

Blue Dart Center, Sahar Airport Road,  
Andheri (East),  
Mumbai - 400 099, India  
Tel.: 022 - 69756444  
CIN : L61074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com

August 14, 2025

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 August 13, 2025 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

<b>Date of the AGM/EGM</b>	August 13, 2025
<b>Total number of shareholders on record date</b>	33391
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	1
Public	42



**Blue Dart Express Limited**

Resolution Required : Ordinary	1 (a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
--------------------------------	--

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4357482	3588874	82.3612	3588874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3588874</b>	<b>82.3612</b>	<b>3588874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1574502	5293	0.3362	2784	2509	52.5978	47.4022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5293</b>	<b>0.3362</b>	<b>2784</b>	<b>2509</b>	<b>52.5978</b>	<b>47.4022</b>
<b>Total</b>		<b>23727934</b>	<b>21390117</b>	<b>90.1474</b>	<b>21387608</b>	<b>2509</b>	<b>99.9883</b>	<b>0.0117</b>



Blue Dart Express Limited								
Resolution Required : Ordinary			2 - Declaration of Dividend of Rs. 25/- (Rupees Twenty Five Only) per Equity share for the financial year ended March 31, 2025					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4357482	3588874	82.3612	3588874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3588874</b>	<b>82.3612</b>	<b>3588874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1574502	5293	0.3362	2755	2538	52.0499	47.9501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5293</b>	<b>0.3362</b>	<b>2755</b>	<b>2538</b>	<b>52.0499</b>	<b>47.9501</b>
<b>Total</b>		<b>23727934</b>	<b>21390117</b>	<b>90.1474</b>	<b>21387579</b>	<b>2538</b>	<b>99.9881</b>	<b>0.0119</b>



Blue Dart Express Limited								
Resolution Required : Ordinary			3 - Re-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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4357482	3588874	82.3612	3143247	445627	87.5831	12.4169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3588874</b>	<b>82.3612</b>	<b>3143247</b>	<b>445627</b>	<b>87.5831</b>	<b>12.4169</b>
Public Non Institutions	E-Voting	1574502	5288	0.3359	2778	2510	52.5340	47.4660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5288</b>	<b>0.3359</b>	<b>2778</b>	<b>2510</b>	<b>52.5340</b>	<b>47.4660</b>
<b>Total</b>		<b>23727934</b>	<b>21390112</b>	<b>90.1474</b>	<b>20941975</b>	<b>448137</b>	<b>97.9049</b>	<b>2.0951</b>



**Blue Dart Express Limited**

Resolution Required : Ordinary			4 - Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2025 to March 31, 2026					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4357482	3588874	82.3612	3404945	183929	94.8750	5.1250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3588874</b>	<b>82.3612</b>	<b>3404945</b>	<b>183929</b>	<b>94.8750</b>	<b>5.1250</b>
Public Non Institutions	E-Voting	1574502	4488	0.2850	1969	2519	43.8725	56.1275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4488</b>	<b>0.2850</b>	<b>1969</b>	<b>2519</b>	<b>43.8725</b>	<b>56.1275</b>
<b>Total</b>		<b>23727934</b>	<b>21389312</b>	<b>90.1440</b>	<b>21202864</b>	<b>186448</b>	<b>99.1283</b>	<b>0.8717</b>



Blue Dart Express Limited								
Resolution Required : Ordinary			5 - Approval for Appointment of Mr. Sebastian Paeßens (DIN: 09058693) 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4357482	3588874	82.3612	2896077	692797	80.6960	19.3040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3588874</b>	<b>82.3612</b>	<b>2896077</b>	<b>692797</b>	<b>80.6960</b>	<b>19.3040</b>
Public Non Institutions	E-Voting	1574502	5288	0.3359	2777	2511	52.5151	47.4849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5288</b>	<b>0.3359</b>	<b>2777</b>	<b>2511</b>	<b>52.5151</b>	<b>47.4849</b>
<b>Total</b>		<b>23727934</b>	<b>21390112</b>	<b>90.1474</b>	<b>20694804</b>	<b>695308</b>	<b>96.7494</b>	<b>3.2506</b>



**Blue Dart Express Limited**

Resolution Required : Ordinary	6 - Approval for appointment of M/s. Makarand M. Joshi & Co., Company Secretaries (Firm registration no: P2009MH007000) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30
--------------------------------	---

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17795950</b>	<b>100.0000</b>	<b>17795950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4357482	3588766	82.3587	3579068	9698	99.7298	0.2702
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3588766</b>	<b>82.3587</b>	<b>3579068</b>	<b>9698</b>	<b>99.7298</b>	<b>0.2702</b>
Public Non Institutions	E-Voting	1574502	5288	0.3359	2776	2512	52.4962	47.5038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5288</b>	<b>0.3359</b>	<b>2776</b>	<b>2512</b>	<b>52.4962</b>	<b>47.5038</b>
<b>Total</b>		<b>23727934</b>	<b>21390004</b>	<b>90.1469</b>	<b>21377794</b>	<b>12210</b>	<b>99.9429</b>	<b>0.0571</b>



# NILESH SHAH & ASSOCIATES

Company Secretaries

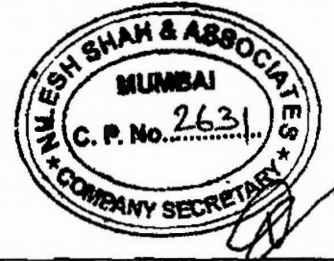
## Consolidated Report of Scrutinizer

[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 34<sup>th</sup> Annual General Meeting of  
**Blue Dart Express Limited**  
Held on Wednesday, August 13, 2025  
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 Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 14/ 2020 dated April 8, 2020, (MCA Circulars) read with SEBI Circular number SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 read together with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/ HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HQ/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (SEBI Circulars), in respect of below mentioned resolutions proposed at the Annual General Meeting of Blue Dart Express Limited held on Wednesday, August 13, 2025 at 04.00 P.M. through Video Conference / Other Audio Visual means (VC/OAVM).



211-(Back Side) 2<sup>nd</sup> 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

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)

# NILESH SHAH & ASSOCIATES

Company Secretaries

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.

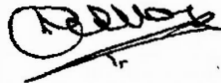
## **Recommendation:**

All the resolutions having secured requisite majority of votes, are 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  
UDIN: F004554G001008348  
Peer Review No: 6454/ 2025

Place: Mumbai  
Dated: 14.08.2025



211-(Back Side) 2<sup>nd</sup> 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@ngsbah.com](mailto:nilesh@ngsbah.com)

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Votes Invalid /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	To declare Dividend of Rs 25/- (Rupees Twenty Five Only) per Equity Share for the financial year ended March 31, 2025.	Ordinary	Remote E-Voting and E-Voting during the AGM	230	21387579	99.99	4	2538	0.01	0	0
3	To appoint a Director in place of Mr. R. S. Subramanian, Director (DIN 02946608) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting and E-Voting during the AGM	168	20941975	97.90	67	448137	2.10	1	5



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Votes Invalid /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	To appoint M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30.	Ordinary	Remote E-Voting and E-Voting during the AGM	211	21377794	99.94	21	12210	0.06	2	113

For Nilesh Shah & Associates  
Company Secretaries



Nilesh G. Shah  
Partner  
Mem. No.: FCS 4554  
CP No.: 2631  
UDIN: F004554G001008348  
Peer Review No: 6454/ 2025  
Place: Mumbai  
Dated: 14.08.2025



**CERTIFIED TRUE COPY**

For BLUE DART EXPRESS LTD.

  
TUSHAR GUNDERIA  
HEAD (LEGAL & COMPLIANCE) &  
COMPANY SECRETARY