

BY HAND DELIVERY / FAX.

**BLUE DART**  
EXPRESS LIMITED



June 16, 2014

Blue Dart Centre, Sahar Airport Road  
Andheri (East), Mumbai - 400 099.  
Tel.: 2839 6444  
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Nidhi Thakkar  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Re : Scrip code: 526612

Dear Sir/Madam

This is to intimate that as directed by the Hon'ble Bombay High Court, the Court Convened meetings of Equity Shareholders of the Company and the Unsecured Creditors of the Company were held on June 13, 2014 at Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai 400 099 at 10.00 a.m. and 1.00 p.m. respectively.

In accordance with the Clause No. 35A of the Listing Agreement, we write to inform you the outcome of the respective meetings as follows:

**A. Meeting of Shareholders of the Company**

|  |   |
|--|---|
| Date of Shareholders Meeting (Court Convened Meeting of Shareholders): | June 13, 2014   |
| Total Number of shareholders on record date:                           | Being a Court Convened Meeting there was no Record Date. The number of shareholders as on June 6, 2014 was 5,612. |
| Resolution required:   | Special   |
| Mode of Voting:  | E-voting and Poll   |

|                              | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Mode of Voting: (E-voting)   |                       |                        |   |                             |                         |  |  |
| Promoter and Promoter Group  | 17795950              | 0                      | 0.00  | 0                           | 0                       | 0.00   | 0.00   |
| Public Institutional Holders | 3200671               | 62350                  | 1.95  | 62350                       | 0                       | 0.00   | 0.00   |
| Public-Others                | 2731313               | 1311                   | 0.05  | 1311                        | 0                       | 100.00   | 0.00   |
| <b>Total (A)</b>             | <b>23727934</b>       | <b>63661</b>           | <b>0.27</b>   | <b>63661</b>                | <b>0</b>                | <b>100.00</b>  | <b>0.00</b>  |



| Mode of Voting: (Poll)       |                 |                 |              |                 |           |               |             |
|------------------------------|-----------------|-----------------|--------------|-----------------|-----------|---------------|-------------|
| Promoter and Promoter Group  | 17795950        | 17795950        | 100.00       | 17795950        | 0         | 100.00        | 0.00        |
| Public Institutional Holders | 3200671         | 2272146         | 70.99        | 2272146         | 0         | 100.00        | 0.00        |
| Public-Others                | 2731313         | 16488           | 0.60         | 16478           | 10        | 99.94         | 0.06        |
| <b>Total (B)</b>             | <b>23727934</b> | <b>20084584</b> | <b>84.65</b> | <b>20084574</b> | <b>10</b> | <b>100.00</b> | <b>0.00</b> |
| <b>Result (A+B)</b>          | <b>23727934</b> | <b>20148245</b> | <b>84.91</b> | <b>20148235</b> | <b>10</b> | <b>100.00</b> | <b>0.00</b> |

The Shareholders transacted the following business :

**Special Business**

|    |  |  |
|----|--|--|
| 1. | <p>“RESOLVED THAT pursuant to the provisions of Sections 391 to 394 and other applicable provisions, if any, of the Companies Act, 1956 (“the Act”) and subject to the approval of the Hon’ble High Court of Judicature at Bombay, and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon’ble High Court of Judicature at Bombay or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed by the Board of Directors (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the proposed arrangements embodied in the Scheme of Arrangement between the Company and their respective shareholders and creditors (the “Scheme”) placed before this meeting and initialled by the Chairman of the meeting for the purpose of identification, be and is hereby approved.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon’ble High Court of Judicature at Bombay while sanctioning the arrangements embodied in the Scheme or any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise to the Scheme, as the Board may deem fit and proper.”</p> | <p>The special resolution with the requisite majority by way of E-voting and Poll.</p> |
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## B. Meeting of unsecured creditors of the Company

As directed by the Bombay High Court, the Company had also conveyed a meeting of Unsecured Creditors. At the meeting, Unsecured Creditors of the Company unanimously approved the resolution as proposed under the Scheme.

Accordingly, both the Shareholders and Unsecured Creditors of the Company have approved the Scheme of Arrangement with requisite majority as is required under the Law.

Thanking you,

For **Blue Dart Express Limited**

**Yogesh Dhingra**  
CFO & COO



**Tushar Gunderia**  
Company Secretary



Place: Mumbai