

**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 E : blue.circl@gmail.com  
F : +91-22-69969555 W : www.bluecircleservices.com



September 24, 2019

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

**Ref: Scrip Code BSE – 508939**

**Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

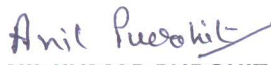
We wish to inform you that the 36th Annual General Meeting (AGM) of the Members of M/s **Blue Circle Services Limited** ('the Company') was held at Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 053 Monday, 23rd September, 2019 at 11.00 A.M

In this regard, please find enclosed Voting Results in the prescribed format on the Resolutions passed at the 36th AGM, as declared by the Chairman in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Your's faithfully,  
**For BLUE CIRCLE SERVICES LIMITED**

  
**ANIL KUMAR PUROHIT**  
**MANAGING DIRECTOR**  
**DIN: 00082942**

Encl: As above

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**Sub: Declaration of E voting Results/Poll Ballot**

Pursuant to Clause 44 of Listing Agreement we would like to inform you that all the resolutions placed before the 36th Annual General Meeting of the Company held on Monday September 23rd 2019 have been passed by the Members with requisite majority the result of which was declared at 11:00 A.M. on Tuesday, September 24, 2019.

Further the details of said Voting Results with the aforesaid Resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:

Date of AGM	Monday 23 <sup>rd</sup> September 2019
Total No. of shareholders as on Record Date (i.e. Cut-Off date for determining the Shareholders entitle for e-voting – September 23 2019)	674
Period of E-voting	Friday , September 20,2019 to Sunday , September 22,2019

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

Promoters and Promoter Group	2
Public	17

**No. of shareholders attended the meeting through video-conferencing:**

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

**AGENDA WISE**

<b>Resolution No. 1</b>	Adoption of Directors Report, Auditors Report & Statements of Accounts for the year ended 31 <sup>st</sup> March 2019
<b>Type</b>	Ordinary Resolution
<b>Mode of</b>	Remote E-voting and Ballot

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voting							
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	685600	685600	100.00	685600	0	100.00	0
Public-Inst. Holders	19661400	11295928	57.45	11295928	0	57.45	0
Public-Others	0	0	0.00	0	0	0.00	0
<b>Total</b>	<b>20347000</b>	<b>11981528</b>	<b>58.59</b>	<b>11981528</b>	<b>0</b>	<b>58.59</b>	<b>0</b>
<b>Resolution No. 2</b>	Appointment of Statutory Auditor.,M/s Mahato Prabir & Associates, Chartered Accountants ,Kolkata as Statutory Auditors of the company						
<b>Type</b>	Ordinary Resolution						
<b>Mode of voting</b>	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	685600	685600	100.00	685600	0	100.00	0
Public-Inst. Holders	19661400	11295928	57.45	11295928	0	57.45	0
Public-Others	0	0	0.00	0	0	0.00	0
<b>Total</b>	<b>20347000</b>	<b>11981528</b>	<b>58.59</b>	<b>11981528</b>	<b>0</b>	<b>58.59</b>	<b>0</b>

<b>Resolution No. 3</b>	Appointment of Mr Dhruva Narayan Jha as an Independent director of the company
<b>Type</b>	Ordinary Resolution
<b>Mode of voting</b>	Remote E-voting and Ballot

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For BLUE CIRCLE SERVICES LIMITED

*Anil Purohit*

**ANIL KUMAR PUROHIT**  
**MANAGING DIRECTOR**  
**DIN: 00082942**