

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

August 01, 2018

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 and Disclosure Requirements) Regulations, 2015, we hereby inform you that following items of business were transacted and approved by Members in the Twenty Seventh Annual General Meeting of the Company held on July 31, 2018 which commenced at 4.30 p.m. and concluded at 6.00 p.m. at Hotel Hilton Mumbai International Airport, Chancellor I, Sahar Airport Road, Andheri (East), Mumbai - 400 099:

1. a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and
b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.
2. Approval for payment of Dividend of Rs. 12.5/- (Rupees Twelve and Fifty Paise Only) per equity share for the financial year ended March 31, 2018.
3. Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757) as a Director, liable to retire by rotation.
4. Approval for Appointment of Mr. Charles Brewer (DIN: 07854413) as a Director, liable to retire by rotation.
5. Approval for Appointment of Ms. Tulsi Nowlakha Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation.
6. Approval for re-appointment of Mr. Anil Khanna (DIN: 01334483) as a Managing Director for a period of 3 years with effect from February 21, 2018.



- 7 a) Approval for continuance of appointment of Mr. Sharad Upasani (DIN: 01739334) as Independent Director beyond the age of 75 years.
- 7 b) Approval for re-appointment of Mr. Sharad Upasani (DIN: 01739334) for a second term of 5 (five) consecutive years commencing from July 23, 2019 till July 22, 2024.

This is for your kind information.

Thanking you,

Yours faithfully,
For Blue Dart Express Ltd.


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

