

March 29, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip code: 526612

Symbol - BLUEDART

Sub: Minutes of Postal Ballot Results dated March 23, 2019.

Dear Sirs,

Enclosed please find herewith the Minutes of the proceedings relating to declaration of results on March 23, 2019 of voting conducted through Postal Ballot (including electronic voting) notice dated February 8, 2019 circulated to Shareholders.

The Resolutions as stated in the Postal Ballot Notice dated February 8, 2019 have been passed by the Shareholders by requisite majority.

Request you to take the same on record.

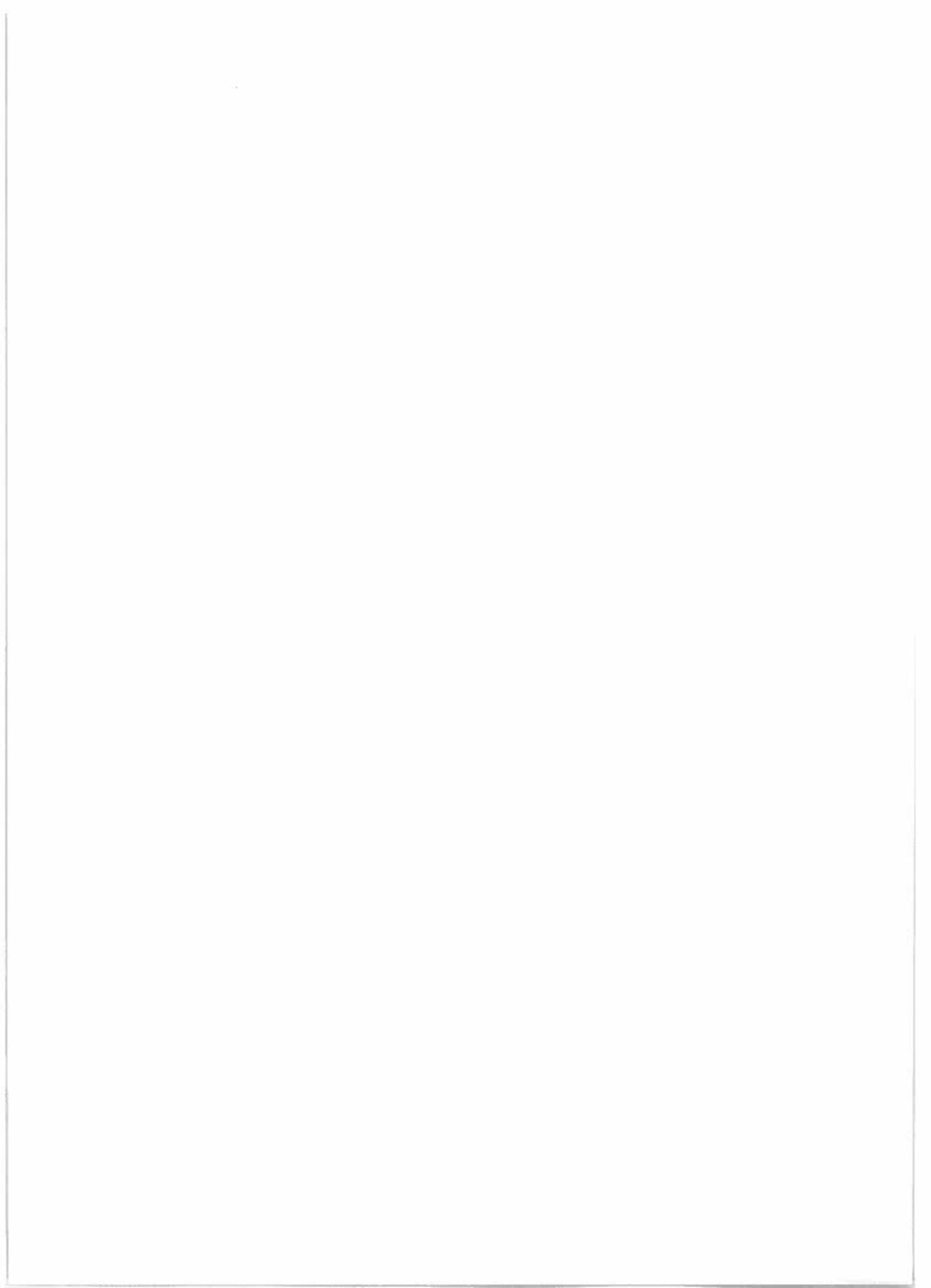
Thanking You,

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


Tushar Gunderia
Company Secretary &
Head - Legal & Compliance



Encl: as above



HELD AT Registered Office, Mumbai ON March 23, 2019 TIME _____

MINUTES OF THE PROCEEDINGS RELATING TO DECLARATION OF RESULTS ON MARCH 23, 2019 OF VOTING CONDUCTED THROUGH POSTAL BALLOT (INCLUDING ELECTRONIC VOTING) VIDE NOTICE DATED FEBRUARY 8, 2019 HELD AT THE REGISTERED OFFICE OF THE COMPANY AT BLUE DART CENTRE, SAHAR AIRPORT ROAD, ANDHERI (EAST), MUMBAI- 400099

The Board of Directors of the Company had, at its Meeting held on January 30, 2019 accorded approval for the proposal to conduct Postal Ballot Procedure pursuant to Section 110 of the Companies Act, 2013 to seek approval of the Shareholders for the following item of business.

Ordinary Resolution:

To appoint Ms. Kavita Nair (DIN 07771200) as a Non-Executive Independent Director

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any of the Companies Act, 2013 ('the Act') read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 ('the Rules'), Regulations 16 and 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) made thereof for the time being in force, and as recommended by the Nomination & Remuneration Committee and Board of Directors of the Company, Ms. Kavita Nair (DIN 07771200), who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment, be and is hereby appointed as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of two years and six months w.e.f March 26, 2019 to September 25, 2021.

HELD AT Registered Office, Mumbai ON March 23, 2019 TIME _____

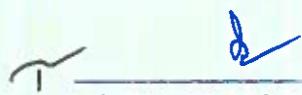
RESOLVED FURTHER THAT any Director and/ or the Company Secretary of the Company, be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.”

The Board of Directors had appointed Mr. Nilesh Shah (ICSI Membership No: F4554 C.P. No. 2631), failing him Ms. Hetal Shah (ICSI Membership No: F8063 C.P. No. 8964) of M/s. Nilesh Shah & Associates, Company Secretaries as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility through the e-Voting platform as an alternative for its Members to enable them to cast their vote electronically on the resolutions as set out in the Notice. The e-voting facility to Members was provided through Central Depository Services (India) Limited (CDSL).

The Postal Ballot Notice along with the Ballot paper and self-addressed postage prepaid envelopes were sent by speed post to all those shareholders whose e-mail ids were not registered with the Company and by electronic means to those shareholders who had registered their e-mail ids with the Company. The cut-off date for determining Shareholders to whom postal ballot notice was sent was fixed as February 8, 2019.

Shareholders were also informed by the newspaper advertisement published in the Economic Times and Maharashtra Times on February 21, 2019 about completion of dispatch of Postal Ballot forms and appointment of Mr. Nilesh Shah (ICSI Membership No: F4554 C.P. No. 2631), failing him Ms. Hetal Shah (ICSI Membership No: F8063 C.P.No. 8964) of M/s. Nilesh Shah & Associates, Company Secretaries, as the scrutinizer. Further, the



CHAIRMAN'S INITIALS

HELD AT Registered Office, Mumbai ON March 23, 2019 TIME _____

shareholders were intimated that, voting period for physical voting through Postal Ballot and e-voting process would be from Thursday, February 21, 2019 (09.00 a.m.) to Friday, March 22, 2019 (05.00 p.m.) and any ballot form received thereafter would be treated as if reply has not been received from the shareholder.

Mr. Hetal Shah, Practicing Company Secretary, who was appointed as Scrutinizer, after due scrutiny of all the postal ballot forms received and on unblocking of results of e-voting, submitted her report dated March 22, 2019 to the Chairman on physical voting (through postal ballot) and e-voting and reported that all the resolutions as set out in the Postal ballot Notice dated February 8, 2019 were passed with requisite majority.

Mr. Sharad Upasani, the Chairman, announced that 'Ordinary Resolution' as mentioned in the Postal Ballot Notice dated February 8, 2019 and reproduced hereunder was passed by the requisite majority.

The details of the results of the Postal Ballot declared by Mr. Sharad Upasani, Chairman are summarized as follows:

Resolution No: 1:

To appoint Ms. Kavita Nair (DIN 07771200) as a Non-Executive Independent Director (Ordinary Resolution):

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	97	17800478	99.99%
Voting Through Electronic Means	88	3305522	99.99%
Total	185	21106000	99.99%

HELD AT Registered Office, MumbaiON March 23, 2019 TIME _____**(ii) Voted against the resolution:**

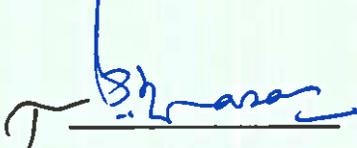
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	4	66	0.01%
Voting Through Electronic Means	9	192	0.01%
Total	13	258	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	12	971
Voting Through Electronic Means	0	0
Total	12	971

The Chairman declared that the Resolution as set out in the Notice of Postal Ballot dated February 8, 2019, was duly passed on March 23, 2019 with requisite majority.

The voting result along with the Scrutinizer's Report were displayed on the Company's Notice Board and also on the website of the Company and CDSL. The results were also communicated to the Stock Exchanges viz; BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed as required under the Provisions of the Listing Regulations.


CHAIRMAN

Place: Mumbai

Date: March 23, 2019