

Blue Circle Services Limited

CIN - L74140MH1983PLC029378

33, Basement, Mona Shopping Centre,
J.P. Road, Andheri (W), Mumbai - 400 058

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| | | | | | | | |
|---------------------------|-----------------|-----------------|---------------|-----------------|-----------|---------------|-------------|
| Promoter & Promoter Group | 6776007 | 6776007 | 100.00 | 6776007 | 00 | 100.00 | 0.00 |
| Public – Others | 24056219 | 24056219 | 100.00 | 24056219 | 00 | 100.00 | 0.00 |
| Total | 30832226 | 30832226 | 100.00 | 30832226 | 00 | 100.00 | 0.00 |

Resolution No. 4 – Ordinary Resolution**Appointment of Mr. Kashi Prasad Bajaj as Independent Director of the Company for the terms of 5 Years**

| Category | Shares Held | No. of Votes Polled | % of Votes polled on Outstanding Shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|---------------------------|-----------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter & Promoter Group | 6776007 | 6776007 | 100.00 | 6776007 | 00 | 100.00 | 0.00 |
| Public – Others | 24056219 | 24056219 | 100.00 | 24056219 | 00 | 100.00 | 0.00 |
| Total | 30832226 | 30832226 | 100.00 | 30832226 | 00 | 100.00 | 0.00 |

Resolution No. 5 – Ordinary Resolution**Appointment of Mr. Chandresh N. Shah as Independent Director of the Company for the terms of 5 Years**

| Category | Shares Held | No. of Votes Polled | % of Votes polled on Outstanding Shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|---------------------------|-----------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter & Promoter Group | 6776007 | 6776007 | 100.00 | 6776007 | 00 | 100.00 | 0.00 |
| Public – Others | 24056219 | 24056219 | 100.00 | 24056219 | 00 | 100.00 | 0.00 |
| Total | 30832226 | 30832226 | 100.00 | 30832226 | 00 | 100.00 | 0.00 |

For **Blue Circle Services Limited**
Anil Kumar Purohit
Managing Director

Place : Mumbai

Date : 24th September 2014