

**BLUE DART**

EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,  
Nr. ITC Hotel, Andheri (East),  
Mumbai - 400 099, India  
Tel.: 2839 6444  
Fax: 2831 1184  
CIN : L61074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com

July 28, 2017

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 Sixth Annual General Meeting of the Company held on July 27, 2017 which commenced at 4.30 p.m. and concluded at 6.15 p.m. at Hotel Hilton Mumbai International Airport, Chancellor II, 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, 2017, 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, 2017, together with the Report of the Auditors thereon.
2. Approval for payment of Dividend of Rs. 15/- (Rupees Fifteen Only) per equity share for the financial year ended March 31, 2017.
3. Re-appointment of Mr. Thomas Kipp (DIN: 06921955) as a Director, liable to retire by rotation.
4. Appointment of M/s S.R.Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004) as 'Statutory Auditors' of the Company to hold office from the conclusion of Twenty Sixth Annual General Meeting until the conclusion of Thirty First Annual General Meeting.
5. Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director.

This is for your kind information.

Thanking you,

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

  
**Tushar Gunderia**  
Company Secretary &  
Head-Legal & Compliance

