

July 27, 2022

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 Thirty First Annual General Meeting of the Company held on July 27, 2022 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), which commenced at 4.00 p.m. and concluded at 6:11 p.m.:

1. a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.
2. Confirmation for payment of Interim Dividend of Rs. 25/- (Rupees Twenty Five Only) per Equity Share already paid for the financial year ended March 31, 2022 and Approval for payment of Final Dividend of Rs. 35/- (Rupees Thirty Five Only) per Equity share for the financial year ended March 31, 2022.
3. Re-appointment of Ms. Tulsi Nowlakha Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation.



4. Approval for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration Number: 117366W/ W-100018) as Statutory Auditors for a term of five consecutive years from conclusion of the thirty first Annual General Meeting till conclusion of the thirty sixth Annual General Meeting of the Company.
5. Approval for payment of additional incentive of Rs. 6 Lakhs (total incentive amount upto Rs. 135 Lakhs out of which Rs. 129 Lakhs already approved by the Members at the last AGM) to Mr. Balfour Manuel, Managing Director (DIN : 08416666) for the calendar year ended December 31, 2021 and extension of 'Performance Share Plan' scheme and 'Share Matching Scheme' of Deutsche Post AG, Germany, the Company's ultimate holding company.
6. Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2022 to May 15, 2022.
7. Approval for re-appointment of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for a further period of 5 (five) years commencing from May 16, 2022 till May 15, 2027 and fixation of remuneration for the period May 16, 2022 till March 31, 2023.
8. Approval for appointment of Mr. Prakash Apte (DIN:00196106) as an Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years commencing from July 28, 2022 till July 27, 2027.
9. Approval for appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years commencing from July 28, 2022 till July 27, 2027.

This is for your kind information.

Thanking you,

Yours faithfully,

For **Blue Dart Express Ltd.**



**Tushar Gunderia**  
**Head (Legal & Compliance) &**  
**Company Secretary**