

December 23, 2022

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

Sub: Result of Postal Ballot by Remote E-Voting Process

Dear Sir/ Madam,

Further to our letter dated November 23, 2022 enclosing Postal Ballot Notice along with Explanatory Statement seeking consent of Shareholders, we are pleased to notify that the below Resolution as stated in the Postal Ballot Notice dated November 22, 2022 has been passed by the Shareholders by requisite majority:

1. Material Related Party Transaction(s) between Blue Dart Aviation Ltd. and DHL Aviation (Netherlands) B.V.

Pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding Postal Ballot Results in the prescribed format as '**Annexure A**' along with report of the Scrutinizer issued by Mr. Nilesh Shah of M/s. Nilesh Shah & Associates, Company Secretaries as '**Annexure B**'.

The Voting Results and the Report of the Scrutiniser are being made available on the website of the Company at www.bluedart.com and on the website of NSDL at www.evoting.nsdl.com.

Request you to take the same on record.

Thanking You,

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

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

ANNEXURE A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

SR. NO.	PARTICULARS	DETAILS
1.	Date of Postal Ballot Notice	Tuesday, November 22, 2022
2.	Cut-off Date	Friday, November 18, 2022
3.	Voting Start Date & Time	Thursday, November 24, 2022 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Friday, December 23, 2022 at 5:00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	37,899
6.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

SR. NO.	AGENDA	RESOLUTION REQUIRED	MODE OF VOTING	RESULT
1.	Approval for Material Related Party Transaction(s) between Blue Dart Aviation Ltd. and DHL Aviation (Netherlands) B.V.	Ordinary Resolution	Remote E- Voting	Passed with requisite majority



Blue Dart Express Limited									
Resolution Required : (Ordinary)		1 - Approval for Material Related Party Transaction							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	17795950	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting		2790920	88.7709	2203525	587395	78.9534	21.0466	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	3143959	0	0.0000	0	0	0.0000	0.0000	
	Total		2790920	88.7709	2203525	587395	78.9534	21.0466	
Public Non Institutions	E-Voting		1164151	41.7554	1163298	853	99.9267	0.0733	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2788025	0	0.0000	0	0	0.0000	0.0000	
	Total		1164151	41.7554	1163298	853	99.9267	0.0733	
Total		23727934	3955071	16.6684	3366823	588248	85.1267	14.8733	



NILESH SHAH & ASSOCIATES

Company Secretaries

Report of Scrutinizer in Respect of Postal Ballot Voting Process

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Blue Dart Express Limited
Blue Dart Centre, Sahar Airport Road,
Andheri (East), Mumbai - 400 099.

Dear Sir,

SUBJECT: Scrutinizer's Report on Postal Ballot Voting Process

The Board of Directors of **Blue Dart Express Limited** ('the Company') vide its resolution passed on Tuesday, 22nd November, 2022, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following Ordinary Resolution as set out in the notice dated Tuesday, 22nd November, 2022:

- Approval for Material Related Party Transaction(s) between Blue Dart Aviation Ltd. and DHL Aviation (Netherlands) B.V.

The Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, MCA General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, M/s. Nilesh Shah and Associates, represented by its partner, Mr. Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS 4554) were appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only in a fair and transparent manner in respect of



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Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

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obtaining approval of Shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made thereunder and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through postal ballot via remote e-voting means on the resolution contained in the notice of postal ballot. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facilities, engaged by the Company.

The Postal Ballot Notice dated Tuesday, 22nd November, 2022 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company.

The Shareholders of the Company holding shares on the cut-off date of Friday, 18th November, 2022 were entitled to vote on the resolution as set out in the notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by NSDL.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period was from Thursday, 24th November, 2022 at 09.00 a.m. up to Friday, 23rd December, 2022 till 5.00 p.m. and the e-voting module was disabled for voting thereafter.



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4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing list of Shareholders who voted 'for' or 'against' the resolution was downloaded from the e-voting website of NSDL.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by Shareholders of the Company is as under:

ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BLUE DART AVIATION LTD. AND DHL AVIATION (NETHERLANDS) B.V.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	303	3366823	85.13%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	93	588248	14.87%



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(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	4	1189

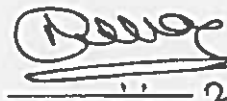
Recommendation:

The Ordinary Resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,

Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**


23/12/2022

Nilesh Shah
Partner
Membership No.: FCS 4554
CP No. 2631
Peer Review No. 698 / 2020



UDIN: F004554D002791481

Place: Mumbai

Date: 23rd December, 2022

Encl: A/a

For BLUE DART EXPRESS LTD.


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

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