

July 28, 2023

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 27, 2023 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 27, 2023
<b>Total number of shareholders on record date</b>	36,671
<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	58

**Blue Dart Express Limited**

<b>Resolution Required : (Ordinary)</b>	<p><b>1 - (a)Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Reports of the Board of Directors and Auditors; and</b></p> <p><b>(b)Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.</b></p>
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Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
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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	3671034	2594098	70.6640	2594098	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>2594098</b>	<b>70.6640</b>	<b>2594098</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2260950	19650	0.8691	19533	117	99.4046	0.5954
	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>19650</b>	<b>0.8691</b>	<b>19533</b>	<b>117</b>	<b>99.4046</b>	<b>0.5954</b>
<b>Total</b>		<b>23727934</b>	<b>20409698</b>	<b>86.0155</b>	<b>20409581</b>	<b>117</b>	<b>99.9994</b>	<b>0.0006</b>

**Blue Dart Express Limited**

<b>Resolution Required : (Ordinary)</b>			<b>2 - Declaration of Dividend of Rs. 30/- (Rupees Thirty Only) per Equity share for the financial year ended March 31, 2023</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
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	3671034	2598533	70.7848	2598533	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>2598533</b>	<b>70.7848</b>	<b>2598533</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2260950	19650	0.8691	19513	137	99.3028	0.6972
	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>19650</b>	<b>0.8691</b>	<b>19513</b>	<b>137</b>	<b>99.3028</b>	<b>0.6972</b>
<b>Total</b>		<b>23727934</b>	<b>20414133</b>	<b>86.0342</b>	<b>20413996</b>	<b>137</b>	<b>99.9993</b>	<b>0.0007</b>

Blue Dart Express Limited								
Resolution Required : (Ordinary)			3 - Re-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	3671034	2598533	70.7848	2186369	412164	84.1386	15.8614
	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>2598533</b>	<b>70.7848</b>	<b>2186369</b>	<b>412164</b>	<b>84.1386</b>	<b>15.8614</b>
Public Non Institutions	E-Voting	2260950	19650	0.8691	19514	136	99.3079	0.6921
	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>19650</b>	<b>0.8691</b>	<b>19514</b>	<b>136</b>	<b>99.3079</b>	<b>0.6921</b>
<b>Total</b>		<b>23727934</b>	<b>20414133</b>	<b>86.0342</b>	<b>20001833</b>	<b>412300</b>	<b>97.9803</b>	<b>2.0197</b>

Blue Dart Express Limited								
Resolution Required : (Ordinary)			4 - Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2023 to March 31, 2024					
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	3671034	2598533	70.7848	2564544	33989	98.6920	1.3080
	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>2598533</b>	<b>70.7848</b>	<b>2564544</b>	<b>33989</b>	<b>98.6920</b>	<b>1.3080</b>
Public Non Institutions	E-Voting	2260950	18851	0.8338	18716	135	99.2839	0.7161
	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>18851</b>	<b>0.8338</b>	<b>18716</b>	<b>135</b>	<b>99.2839</b>	<b>0.7161</b>
<b>Total</b>		<b>23727934</b>	<b>20413334</b>	<b>86.0308</b>	<b>20379210</b>	<b>34124</b>	<b>99.8328</b>	<b>0.1672</b>