

BLUE DART

EXPRESS LIMITED

Blue Dart Centre, Sahar Airport Road
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444 Fax: 2831 1184
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com



HAND DELIVERY

July 24, 2014

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

Stock Code: 526612

Dear Sirs,

Pursuant to provisions of Clause 35A of Stock Exchange Listing Agreement, we enclose herewith the details regarding the voting results in the prescribed format.

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**


Tushar Gunderia
Company Secretary &
Head – Legal & Compliance

Encl: as above

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

BLUE DART EXPRESS LIMITED

CIN: L61074MH1991PLC061074

Regd. Office : Blue Dart Centre, Sahar Airport Road

Andheri (E), Mumbai 400 099

Tel no 022-28396444 Fax no 28244131

TusharG@bluedart.com; communications@bluedart.com

Voting Results for Annual General meeting held on 23.07.2014

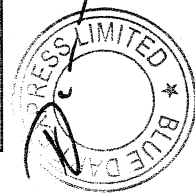
Date of the AGM :	23.07.2014
Total number of shareholders on record date:	5767

No. of Shareholders present in the meeting	either in person or through Proxy -
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1 Promoters and Promoter Group:	1
2 Public:	57

No. of Shareholders attended the meeting through Video Conferencing -

1 Promoters and Promoter Group:	NIL
2 Public:	NIL



Resolution - 1

BLUE DART EXPRESS LIMITED

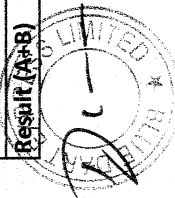
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	1683595	52.62	1683595	0	100.00	0.00
Public-Others	2732371	7769	0.28	7769	0	100.00	0.00
Total (A)	23727934	1691364	7.13	1691364	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8038	0.29	8031	7	99.91	0.09
Total (B)	23727934	18452918	77.77	18452911	7	100.00	0.00
Result (A+B)	23727934	20144282	84.90	20144275	7	100.00	0.00



Resolution - 2

BLUE DART EXPRESS LIMITED

Promoter /Public	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
Resolution No. 2 - Confirmation of payment of Interim Dividend and Declaration of Final Dividend on Equity shares for the Financial Year ended March 31, 2014.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2186695	68.34	2186695	0	100.00	0.00
Public-Others	2732371	7769	0.28	7769	0	100.00	0.00
Total (A)	23727934	2194464	9.25	2194464	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8039	0.29	8038	1	99.99	0.01
Total (B)	23727934	18452919	77.77	18452918	1	100.00	0.00
Result (A+B)	23727934	20647383	87.02	20647382	1	100.00	0.00



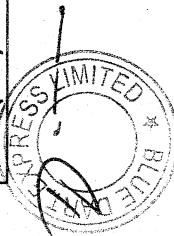
BLUE DART EXPRESS LIMITED

Promoter /Public	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
Resolution No. 3 - Re-appointment of Mr. Malcolm Monteiro as a Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2123895	66.38	2123895	0	100.00	0.00
Public-Others	2732371	7769	0.28	7768	1	99.99	0.01
Total (A)	23727934	2131664	8.98	2131663	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8039	0.29	8028	11	99.86	0.14
Total (B)	23727934	18452919	77.77	18452908	11	100.00	0.00
Result (A+B)	23727934	20584583	86.75	20584571	12	100.00	0.00



BLUE DART EXPRESS LIMITED

Promoter /Public	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
Resolution No. 4 - Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company .							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2173968	67.94	1670868	503100	76.86	23.14
Public-Others	2732371	7769	0.28	7764	5	99.94	0.06
Total (A)	23727934	2181737	9.19	1678632	503105	76.94	23.06
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	44748	604182	0.00	0.00
Public-Others	2732371	8038	0.29	8021	17	99.79	0.21
Total (B)	23727934	18452918	77.77	17848719	604199	96.73	3.27
Result (A+B)	23727934	20634655	86.96	19527351	1107304	94.63	5.37



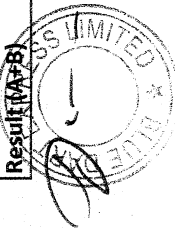
BLUE DART EXPRESS LIMITED

Promoter /Public	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
Resolution No. 5 - Appointment of Mr. Sharad Upasani as an Independent Director of the Company.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2123895	66.38	2123895	0	100.00	0.00
Public-Others	2732371	7769	0.28	7769	0	100.00	0.00
Total (A)	23727934	2131664	8.98	2131664	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8039	0.29	8037	2	99.98	0.02
Total (B)	23727934	18452919	77.77	18452917	2	100.00	0.00
Result (A+B)	23727934	20584583	86.75	20584581	2	100.00	0.00



BLUE DART EXPRESS LIMITED

Promoter /Public	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
Resolution No. 6 - Appointment of Mr. Suresh Sheth as an Independent Director of the Company.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2111168	65.98	1608068	503100	76.17	23.83
Public-Others	2732371	7769	0.28	7620	149	98.08	1.92
Total (A)	23727934	2118937	8.93	1615688	503249	76.25	23.75
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	44748	604182	0.00	0.00
Public-Others	2732371	8039	0.29	8037	2	99.98	0.02
Total (B)	23727934	18452919	77.77	17848735	604184	96.72	3.27
Result (A+B)	23727934	20571856	86.70	19464423	1107433	94.62	5.38



BLUE DART EXPRESS LIMITED

Promoter /Public	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
Resolution No. 7 - Revision in remuneration terms of Mr. Anil Khanna, Managing Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2123895	66.38	2123895	0	100.00	0.00
Public-Others	2732371	7769	0.28	7767	2	99.97	0.03
Total (A)	23727934	2131664	8.98	2131662	2	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8038	0.29	8027	11	99.86	0.14
Total (B)	23727934	18452918	77.77	18452907	11	100.00	0.00
Result (A+B)	23727934	20584582	86.75	20584569	13	100.00	0.00



Resolution - 8

BLUE DART EXPRESS LIMITED

Promoter /Public	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
Resolution No. 8 - Special Resolution under Section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association of the Company pursuant to Companies Act, 2013.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17795950	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3199613	2173968	67.94	2082649	91319	95.80	4.20
Public-Others	2732371	7769	0.28	7768	1	99.99	0.01
Total (A)	23727934	2181737	9.19	2090417	91320	95.81	4.19
Mode of Voting: (Poll)							
Promoter and Promoter Group	17795950	17795950	100.00	17795950	0	100.00	0.00
Public Institutional Holders	3199613	648930	20.28	648930	0	0.00	0.00
Public-Others	2732371	8038	0.29	8038	0	100.00	0.00
Total (B)	23727934	18452918	77.77	18452918	0	100.00	0.00
Result (A+B)	23727934	20634655	86.96	20543335	91320	99.56	0.44

As per consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

