

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



September 15, 2017

The Deputy Manager
 Department of Corporate Services
BSE Limited
 P. J. Towers, Dalal Street, Fort
 Mumbai – 400 001

Ref : Scrip Code 508939

Sub: Declaration of E-voting / Poll Ballot Results for 35th Annual General Meeting

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 in the Annual General Meeting held on 15th September 2017 at 11.00 AM, for your reference, record and for the information of Shareholders.

E-Voting / Ballot Results of under Postal Ballot Rules, 2011

Date of Annual General Meeting	Friday, 15 th September 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – June 2, 2017)	718 as at the Closure of business hours on 8 th September 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Tuesday, Sept 12, 2017, 9.00 AM to Thursday, Sept 14, 2017, 5.00 PM

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

Promoters and Promoter Group	2 (Two)
Public	23 (Twenty Three)

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 Financial Statements for the year ended March 31, 2017
Type	Ordinary Resolution
Mode of Voting	Remote E-voting and Physical 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



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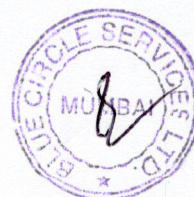
Promoter & Promoter Group	6856007	6856007	100.00	6856007	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	196613993	675	0.00	675	0	100.00	0.00
Total	203470000	6856682	3.49	6856682	0	100.00	0.00

AGENDA WISE

Resolution No. 2		Appointment of M/s. Deepak Acharya & Associates, Chartered Accountants, Kolkata as Auditors and to fix their remuneration					
Type		Ordinary Resolution					
Mode of Voting		Remote E-voting and Physical 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	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	196613993	675	0.00	675	0	100.00	0.00
Total	203470000	6856682	3.49	6856682	0	100.00	0.00

AGENDA WISE

Resolution No. 3		Appointment of Mr. Rajeev Chaudhury as Independent Director for a term of 5 Years					
Type		Ordinary Resolution					
Mode of Voting		Remote E-voting and Physical 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	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	196613993	675	0.00	675	0	100.00	0.00
Total	203470000	6856682	3.49	6856682	0	100.00	0.00



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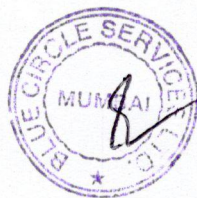
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**AGENDA WISE**

Resolution No. 4		Appointment of Ms. Priya Ghosh as Independent Director for a term of 5 Years					
Type		Ordinary Resolution					
Mode of Voting		Remote E-voting and Physical 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	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	196613993	675	0.00	675	0	100.00	0.00
Total	203470000	6856682	3.49	6856682	0	100.00	0.00

AGENDA WISE

Resolution No. 5		Appointment of Mr. Dipankar Roy as Independent Director for a term of 5 Years.					
Type		Ordinary Resolution					
Mode of Voting		Remote E-voting and Physical 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	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	196613993	675	0.00	675	0	100.00	0.00
Total	203470000	6856682	3.49	6856682	0	100.00	0.00



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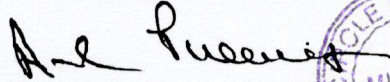
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**AGENDA WISE**

Resolution No. 6	Appointment of Mr. Vikash Kumar Singh as Executive Director for a term of 5 Years						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical 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	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	196613993	675	0.00	675	0	100.00	0.00
Total	203470000	6856682	3.49	6856682	0	100.00	0.00

For BLUE CIRCLE SERVICES LIMITED


ANIL KUMAR PUROHIT
DIN : 00082942
MANAGING DIRECTOR

