BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:bluechipindialimited@gmail.com, W: www.bluechipind.com
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
CIN: L65991WB1993PLC060597

Date: 28th September, 2026

To, **National Stock Exchange of India Ltd,** **Exchange Plaza,5thFloor,** **C -1, Block G,** **Bandra Kurla Complex,** **Bandra (E),** **Mumbai 400051** **Symbol: BLUECHIP**	**To,** **BSE Limited,** **1st Floor, Phiroze Jeejeebhoy,** **Towers Dalal Street,** **Mumbai- 400001** **Scrip Code: 531936**	**To,** **The Secretary,** **The Calcutta Stock Exchange Ltd** **7, Lyons Range,** **Kolkata – 700001** **Scrip Code: 12057**

Dear Sir/Madam,

Sub: Blue Chip India Limited: AGM Outcome and Proceedings of 41st Annual General Meeting of the Company held on Monday, 28th September, 2026 at 02:00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The 41st Annual General Meeting ("AGM") of Blue Chip India was held on **Monday, 28th September, 2026 at 02:00 P.M. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated 14th August, 2026 for convening the 41st Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Annual General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before Wednesday, 30th September, 2026.

3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before Wednesday, 30th September, 2026.

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The AGM concluded at 2:16 P.M. (IST)

This is for your information and records.

Thanking You,

For Blue Chip India Limited,

Aakansha Vaid
Director & Chairperson for AGM
DIN: 02796417

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SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF

BLUE CHIP INDIA LIMITED

The 41st Annual General Meeting ("AGM") of the Members of **BLUE CHIP INDIA LIMITED** (the "Company") was held on **Monday, 28th September, 2026 at 02:00 P.M.** through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The said AGM commenced at 02:00 P.M (IST) and concluded at 02:16 P.M. (IST).

Mrs. Aakansha Vaid – Chairperson of the Company welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairperson informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the **Central Depository Services (India) Limited (CDSL)** system for the Meeting. The Chairperson also informed that the AGM Notice and Annual Report for the financial year 2025-26 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 21st September, 2026, were 40780. Total 37 members attended the meeting through VC. The requisite quorum being present, the Chairperson called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co. Practicing Company Secretaries (Membership No.: A41030, Certificate of Practice No.: 15878) Secretarial Auditor and Scrutinizer were also present at the Meeting through VC.

The Chairperson informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Thursday, 24th September, 2026 and concluded at 5:00 P.M. on Sunday, 27th September, 2026. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not voted by means of remote e-voting. Further, she informed the Shareholders that CS Suprabhat Chakraborty, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 41st AGM of the Company was taken as read by the Chairperson, with the consent of the Members present. Further, the Chairperson informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended 31st March, 2026 and the same were taken as read.

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The Chairperson made her opening remarks covering global economy and company performance, financial performance for Financial Year 2025-2026 and opportunities going forward. The Chairperson then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 41st AGM of the Company on Monday, 28th September, 2026 were considered and passed at the AGM:

Sr. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Director in place of Mrs. Madhu Prajapati (DIN:07150790), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	To Appoint M/s. Suprabhat & Co. Peer Reviewed Firm of Practicing Company Secretaries, as Secretarial Auditor of the Company for a Period of 3 (Three) years.	Special
4	To Regularize/Appoint Ms. Iranee Tripathy (DIN:10311352) as an Independent Director of the Company for a Period of first term of 5 (Five) years.	Special
5	To Re-appoint Mr. Arihant Jain (DIN:00174557) as Managing Director of the company for a further period of 3 (Three) years.	Special

The Chairperson then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 41st AGM of the Company. There were 4 (Four) speaker shareholder in the meeting and Chairperson answered to their queries.

The Chairperson informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.bluechipind.com

The Chairperson appreciates the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Chairperson declared the Meeting as concluded.

Thanking You,

For Blue Chip India Limited,

Aakansha Vaid
Director & Chairperson for AGM
DIN: 02796417