

July 30, 2021

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 & Disclosure Requirements) Regulations, 2015, we hereby inform you that following items of business were transacted and approved by the Members at the Thirtieth Annual General Meeting of the Company held on July 30, 2021 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), which commenced at 4.00 p.m. and concluded at 5:50 p.m.:

1. a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of Auditors thereon.
2. Approval for payment of dividend of Rs. 15/- (Rupees Fifteen Only) per equity share for the financial year ended March 31, 2021.
3. Re-appointment of Mr. R.S. Subramanian (DIN: 02946608) as a Director, liable to retire by rotation.
4. Approval for Appointment of Mr Florian Ulrich Bumberger (DIN 09045904) as a Director, liable to retire by rotation.

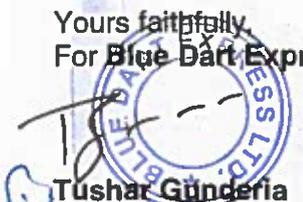


5. Approval for Appointment of Mr. Sebastian Paeßens (DIN: 09058693) as a Director, liable to retire by rotation.
6. Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the financial year April 01, 2021 to March 31, 2022 and payment of additional incentive for the calendar year ended December 31, 2020.
7. Approval for re-appointment of Air Marshal M. McMahon (Retd.) (DIN 00234293) as an Independent Director, not liable to retire by rotation, for a further period of three (3) years commencing from February 10, 2022 till February 09, 2025.
8. Approval for re-appointment of Ms. Kavita Nair (DIN 07771200) as woman Independent Director, not liable to retire by rotation, for a further period of five (5) years commencing from September 26, 2021 till September 25, 2026.
9. Approval for payment of remuneration to the Non-Executive Directors (by way of commission) for a period of 5 years w.e.f. August 1, 2021.

This is for your kind information.

Thanking you,

Yours faithfully,
For Blue Dart Express Ltd.



Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary