

NILESH G. SHAH

B. Com. LLB (G), F.C.S.

Company Secretaries

Ref _____

FORM No. MGT-13

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 24th Annual General Meeting of
Blue Dart Express Limited
Held on 29th July, 2015
at Chancellor I,
Hotel Hilton Mumbai International Airport,
Sahar Airport Road, Andheri (E), Mumbai- 400 099

Sir,

I, Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions (including remote voting) as per the Annexure attached, at the 24th Annual General Meeting of the Equity Shareholders of Blue Dart Express Limited held on 29th July, 2015 at 04.30 p.m. at "Chancellor I, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai- 400 099". I hereby submit my report as under:

1. After the time fixed for taking of the poll by the Chairman, facility of casting vote through electronic means was provided by the Company in facilitation with the Registrar and Transfer Agent in my presence.
2. The process of voting through electronic means i.e. poll was carried out in my presence along with presence of two witnesses viz. Ms. Shraddha Bhatt and Mr. Devanshu Parekh, both are not in employment of the company and the summary of voting were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company.
3. The poll which were casted incomplete and/or which were otherwise found defective have been treated as invalid.
4. The result of the poll i.e. voting through electronic means at the Annual General Meeting (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



211 (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Na. Sahar Airport 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 G. SHAH

B. Com LLB (G), F.C.S.

Company Secretaries

Ref. _____

6. The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

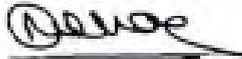
Note: Shareholders had been provided the facility of E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through electronic means at AGM i.e. Poll) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



29/07/2015
Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

Place: Mumbai
Dated: 29.07.2015



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	Adoption of the audited financial statements of the Company for the year ended 31 st March, 2015	Ordinary	Remote E-Voting	135	2967086	100	0	0	0	02	425161
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001
				Total	217	21756893	100	0	0	0	03	722162
2	2	Declaration of dividend on Equity Shares for the financial year ended March 31, 2015	Ordinary	Remote E-Voting	137	3392247	100	0	0	0	0	0
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001
				Total	219	22182054	100	0	0	0	01	297001



(Signature)
29/03/2015

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		
3	3	Re-appointment of Mr. Clyde Cooper, as Director of the Company liable to retire by rotation	Ordinary	Remote E-Voting	110	2852177	85.17	23	496659	14.83	04	43411
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001
				Total	192	21641984	97.76	23	496659	2.24	05	340412
4	4	Appointment of Price Waterhouse, Chartered Accountants as statutory auditors of the Company and authorizing Board of Directors to fix their remuneration	Ordinary	Remote E-Voting	122	2854529	84.47	14	524991	15.53	01	12727
				Voting at AGM Through Electronic Means / Poll	79	18455807	98.22	03	334000	1.78	01	297001
				Total	201	21310336	96.13	17	858991	3.87	02	309728



[Signature]
29/07/2015

Sr. No.	Re so. No /Item No	Heading of Resolution	Type of Resoluti on	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes		
5	5	Appointment of Mr. Thomas Kipp as a Director, who is liable to retire by rotation	Ordinary	Remote E-Voting	133	3361562	99.99	01	1	0.01	03	30684
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001
				Total	215	22151369	99.99	01	01	0.01	04	327685
6	6	Appointment of Ms. Bettina Staffa as a Director, who is liable to retire by rotation	Ordinary	Remote E-Voting	131	3361414	99.99	03	149	0.01	03	30684
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001
				Total	213	22151221	99.99	03	149	0.01	04	327685

D. M. S.

08/07/2015

Sr. No.	Re so. 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		
7	7	Re-appointment of Mr. Anil Khanna as a Managing Director of the Company for a period of three years	Ordinary	Remote E-Voting	132	3361552	99.99	02	11	0.01	03	30684
				Voting at AGM Through Electronic Means / Poll	82	18789807	100	0	0	0	01	297001
				Total	214	22151359	99.99	02	11	0.01	04	327685
8	8	Approval of Related Party Transaction	Special	Remote E-Voting	90	2554990	75.32	47	837257	24.68	0	0
				Voting at AGM Through Electronic Means / Poll	80	1290857	100	0	0	0	03	17795951
				Total	170	3845847	82.12	47	837257	17.88	03	17795951



Signature
28/09/2015