BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

August 01, 2019

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 and 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 31, 2019 at 4.30 p.m. at Hotel Hilton Mumbai International Airport, Chancellor I, Sahar Airport Road, Andheri (East), Mumbai - 400 099.

We are also enclosing the consolidated report of the Scrutinizer on the e-voting and e-voting at the AGM venue.

Thanking you,

Yours faithfully,
For **Blue Dart Express Ltd.**

BLUE DART EXPRESS LIMITED

Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

BLUE DART
EXPRESS LIMITED

Date of the AGM/EGM	July 31, 2019
Total number of shareholders on record date	17,736
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 81
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Nil Nil

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited

Resolution Required : (Ordinary)	**1 a. Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019,Report of Board of Directors and Auditors.** **b.Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019,together with Report of Auditors.**
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2256611	1940723	86.0017	1940723	0	100.0000	0.0000	867513
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1940723**	**86.0017**	**1940723**	**0**	**100.0000**	**0.0000**	**867513**
Public Non Institutions	E-Voting	3675373	200914	5.4665	200908	6	99.9970	0.0030	0
	Poll		7956	0.2165	7956	0	100.0000	0.0000	3
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**208870**	**5.6830**	**208864**	**6**	**99.9971**	**0.0029**	**3**
Total		**23727934**	**19945543**	**84.0593**	**19945537**	**6**	**100.0000**	**0.0000**	**867516**

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited									
Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity shares for the Financial year ended March 31, 2019.						
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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2256611	1940723	86.0017	1940723	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1940723**	**86.0017**	**1940723**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3675373	1068427	29.0699	1068421	6	99.9994	0.0006	0
	Poll		7956	0.2165	7956	0	100.0000	0.0000	3
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1076383**	**29.2864**	**1076377**	**6**	**99.9994**	**0.0006**	**0**
Total		**23727934**	**20813056**	**87.7154**	**20813050**	**6**	**100.0000**	**0.0000**	**3**

Blue Dart Express Limited									
Resolution Required : (Ordinary)			3 - Re-appointment of Ms. Tulsi N. Mirchandaney (DIN: 01842520) 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2256611	1940723	86.0017	1933961	6762	99.6516	0.3484	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1940723**	**86.0017**	**1933961**	**6762**	**99.6516**	**0.3484**	**0**
Public Non Institutions	E-Voting	3675373	1068427	29.0699	1068272	155	99.9855	0.0145	0
	Poll		7956	0.2165	7956	0	100.0000	0.0000	3
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1076383**	**29.2864**	**1076228**	**155**	**99.9856**	**0.0144**	**3**
Total		**23727934**	**20813056**	**87.7154**	**20806139**	**6917**	**99.9668**	**0.0332**	**3**

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited										
Resolution Required : (Ordinary)			4 - Approval for Appointment of Mr. Kenneth Allen (DIN: 08376337) 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17795950	100.0000	17795950	0	100.0000	0.0000	0
Public Institutions	E-Voting	2256611	1940723	86.0017	1933961	6762	99.6516	0.3484	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1940723	86.0017	1933961	6762	99.6516	0.3484	0
Public Non Institutions	E-Voting	3675373	1068427	29.0699	1068421	6	99.9994	0.0006	0
	Poll		7956	0.2165	7956	0	100.0000	0.0000	3
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1076383	29.2864	1076377	6	99.9994	0.0006	3
Total		23727934	20813056	87.7154	20806288	6768	99.9675	0.0325	3

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited										
Resolution Required : (Ordinary)			5 - Approval for Appointment of Mr. R. S. Subramanian (DIN: 02946608) 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17795950	100.0000	17795950	0	100.0000	0.0000	0
Public Institutions	E-Voting	2256611	1940723	86.0017	1933961	6762	99.6516	0.3484	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1940723	86.0017	1933961	6762	99.6516	0.3484	0
Public Non Institutions	E-Voting	3675373	1068427	29.0699	1068272	155	99.9855	0.0145	0
	Poll		7956	0.2165	7956	0	100.0000	0.0000	3
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1076383	29.2864	1076228	155	99.9856	0.0144	3
Total		23727934	20813056	87.7154	20806139	6917	99.9668	0.0332	3

Blue Dart Express Limited										
Resolution Required : (Ordinary)			6 a. Approval for Appointment of Mr. Balfour Manuel (DIN: 08416666) as a Director, not liable to retire by rotation b. Approval for appointment of Mr. Balfour Manuel (DIN: 08416666) as a Managing Director for a period of 3 years with effect from May 16, 2019							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17795950	100.0000	17795950	0	100.0000	0.0000	0
Public Institutions	E-Voting	2256611	1940723	86.0017	1940723	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1940723	86.0017	1940723	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3675373	1068427	29.0699	1068421	6	99.9994	0.0006	0
	Poll		7956	0.2165	7956	0	100.0000	0.0000	3
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1076383	29.2864	1076377	6	99.9994	0.0006	3
Total		23727934	20813056	87.7154	20813050	6	100.0000	0.0000	3

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited									
Resolution Required : (Special)			7 - Approval for continuance of appointment of Air Marshal M. McMahon (DIN: 00234293) as Independent Director on his attaining the age of 75 years						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17795950	100.0000	17795950	0	100.0000	0.0000	0
Public Institutions	E-Voting	2256611	1940723	86.0017	1839390	101333	94.7786	5.2214	867513
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1940723	86.0017	1839390	101333	94.7786	5.2214	867513
Public Non Institutions	E-Voting	3675373	200914	5.4665	200760	154	99.9234	0.0766	0
	Poll		7956	0.2165	7956	0	100.0000	0.0000	3
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208870	5.6830	208716	154	99.9263	0.0737	3
Total		23727934	19945543	84.0593	19844056	101487	99.4912	0.5088	867516

BLUE DART EXPRESS LIMITED

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 28th Annual General Meeting of
Blue Dart Express Limited
Held on 31st July, 2019
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 e-voting) as per the Annexure attached, at the 28th Annual General Meeting of the Members of Blue Dart Express Limited held on 31st July, 2019 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. Khyati Trivedi and Mr. Ashvin Patni, 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 members who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

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 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 remote 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) cast 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,

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

Place: Mumbai
Dated: 31/07/2019

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

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and through electronic means at AGM / Poll):

<table>
<tr><th rowspan="3">Sr. No.</th><th rowspan="3">Reso. No. /Item No.</th><th rowspan="3">Heading of Resolution</th><th rowspan="3">Type of Resolution</th><th rowspan="3">Type of Voting</th><th colspan="6">Valid Votes</th><th colspan="2" rowspan="2">Invalid Votes/Abstain</th></tr>
<tr><th colspan="3">Voting in Favour (Assent)</th><th colspan="3">Voted Against (Dissent)</th></tr>
<tr><th>No. of Members Voting</th><th>No. of Votes Casted</th><th>% of valid votes</th><th>No. of Members Voting</th><th>No. of Votes Casted</th><th>% of valid votes</th><th>No. of Members Voting</th><th>No. of Votes Casted</th></tr>
<tr><td rowspan="3">1</td><td rowspan="3">1 a)

1 b)</td><td rowspan="3">Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, Report of Board of Directors and Auditors thereon.

Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019, together with Report of Auditors thereon.</td><td rowspan="3">Ordinary</td><td>Remote E-Voting</td><td>65</td><td>2141631</td><td>99.99%</td><td>5</td><td>6</td><td>0.01%</td><td>1</td><td>867513</td></tr>
<tr><td>Voting at AGM Through Electronic Means / Poll</td><td>54</td><td>17803906</td><td>100%</td><td>0</td><td>0</td><td>0</td><td>2</td><td>3</td></tr>
<tr><td>Total</td><td>119</td><td>19945537</td><td>99.99%</td><td>5</td><td>6</td><td>0.01%</td><td>3</td><td>867516</td></tr>
</table>

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

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	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
2	2	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2019.	Ordinary	Remote E-Voting	66	3009144	99.99%	5	6	0.01%	0	0
				Voting at AGM Through Electronic Means / Poll	54	17803906	100%	0	0	0	2	3
				Total	**120**	**20813050**	**99.99%**	**5**	**6**	**0.01%**	**2**	**3**
3	3	Re-appointment of Ms. Tulsi N. Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation.	Ordinary	Remote E-Voting	62	3002233	99.77%	9	6917	0.23%	0	0
				Voting at AGM Through Electronic Means / Poll	54	17803906	100%	0	0	0	2	3
				Total	**116**	**20806139**	**99.97%**	**9**	**6917**	**0.03%**	**2**	**3**

SHAH NILESH G
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

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	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
4	4	Approval for Appointment of Mr. Kenneth Allen (DIN: 08376337) as a Director, liable to retire by rotation	Ordinary	Remote E-Voting	65	3002382	99.78%	6	6768	0.22%	0	0
				Voting at AGM Through Electronic Means / Poll	54	17803906	100%	0	0	0	2	3
				Total	**119**	**20806288**	**99.97%**	**6**	**6768**	**0.03%**	**2**	**3**
5	5	Approval for Appointment of Mr. R. S. Subramanian (DIN: 02946608) as a Director, liable to retire by rotation	Ordinary	Remote E-Voting	62	3002233	99.77%	9	6917	0.23%	0	0
				Voting at AGM Through Electronic Means / Poll	54	17803906	100%	0	0	0	2	3
				Total	**116**	**20806139**	**99.97%**	**9**	**6917**	**0.03%**	**2**	**3**

SHAH NILESH G.
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C. P. No.: 2631
COMPANY SECRETARY

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	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
6	6 a)	Approval for Appointment of Mr. Balfour Manuel (DIN: 08416666) as a Director, not liable to retire by rotation	Ordinary	Remote E-Voting	66	3009144	99.99%	5	6	0.01%	0	0
	6 b)	Approval for Appointment of Mr. Balfour Manuel (DIN: 08416666) as a Managing Director for a period of 3 years with effect from May 16, 2019		Voting at AGM Through Electronic Means / Poll	54	17803906	100%	0	0	0	2	3
				Total	**120**	**20813050**	**99.99%**	**5**	**6**	**0.01%**	**2**	**3**

SHAH NILESH G
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

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	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
7	7	Approval for continuance of Appointment of Air Marshal M. McMahon (DIN: 00234293) as Independent Director on his attaining the age of 75 years	Special	Remote E-Voting	62	2040150	95.26%	8	101487	4.74%	1	867513
				Voting at AGM Through Electronic Means / Poll	54	17803906	100%	0	0	0	2	3
				Total	**116**	**19844056**	**99.49%**	**8**	**101487**	**0.51%**	**3**	**867516**

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

31/07/2019

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE