

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

Re: Proceedings of Annual General Meeting.

Company Code No: 526612

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that following items of business were transacted and approved by the Members in the Twenty Eighth Annual General Meeting of the Company held on July 31, 2019 which commenced at 4.30 p.m. and concluded at 6.00 p.m. at Hotel Hilton Mumbai International Airport, Chancellor I, Sahar Airport Road, Andheri (East), Mumbai - 400 099:

1. a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors; and
b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of Auditors.
2. Approval for payment of Dividend of Rs. 12.50/- (Rupees Twelve and Fifty Paise Only) per equity share for the financial year ended March 31, 2019.
3. Re-appointment of Ms. Tulsi N. Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation.
4. Approval for Appointment of Mr. Kenneth Allen (DIN: 08376337) as a Director, liable to retire by rotation.
5. Approval for Appointment of Mr. R. S. Subramanian (DIN: 02946608) as a Director, liable to retire by rotation.



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.
7. Approval for continuance of appointment of Air Marshal M. McMahon (DIN: 00234293) as an Independent Director on his attaining the age of 75 years

This is for your kind information.

Thanking you,

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


Yushar Gunderia
Company Secretary & Head-Legal & Compliance

