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 26th Annual General Meeting of
Blue Dart Express Limited
Held on 27th July, 2017
at Chancellor II,
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 26th Annual General Meeting of the Equity Shareholders of Blue Dart Express Limited held on 27th July, 2017 at 04.30 p.m. at Chancellor II, 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. Dhaval Patel and Mr. Rakesh Achhpal, 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 equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

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

27/07/2017

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

27/07/2017

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

Place: Mumbai
Dated: 27.07.2017

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, 2017, Report of Board of Directors and Auditors thereon.

Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with Report of Auditors thereon.</td><td rowspan="3">Ordinary</td><td>Remote E-Voting</td><td>116</td><td>2818805</td><td>100%</td><td>0</td><td>0</td><td>0%</td><td>0</td><td>0</td></tr>
<tr><td>Voting at AGM Through Electronic Means / Poll</td><td>60</td><td>17805948</td><td>100%</td><td>0</td><td>0</td><td>0%</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>176</td><td>20624753</td><td>100%</td><td>0</td><td>0</td><td>0%</td><td>0</td><td>0</td></tr>
</table>

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

27/07/2017

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, 2017.	Ordinary	Remote E-Voting	114	2818798	99.99%	2	7	0.01%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				Total	**174**	**20624746**	**99.99%**	**2**	**7**	**0.01%**	**0**	**0**
3	3	Re-appointment of Mr. Thomas Kipp (DIN: 06921955) as a Director, liable to retire by rotation.	Ordinary	Remote E-Voting	112	2798297	99.27%	4	20508	0.73%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				Total	**172**	**20604245**	**99.90%**	**4**	**20508**	**0.10%**	**0**	**0**

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27/07/2017

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. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E 300004) as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	Remote E-Voting	114	2818020	99.97%	2	785	0.03%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				Total	**174**	**20623968**	**99.99%**	**2**	**785**	**0.01%**	**0**	**0**
5	5	Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director.	Ordinary	Remote E-Voting	111	2818641	99.99%	5	164	0.01%	0	0
				Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
				Total	**171**	**20624589**	**99.99%**	**5**	**164**	**0.01%**	**0**	**0**

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

22/07/2017