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BLUE DART

EXPRESS LIMITED



Blue Dart Centre, Sahar Airport Road
Andheri (East), Mumbai - 400 099, India
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CIN : L61074MH1991PLC061074
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HAND DELIVERY

July 24, 2014

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

Re: Proceedings of Annual General Meeting.**Company Code No: 526612**

Dear Sir,

Pursuant to provisions of Stock Exchange Listing Agreement, we hereby inform you that following items of business were transacted and approved by Members in the Annual General Meeting of the Company held on July 23, 2014 at 4.30 p.m. at Hotel Hilton Mumbai International Airport, Chancellor I, Sahar Airport Road, Andheri (East), Mumbai - 400 099:

1. Adoption of Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.
2. Confirmation of payment of Interim Dividend of Rs 35/- (Rupees Thirty Five only) per equity share for the financial year ended March 31, 2014 and approval for payment of final Dividend of Rs. 15/- (Rupees Fifteen only) per Equity Share for the financial year ended March 31, 2014.
3. Appointment of Mr. Malcolm Monteiro (DIN:00089757) as a Director liable to retire by rotation.
4. Appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as 'Statutory Auditors' of the Company to hold office from the conclusion of Twenty Third Annual General Meeting until the conclusion of next Annual General Meeting.
5. Appointment of Mr. Sharad Upasani (DIN:01739334) as an Independent Director.
6. Appointment of Mr. Suresh Sheth (DIN:00089981) as an Independent Director.
7. Approval for revised remuneration terms of Mr. Anil Khanna, Managing Director, for the period viz; April 1, 2014 to February 20, 2015.
8. Approval for adoption of new set of Articles of Association of the Company pursuant to Companies Act, 2013.

This is for your kind information.

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.