

BLUE DART

EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

July 20, 2024

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

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) held on July 19, 2024 at 4.00 p.m. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on the remote e-voting and e-voting during AGM process.

Thanking you,

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


Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

NILESH SHAH & ASSOCIATES

Company Secretaries

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 33rd Annual General Meeting of
Blue Dart Express Limited
Held on Friday, July 19, 2024
Through Video Conference/ Other Audio-Visual means

Sir,

I, Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS - 4554) of M/s. Nilesh Shah & Associates was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 14/ 2020 dated April 8, 2020, (MCA Circulars) read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 (SEBI Circulars), in respect of below mentioned resolutions proposed at the Annual General Meeting of Blue Dart Express Limited held on Friday, July 19, 2024 at 04.00 P.M. through Video Conference / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 33rd Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process



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NILESH SHAH & ASSOCIATES

Company Secretaries

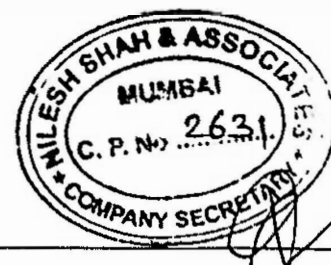
prior to Annual General Meeting and e-voting process during the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 33rd Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated June 5, 2024 convening the 33rd Annual General Meeting of the Company through VC/OAVM held on Friday, July 19, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of July 12, 2024 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Sunday, July 14, 2024 (09.00 a.m.) till Thursday, July 18, 2024 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.



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6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the register maintained for the purpose.
7. The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

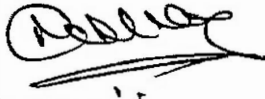
Recommendation:

All the resolutions having secured requisite majority of votes, are considered to have been passed. The Chairman or representative authorized by him may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries



Nilesh G. Shah
Partner
Mem. No.: FCS 4554
CP No.: 2631
UDIN: F004554F000787325
Peer Review No: 698 / 2020



Place: Mumbai
Dated: 20.07.2024

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Annexure to the Scrutinizer's Report

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

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Votes Invalid /Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	To receive, consider and adopt;	Ordinary	Remote E-Voting and E-Voting during the AGM	252	21974739	99.99	1	1	0.01	0	0
a)	the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon;										
b)	the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with										



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Votes Invalid /Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
	the Report of the Auditors thereon.										
2	To declare Dividend of 25/- (Rupees Twenty-Five Only) per Equity Share for the financial year ended March 31, 2024.	Ordinary	Remote E-Voting and E-Voting during the AGM	251	21974696	99.99	1	1	0.01	1	12



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Votes Invalid /Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
3	To appoint a Director in place of Mr. Sebastian Paçbens, Director (DIN 09058693) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting and E-Voting during the AGM	189	21389540	97.34	67	585157	2.66	1	42
4	Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2024 to March 31, 2025.	Ordinary	Remote E-Voting and E-Voting during the AGM	245	21779632	99.11	10	195065	0.89	1	42



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Votes Invalid /Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
5	To appoint Dr. Vandana Aggarwal (DIN: 08013771) as a Non-executive and Independent Director of the Company for a period of five (5) consecutive years with effect from July 23, 2024 till July 22, 2029.	Special	Remote E-Voting and E-Voting during the AGM	229	21594658	98.27	23	380039	1.73	1	42



CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
HEAD (LEGAL & COMPLIANCE) &
COMPANY SECRETARY