote E-Voting and E-Voting during the AGM	251	20629415	99.99%	4	172	0.01%	0	0
3	3	To appoint a Director in place of Ms. Tulsil Nowlakhia Mirchandaney (DIN: 01842520) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-Voting and E-Voting during the AGM	227	20451843	99.14%	29	177734	0.86%	1	10



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
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	To appoint Statutory Auditors and fix their remuneration.	Ordinary	Remote E-Voting and E-Voting during the AGM	241	20183931	97.84%	12	445615	2.16%	2	41
5	5	Approval for payment of additional incentive of Rs. 6 Lakhs (total incentive amount upto Rs. 135 Lakhs out of which Rs. 129 Lakhs already approved by the Members at the last AGM) to Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the calendar year ended December 31, 2021 and extension of 'Performance Share Plan' scheme and 'Share Matching Scheme' of Deutsche Post AG, Germany, the Company's ultimate holding company	Special	Remote E-Voting and E-Voting during the AGM	185	20290620	98.36%	70	338967	1.64%	0	0



28/9/2022

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
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
6	6	Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2022 to May 15, 2022.	Special	Remote E-Voting and E-Voting during the AGM	178	20268010	98.25%	74	360716	1.75%	3	861
7	7	Approval for re-appointment of Mr. Balfour Manuel Managing Director, (DIN 08416666) for a further period of five (5) years commencing from May 16, 2022 till May 15, 2027 and fixation of remuneration for the period May 16, 2022 till March 31, 2023.	Ordinary	Remote E-Voting and E-Voting during the AGM	181	20263377	98.23%	72	365380	1.77%	2	830



28/07/2022

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
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
8	8	Approval for appointment of Mr. Prakash Apte (DIN 00196106) as an Independent Director, not liable to retire by rotation, for a period of five (5) years commencing from July 28, 2022 till July 27, 2027.	Special	Remote E-Voting and E-Voting during the AGM	247	20623703	99.97%	7	5854	0.03%	1	30
9	9	Approval for appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director, not liable to retire by rotation, for a period of five (5) years commencing from July 28, 2022 till July 27, 2027.	Special	Remote E-Voting and E-Voting during the AGM	233	19638994	99.06%	17	187213	0.94%	5	803380



*[Signature]*  
28/07/2022

For BLUE DART EXPRESS LTD.

*[Signature]*  
TUSHAR GUNDERIA  
COMPANY SECRETARY &  
HEAD - LEGAL & COMPLIANCE