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

July 29, 2016

BSE Limited,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code No: 526612

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 28, 2016 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. The above are being uploaded on the Company's website.

Thanking you,

Yours faithfully,
for **BLUE DART EXPRESS LTD.**

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD-LEGAL & COMPLIANCE

cc: National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Date of the AGM/EGM	July 28, 2016
Total number of shareholders on record date	14324
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	80
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited

Resolution Required : (Ordinary)	**1 - a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon**
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3154732	2469237	78.2709	2469237	0	100.0000	0.0000
	Poll		22074	0.6997	22074	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2491311**	**78.9706**	**2491311**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2777252	1377791	49.6099	1377791	0	100.0000	0.0000
	Poll		101062	3.6389	101062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1478853**	**53.2488**	**1478853**	**0**	**100.0000**	**0.0000**
Total		**23727934**	**21766114**	**91.7320**	**21766114**	**0**	**100.0000**	**0.0000**

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, 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3154732	2900610	91.9447	2900610	0	100.0000	0.0000
	Poll		22074	0.6997	22074	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2922684**	**92.6444**	**2922684**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2777252	1377791	49.6099	1377791	0	100.0000	0.0000
	Poll		101062	3.6389	101062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1478853**	**53.2488**	**1478853**	**0**	**100.0000**	**0.0000**
Total		**23727934**	**22197487**	**93.5500**	**22197487**	**0**	**100.0000**	**0.0000**

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited

Resolution Required :(Ordinary)			3 - Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757) as a Director, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3154732	2900610	91.9447	2873381	27229	99.0613	0.9387
	Poll		22074	0.6997	22074	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2922684**	**92.6444**	**2895455**	**27229**	**99.0684**	**0.9316**
Public Non Institutions	E-Voting	2777252	1377791	49.6099	1377706	85	99.9938	0.0062
	Poll		101062	3.6389	101062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1478853**	**53.2488**	**1478768**	**85**	**99.9943**	**0.0057**
Total		**23727934**	**22197487**	**93.5500**	**22170173**	**27314**	**99.8770**	**0.1230**

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited

Resolution Required : (Ordinary)			4 - Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3154732	2887883	91.5413	2410994	476889	83.4866	16.5134
	Poll		22074	0.6997	22074	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2909957**	**92.2410**	**2433068**	**476889**	**83.6118**	**16.3882**
Public Non Institutions	E-Voting	2777252	1377791	49.6099	1377790	1	99.9999	0.0001
	Poll		101062	3.6389	101062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1478853**	**53.2488**	**1478852**	**1**	**99.9999**	**0.0001**
Total		**23727934**	**22184760**	**93.4964**	**21707870**	**476890**	**97.8504**	**2.1496**

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited

Resolution Required : (Ordinary)		5 - Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3154732	2900610	91.9447	2900610	0	100.0000	0.0000
	Poll		22074	0.6997	22074	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2922684**	**92.6444**	**2922684**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2777252	1377791	49.6099	1377652	139	99.9899	0.0101
	Poll		101062	3.6389	101062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1478853**	**53.2488**	**1478714**	**139**	**99.9906**	**0.0094**
Total		**23727934**	**22197487**	**93.5500**	**22197348**	**139**	**99.9994**	**0.0006**

BLUE DART EXPRESS LIMITED *

Blue Dart Express Limited

Resolution Required : (Ordinary)		6 - Approval for Material Related Party Transaction						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	3154732	2899677	91.9152	2700275	199402	93.1233	6.8767
	Poll		22074	0.6997	22074	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2921751**	**92.6149**	**2722349**	**199402**	**93.1753**	**6.8247**
Public Non Institutions	E-Voting	2777252	1551250	55.8556	1551250	0	100.0000	0.0000
	Poll		101062	3.6389	101062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1652312**	**59.4945**	**1652312**	**0**	**100.0000**	**0.0000**
Total		**23727934**	**4574063**	**19.2771**	**4374661**	**199402**	**95.6406**	**4.3594**

BLUE DART EXPRESS LIMITED

Blue Dart Express Limited

Resolution Required : (Ordinary)			7 - 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, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	17795950	0	0.0000	0	0	0.0000	0.0000
	Poll		17795950	100.0000	17795950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3154732	2900610	91.9447	2900610	0	100.0000	0.0000
	Poll		22074	0.6997	22074	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2922684**	**92.6444**	**2922684**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2777252	1377791	49.6099	1377752	39	99.9972	0.0028
	Poll		101062	3.6389	101062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1478853**	**53.2488**	**1478814**	**39**	**99.9974**	**0.0026**
Total		**23727934**	**22197487**	**93.5500**	**22197448**	**39**	**99.9998**	**0.0002**

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 25th Annual General Meeting of
Blue Dart Express Limited
Held on 28th July, 2016
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 25th Annual General Meeting of the Equity Shareholders of Blue Dart Express Limited held on 28th July, 2016 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. Mr. Rakesh Achhpal and Mr. Ketan Chauhan, 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 provided separately as annexure to this report.

5. The list of equity shareholders 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

28/07/2016

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.

<u>Recommendation:</u>

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,

28/07/2016

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

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

Place: Mumbai
Dated: 28.07.2016

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	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1 a)	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016, Report of Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting	162	3847028	100	0	0	0	11	604832
	1 b)	Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016, together with Report of Auditors thereon.		Voting at AGM Through Electronic Means / Poll	48	17919086	100	0	0	0	0	0
				Total	**210**	**21766114**	**100**	**0**	**0**	**0**	**11**	**604832**

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

28/07/2016

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, 2016.	Ordinary	Remote E-Voting	172	4278401	100	0	0	0	1	173459
				Voting at AGM Through Electronic Means / Poll	48	17919086	100	0	0	0	0	0
				Total	**210**	**22197487**	**100**	**0**	**0**	**0**	**1**	**173459**
3	3	Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757), as a Director, liable to retire by rotation.	Ordinary	Remote E-Voting	165	4251087	99.36	7	27314	0.64	1	173459
				Voting at AGM Through Electronic Means / Poll	48	17919086	100	0	0	0	0	0
				Total	**213**	**22170173**	**99.87**	**7**	**27314**	**0.13**	**1**	**173459**

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

28/07/2016

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	Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	Remote E-Voting	158	3788784	88.82	13	476890	11.18	2	186186
				Voting at AGM Through Electronic Means / Poll	48	17919086	100	0	0	0	0	0
				Total	**206**	**21707870**	**97.85**	**13**	**476890**	**2.15**	**2**	**186186**
5	5	Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director.	Ordinary	Remote E-Voting	169	4278262	99.99	3	139	0.01	1	173459
				Voting at AGM Through Electronic Means / Poll	48	17919086	100	0	0	0	0	0
				Total	**217**	**22197348**	**99.99**	**3**	**139**	**0.01**	**1**	**173459**

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

28/07/2016

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	Approval for Material Related Party Transaction.	Ordinary	Remote E-Voting	155	4251525	95.52	16	199402	4.48	2	933
				Voting at AGM Through Electronic Means / Poll	46	123136	100	0	0	0	2	17795950
				Total	**201**	**4374661**	**95.64**	**16**	**199402**	**4.36**	**4**	**17796883**
7	7	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, 2016.	Ordinary	Remote E-Voting	170	4278362	99.99	2	39	0.01	1	173459
				Voting at AGM Through Electronic Means / Poll	48	17919086	100	0	0	0	0	0
				Total	**218**	**22197448**	**99.99**	**2**	**39**	**0.01**	**1**	**173459**

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

28/07/2016