December 23, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

Sub: Result of Postal E-Voting

Dear Sir/ Madam,

Further to our letter dated 22nd Sep 2022 enclosing the Explanatory Statement seeking consent of Shareholders, it is pleased to inform you that the below Resolution as stated in the Notice to the Shareholders, dated 22nd September 2022 has been passed by the Shareholders requisite ajar.

1. Material Related Party (c)ee (s)ee (Blue D)avi.io to (ano (D) Aviation (Netherlands B.V.).

Pursuant to provisions of Section 177(3) of the Companies Act, 2013, the Scrutinizer issued by Mr. Ravi S. S. I. S. scribed the Ballot Results in the presence of officers of the Company and the same are available on the website of the Company at www.evoting.nsdl.com.

Request you to take the necessary action.

Thanking You,

Yours faithfully,

For Blue Dart Express Limited

Tushar Gunderia
Head (Legal & Compliance)
Company Secretary

Encl: as above
A. DETAILS OF VOTING RESULT BY POSTAL BALLOT TO REGULATION 44(3) OF THE LISTING REGULATIONS

<table>
<thead>
<tr>
<th>SR. NO.</th>
<th>PARTICULARS</th>
<th>DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Date of Postal Ballot Notice</td>
<td>Tuesday, November 22, 2022</td>
</tr>
<tr>
<td>2.</td>
<td>Cut-off Date</td>
<td>Friday, November 18, 2022</td>
</tr>
<tr>
<td>3.</td>
<td>Voting Start Date &amp; Time</td>
<td>Thursday, November 24, 2022 at 9:00 a.m. (IST)</td>
</tr>
<tr>
<td>4.</td>
<td>Voting End Date &amp; Time</td>
<td>Friday, December 23, 2022 at 5:00 p.m. (IST)</td>
</tr>
<tr>
<td>5.</td>
<td>Total Number of Shareholders as on the Cut-off Date</td>
<td>37,899</td>
</tr>
<tr>
<td>6.</td>
<td>No. of Members present in meeting either in person or proxy</td>
<td>NA</td>
</tr>
<tr>
<td></td>
<td>Promoter &amp; Promoter Group</td>
<td>NA</td>
</tr>
<tr>
<td></td>
<td>Public</td>
<td>NA</td>
</tr>
<tr>
<td>7.</td>
<td>No. of Members attended the meeting the</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Promoter &amp; Promoter Group</td>
<td>NA</td>
</tr>
<tr>
<td></td>
<td>Public</td>
<td>NA</td>
</tr>
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B. 

<table>
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<tr>
<th>SN</th>
<th>1.</th>
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</table>
Report of Scrutinizer in Respect of Postal Ballot Voting Process

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Blue Dart Express Limited
Blue Dart Centre, Sahar Airport Road,
Andheri (East), Mumbai - 400 093.

Dear Sir,

SUBJECT: Scrutinizer's Report on Postal Ballot Voting Process

The Board of Directors of Blue Dart Express Limited (the Company) vide its resolution passed on Tuesday, 22nd November, 2022, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following Ordinary Resolution as set out in the notice dated 22nd November, 2022:

- Approval for Material Related Party Transaction(s) between Blue Dart Aviation B.V. and DHL Aviation (Netherlands) B.V.


We, M/s. Nilesh Shah and Associates, represented by its partner, Mr. Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS 4554) were appointed as Scrutinizer by the Company for the purpose of conducting the postal ballot voting process via remote e-voting only in a fair and transparent manner in respect of the above mentioned Ordinary Resolution.

NILESH SHAH & ASSOCIATES
Company Secretaries

211-(Back Side) 2nd Floor, Building No. 1, Sahar Complex, Palli Panchayat Road, Ext. 400, Andheri East, Mumbai - 400 093. Tel.: 022-702422 2203 Fax: 022-702422 2204 Email: Nilesh@nshah.com
Peer Review No. 106/2020

1011, C Wing, Shivam Condominium, Near Priyadarshini Hospital, N. T. Road, Andheri (East), Mumbai - 400 093. Tel.: 9830130009 Email: Nilesh@nshah.com, nilesh@nshah.com
obtaining any other e-voting mode required under the e-voting regulations of the Company.

The management of the Company, by a resolution dated 26th November, 2015, relating to the matter of the e-voting process, is also committed to ensure that the voting process is conducted in a fair, equitable, and transparent manner. The Scrutinizer's reports of the votes cast "in favor" or "against" the resolution were e-mailed to the Shareholders of the Company.

The Postal Ballot Notice dated 22nd October, 2015, along with the statement setting out the material information under Section 110 of the Companies Act, 2013, as part of the Companies (Management and Administration) Rules, 2014, was sent to the Shareholders of the Company.

The Shareholders of the Company holding shares on 26th November, 2015, were entitled to vote on the resolution at the meeting.

In this regard, I submit the following:

1. The Company has provided for the e-voting platform, which is older than the existing platform provided by the Registrar of Companies.

2. The Company had followed the requirements of Section 108 of the Companies Act, 2013, and the 22nd October, 2015, regulation of the Companies (Management and Administration) Rules, 2014, in providing an e-voting facility.

3. The Postal Ballot Notice (for e-voting) was sent on 26th October, 2015, to the Shareholders of the Company, as per the e-voting mode as specified for voting.

MUMBAI
C.P.NO. 263

211-(Back Side) 1st floor, Building A, 0. O. Udyog Bld. No. 1, Panchayat Bldg, Ex. Bldg, Opp. No. 1, Bldg, Andheri (East) Mumbai-400059, E-mail: nil@shinhs.com

1011, C Wing, IIv, 8th Floor, J Block, Andheri (West), Mumbai-400059, E-mail: nil@shinhs.com

211-(Back Side) 1st floor, Building A, 0. O. Udyog Bld. No. 1, Panchayat Bldg, Ex. Bldg, Opp. No. 1, Bldg, Andheri (East) Mumbai-400059, E-mail: nil@shinhs.com

1011, C Wing, IIv, 8th Floor, J Block, Andheri (West), Mumbai-400059, E-mail: nil@shinhs.com
4. At the end of the e-voting process, all the electronic votes in the presence of two witnesses were counted and the result was confirmed.

5. The details containing voting results were downloaded from the e-voting system for record-keeping.

6. We have scrutinized the voting process and verified the accuracy of the voting system.

7. The particulars of all the shareholders who voted either for or against the resolution have been recorded and maintained for future reference.

8. A summary of the votes cast shows the following:

- **ORDINARY RESOLUTION:**
  - TO APPROVE MATERIAL \( \text{\textit{...}} \) DART AVIATION LTD. AND \( \text{\textit{...}} \)

(i) Voted in favour of the resolution.

(ii) Voted against the resolution.

<table>
<thead>
<tr>
<th>Type of Voting</th>
<th>Number of members voting</th>
<th>Number of votes cast by them</th>
<th>% of total votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting Through Electronic Means</td>
<td>568248</td>
<td>14.87%</td>
<td></td>
</tr>
</tbody>
</table>

__________________________

211-(Back Side) 2nd Floor, Building no.3, Anjali Complex, Anjali Estate, Andheri (East), Mumbai-400093. Tel: 022-3052566. Email: ilesh@ngshah.co

1011, C Wing, Shivam Centrum, Near Andheri East metro Station, Andheri (East), Mumbai-400093. Tel: 9820180015. Email: ilesh@ngshah.com
(iii) Invalid / Abstain Votes

Recommendation:

The Ordinary Resolution should be passed by a decision of the voting.

Thanking You,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries

[Signature]

Nilesh Shah
Partner
Membership No.: FCS 4554
CP No. 2631
Peer Review No. 698 / 2020

UDIN: F004554D002791481

Place: Mumbai

Date: 23rd December, 2022

Encl: A/a

211-(Back Side) 2nd Floor, Building No. 15, - On Ud de Parsi Khayyam, Andheri (East), Mumbai- 400 053
Tel.: 2220 7234 / 2820 3582 - mail: niles@nshah.com
Web: www.nshah.com

1011, C Wing, Shivam Centrium, Next to The Metro Station, Andheri (East), Mumbai - 400 059.
Tel.: 9820180091 / 7200861991
Mail: nileshshahco89@gmail.com