

Blue Dart Center, Sahar Airport Road,
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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

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 30th 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 30th 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 30th 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 30th 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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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



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Tushar Gunderia