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FORM No. MGT-13

Consolidated Report of Scrutinizer

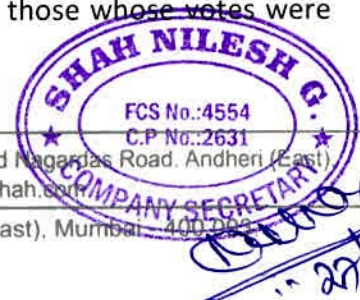
[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

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.



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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,


27/07/2017

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

Place: Mumbai

Dated: 27.07.2017

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and through electronic means at AGM / Poll):

Sr. No.	Reso . No. /Ite m No.	Heading of Resolution	Type of Resoluti on	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 Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
1	1 a)	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2017, Report of Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting	116	2818805	100%	0	0	0%	0	0
	1 b)	Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with Report of Auditors thereon.		Voting at AGM Through Electronic Means / Poll	60	17805948	100%	0	0	0%	0	0
	Total	176		20624753	100%	0	0	0%	0	0		



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27/07/2017

Sr. No.	Reso . No. /Ite m No.	Heading of Resolution	Type of Resoluti on	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 Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s 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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Sr. No.	Reso . No. /Item No.	Heading of Resolution	Type of Resoluti on	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 Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s 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



[Signature]
28/7/2017