

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
 324, 3rd Floor, Building No. 9, Laxmi Plaza,
 Laxmi Industrial Estate, New Link Road,
 Andheri (W), Mumbai - 400 053.

T : +91-22-67982780
 F : +91-22-69969555

E : blue.circl@gmail.com
 W : www.bluecircleservices.com



26th September 2016

**DM-Corporate Services
 BSE Limited**

P. J. Towers, Dalal Street, Fort
 Mumbai – 400 001

Ref : **Scrip Code 508939**

Sub: **Declaration of Results of Remote E-voting and Ballot Papers at the AGM**

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting results w.r.t. the Resolutions passed at the 34th Annual General Meeting of the Company held on 23rd Sept 2016 for your reference, record and for the information of Shareholders.

E-Voting Results of its Annual General Meeting held on 23rd Sept 2016

Date of AGM	Friday, 23 rd September 2016
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 16, 2016)	634 as at the Closure of business hours on 16 th Sept 2016 as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Tuesday Sept 20, 2016 at 9.00 AM to Thursday, Sept 22, 2016 at 5.00 PM

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	2 (Two)
Public	29 (Twenty Nine)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE

Resolution No. 1	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2016						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	6856007	6856007	100.00	6856007	00	100.00	0.00

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Public – Others	196613993	391731	0.20	391731	00	100.00	0.00
Total	203470000	7247738	3.56	7247738	00	100.00	0.00

Resolution No. 2	Ratification of Appointment of M/s. Pradeep Gupta, Chartered Accountants, Mumbai (Membership No. 048979) as Statutory Auditors						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	6856007	6856007	100.00	6856007	00	100.00	0.00
Public – Others	196613993	391731	0.20	391731	00	100.00	0.00
Total	203470000	7247738	3.56	7247738	00	100.00	0.00

Resolution No. 3	Appointment of Mr. Gwal Das Vyas (DIN : 01319377) as Independent Director of the Company for the period of 5 Years commencing from 30 th May 2016.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	6856007	6856007	100.00	6856007	00	100.00	0.00
Public – Others	196613993	391731	0.20	391731	00	100.00	0.00
Total	203470000	7247738	3.56	7247738	00	100.00	0.00

Resolution No. 4	To recover Charges for service of document under Section 20 of Companies Act 2013						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	6856007	6856007	100.00	6856007	00	100.00	0.00
Public – Others	196613993	391731	0.20	391731	00	100.00	0.00
Total	203470000	7247738	3.56	7247738	00	100.00	0.00

Resolution No. 5	Change in place of keeping certain documents / records related to Shareholders						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						

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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
	1	2	3	4	5	6	7
Promoter & Promoter Group	6856007	6856007	100.00	6856007	00	100.00	0.00
Public – Others	196613993	391731	0.20	391731	00	100.00	0.00
Total	203470000	7247738	3.56	7247738	00	100.00	0.00

For **BLUE CIRCLE SERVICES LIMITED**

ANIL KUMAR PUROHIT
DIN : 00082942
MANAGING DIRECTOR