

Blue Dart Center, Sahar Airport Road,  
Andheri (East), Mumbai - 400 099, India  
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July 31, 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

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 30, 2021 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 30, 2021
<b>Total number of shareholders on record date</b>	33,578
<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	55



## 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, 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 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	3027051	1569564	51.8513	1569564	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>1569564</b>	<b>51.8513</b>	<b>1569564</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2904933	219108	7.5426	219091	17	99.9922	0.0078
	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>219108</b>	<b>7.5426</b>	<b>219091</b>	<b>17</b>	<b>99.9922</b>	<b>0.0078</b>
<b>Total</b>		<b>23727934</b>	<b>19584622</b>	<b>82.5383</b>	<b>19584605</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity shares for the Financial year ended March 31, 2021					
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	3027051	2420498	79.9622	2420498	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>2420498</b>	<b>79.9622</b>	<b>2420498</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2904933	219208	7.5461	219191	17	99.9922	0.0078
	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>219208</b>	<b>7.5461</b>	<b>219191</b>	<b>17</b>	<b>99.9922</b>	<b>0.0078</b>
<b>Total</b>		<b>23727934</b>	<b>20435656</b>	<b>86.1249</b>	<b>20435639</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. R.S. Subramanian (DIN: 02946608) 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	3027051	2189556	72.3330	1961157	228399	89.5687	10.4313
	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>2189556</b>	<b>72.3330</b>	<b>1961157</b>	<b>228399</b>	<b>89.5687</b>	<b>10.4313</b>
Public Non Institutions	E-Voting	2904933	218983	7.5383	218932	51	99.9767	0.0233
	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>218983</b>	<b>7.5383</b>	<b>218932</b>	<b>51</b>	<b>99.9767</b>	<b>0.0233</b>
<b>Total</b>		<b>23727934</b>	<b>20204489</b>	<b>85.1506</b>	<b>19976039</b>	<b>228450</b>	<b>98.8693</b>	<b>1.1307</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary) 4 - Approval for Appointment of Mr Florian Ulrich Bumberger (DIN 09045904) 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	3027051	2189556	72.3330	2097064	92492	95.7758	4.2242
	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>2189556</b>	<b>72.3330</b>	<b>2097064</b>	<b>92492</b>	<b>95.7758</b>	<b>4.2242</b>
Public Non Institutions	E-Voting	2904933	219108	7.5426	219069	39	99.9822	0.0178
	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>219108</b>	<b>7.5426</b>	<b>219069</b>	<b>39</b>	<b>99.9822</b>	<b>0.0178</b>
<b>Total</b>		<b>23727934</b>	<b>20204614</b>	<b>85.1512</b>	<b>20112083</b>	<b>92531</b>	<b>99.5420</b>	<b>0.4580</b>



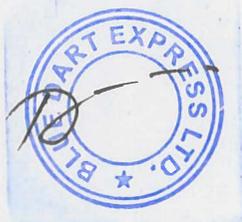
## Blue Dart Express Limited

Resolution Required : (Ordinary)			5 - Approval for Appointment of Mr. Sebastian Paeßens (DIN: 09058693) 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	3027051	2189556	72.3330	2150558	38998	98.2189	1.7811
	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>2189556</b>	<b>72.3330</b>	<b>2150558</b>	<b>38998</b>	<b>98.2189</b>	<b>1.7811</b>
Public Non Institutions	E-Voting	2904933	218008	7.5048	217960	48	99.9780	0.0220
	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>218008</b>	<b>7.5048</b>	<b>217960</b>	<b>48</b>	<b>99.9780</b>	<b>0.0220</b>
<b>Total</b>		<b>23727934</b>	<b>20203514</b>	<b>85.1465</b>	<b>20164468</b>	<b>39046</b>	<b>99.8067</b>	<b>0.1933</b>



## Blue Dart Express Limited

Resolution Required : (Special)			6 - Approval for payment of additional incentive to Mr. Balfour Manuel, Managing Director (DIN : 08416666) for the calendar year ended December 31, 2020					
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	3027051	2189556	72.3330	1821333	368223	83.1828	16.8172
	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>2189556</b>	<b>72.3330</b>	<b>1821333</b>	<b>368223</b>	<b>83.1828</b>	<b>16.8172</b>
Public Non Institutions	E-Voting	2904933	219108	7.5426	218847	261	99.8809	0.1191
	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>219108</b>	<b>7.5426</b>	<b>218847</b>	<b>261</b>	<b>99.8809</b>	<b>0.1191</b>
<b>Total</b>		<b>23727934</b>	<b>20204614</b>	<b>85.1512</b>	<b>19836130</b>	<b>368484</b>	<b>98.1762</b>	<b>1.8238</b>



## Blue Dart Express Limited

Resolution Required : (Special)			7 - Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the financial year April 01, 2021 to March 31, 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	3027051	2189556	72.3330	1803026	386530	82.3466	17.6534
	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>2189556</b>	<b>72.3330</b>	<b>1803026</b>	<b>386530</b>	<b>82.3466</b>	<b>17.6534</b>
Public Non Institutions	E-Voting	2904933	219108	7.5426	218837	271	99.8763	0.1237
	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>219108</b>	<b>7.5426</b>	<b>218837</b>	<b>271</b>	<b>99.8763</b>	<b>0.1237</b>
<b>Total</b>		<b>23727934</b>	<b>20204614</b>	<b>85.1512</b>	<b>19817813</b>	<b>386801</b>	<b>98.0856</b>	<b>1.9144</b>



## Blue Dart Express Limited

Resolution Required : (Special)			8 - 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					
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	3027051	1351843	44.6587	1266349	85494	93.6757	6.3243
	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>1351843</b>	<b>44.6587</b>	<b>1266349</b>	<b>85494</b>	<b>93.6757</b>	<b>6.3243</b>
Public Non Institutions	E-Voting	2904933	219108	7.5426	219061	47	99.9785	0.0215
	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>219108</b>	<b>7.5426</b>	<b>219061</b>	<b>47</b>	<b>99.9785</b>	<b>0.0215</b>
<b>Total</b>		<b>23727934</b>	<b>19366901</b>	<b>81.6207</b>	<b>19281360</b>	<b>85541</b>	<b>99.5583</b>	<b>0.4417</b>



## Blue Dart Express Limited

Resolution Required : (Special)			9 - 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					
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	3027051	2189556	72.3330	2177310	12246	99.4407	0.5593
	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>2189556</b>	<b>72.3330</b>	<b>2177310</b>	<b>12246</b>	<b>99.4407</b>	<b>0.5593</b>
Public Non Institutions	E-Voting	2904933	219103	7.5424	218909	194	99.9115	0.0885
	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>219103</b>	<b>7.5424</b>	<b>218909</b>	<b>194</b>	<b>99.9115</b>	<b>0.0885</b>
<b>Total</b>		<b>23727934</b>	<b>20204609</b>	<b>85.1512</b>	<b>20192169</b>	<b>12440</b>	<b>99.9384</b>	<b>0.0616</b>



## Blue Dart Express Limited

Resolution Required : (Ordinary)			10 - 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					
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	3027051	2189556	72.3330	2189060	496	99.9773	0.0227
	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>2189556</b>	<b>72.3330</b>	<b>2189060</b>	<b>496</b>	<b>99.9773</b>	<b>0.0227</b>
Public Non Institutions	E-Voting	2904933	219108	7.5426	219023	85	99.9612	0.0388
	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>219108</b>	<b>7.5426</b>	<b>219023</b>	<b>85</b>	<b>99.9612</b>	<b>0.0388</b>
<b>Total</b>		<b>23727934</b>	<b>20204614</b>	<b>85.1512</b>	<b>20204033</b>	<b>581</b>	<b>99.9971</b>	<b>0.0029</b>



# NILESH SHAH & ASSOCIATES

Company Secretaries

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

UDIN: F004554C000716023

## 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 30<sup>th</sup> Annual General Meeting of  
**Blue Dart Express Limited**  
Held on Friday, July 30, 2021  
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 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of below mentioned resolutions proposed at the Annual General Meeting of Blue Dart Express Limited held on Friday, July 30, 2021 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 30<sup>th</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 30<sup>th</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, 2021 convening the 30<sup>th</sup> Annual General Meeting of the Company through VC/OAVM held on July 30, 2021 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 and January 13, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of July 22, 2021 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 Saturday, July 24, 2021 (09.00 a.m.) till Thursday, July 29, 2021 (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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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.: \_\_\_\_\_

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be 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



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



Place: Mumbai  
Dated: 31.07.2021

**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)  1 b)	Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2021, Report of Board of Directors and Auditors thereon.  Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021, together with Report of Auditors thereon.	Ordinary	Remote E-Voting and E-Voting during the AGM	264	19584605	99.99%	2	17	0.01%	3	851034



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	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2021.	Ordinary	Remote E-Voting and E-Voting during the AGM	267	20435639	99.99%	2	17	0.01%	0	0
3	3	Re-appointment of Mr. R. S. Subramanian (DIN: 02946608) as a Director, liable to retire by rotation.	Ordinary	Remote E-Voting and E-Voting during the AGM	222	19976039	98.87%	43	228450	1.13%	5	231167
4	4	Approval for Appointment of Mr. Florian Ulrich Bumberger (DIN 09045904) as a Director, liable to retire by rotation.	Ordinary	Remote E-Voting and E-Voting during the AGM	237	20112083	99.54%	29	92531	0.46%	4	231042
5	5	Approval for Appointment of Mr. Sebastian PaeBens (DIN: 09058693) as a Director, liable to retire by rotation.	Ordinary	Remote E-Voting and E-Voting during the AGM	246	20164468	99.81%	19	39046	0.19%	5	232142



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 payment of additional incentive to Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the calendar year ended December 31, 2020.	Special	Remote E-Voting and E-Voting during the AGM	195	19836130	98.18	70	368484	1.82%	4	231042
7	7	Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the financial year April 01, 2021 to March 31, 2022.	Special	Remote E-Voting and E-Voting during the AGM	190	19817813	98.09%	75	386801	1.91%	4	231042
8	8	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.	Special	Remote E-Voting and E-Voting during the AGM	251	19281360	99.56%	13	85541	0.44%	5	1068755



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		
9	9	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.	Special	Remote E-Voting and E-Voting during the AGM	255	20192169	99.94%	9	12440	0.06%	5	231047
10	10	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.	Ordinary	Remote E-Voting and E-Voting during the AGM	253	20204033	99.99%	12	581	0.01%	4	231042

For BLUE DART EXPRESS LTD.

*Tushar Gunderia*  
TUSHAR GUNDERIA  
COMPANY SECRETARY &  
HEAD - LEGAL & COMPLIANCE



*A*  
*Nilesh Shah*