

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
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Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
CIN: L65991WB1993PLC060597

Date: 30th 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
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SUB: BLUE CHIP INDIA LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 41st ANNUAL GENERAL MEETING

Dear Sir/Madam,

We wish to inform that the 41st Annual General Meeting ('AGM') of the **BLUE CHIP INDIA LIMITED** ('Company') was held on **Monday, 28th September, 2026 at 02:00 P.M. (IST)** through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the 41st Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the 41st AGM of the Company. The Company had appointed CS Suprabhat Chakraborty, Practising Company Secretary (Membership No. ACS 41030 CP No. 15878) as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 41st AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Blue Chip India Limited,



Aakansha Vaid
Director
DIN: 02796417



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 218
2ND FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Blue Chip India Ltd,
CIN: L65991WB1993PLC060597
10 Princep Street, 2nd Floor,
P S Bow Bazar, Kolkata,
West Bengal, India, 700072.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 41st Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 14th August, 2026

Dear Sir,

I, Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat & Co. had been appointed as the Scrutinizer by the Board of Directors of **Blue Chip India Limited** having (CIN: **L65991WB1993PLC060597**) pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting of Blue Chip India Limited (the "Company") held on **Monday, 28th September, 2026 at 02:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by **Central Depository Service (India) Limited ('CDSL')** the service provider.




3. The Notice dated 14th August, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by Central Depository Service (India) Limited ('CDSL') for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of 21st September, 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 41st AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on 9:00 A.M. (IST) on Thursday, 24th September, 2026 and concluded at 5:00 P.M. on Sunday, 27th September, 2026 the voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote a-voting, voted through a-voting facility provided by CDSL at the AGM.
8. The Votes were unblocked on Monday, 28th September, 2026 at 7:50 P.M.
9. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

Resolution No. 1 - Ordinary Resolution

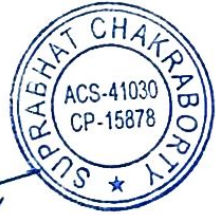
To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
114	5795931	99.9903%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	560	0.0097%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 2 –Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
111	5795232	99.9783%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
9	1259	0.0217%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 3 –Special Resolution

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.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
112	5795832	99.9934%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
7	659	0.0066%




(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 4 –Special Resolution

To Regularize/Appoint Ms. Iram Tripathy (DIN:10311352) as an Independent Director of the Company for a Period of first term of 5 (Five) years.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
112	5795831	99.9886%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	660	0.0114%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 5 –Special Resolution

To Re-appoint Mr. Arianth Jain (DIN: 00174557) as Managing Director of the company for a further period of 3 (Three) years.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
110	5616232	99.9783%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
9	1259	0.0217%



(iii) Invalid votes:

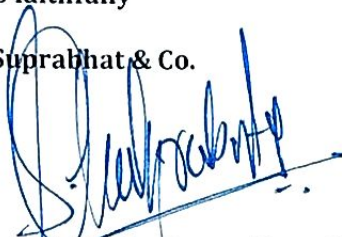
Number of members whose votes were declared invalid	Number of votes cast
1	179600

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Yours faithfully

For, Suprabhat & Co.



Suprabhat Chakraborty (Proprietor)
Practicing Company Secretary
ACS: 41030
COP: 15878

Place: Kolkata

Date: 30th September, 2026

UDIN: A041030H001687092

Peer Review Certificate no. 2284/2022

BLUE CHIP INDIA LIMITED

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Date: 30th September, 2026

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

SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the 41st Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of Voting results inclusive of remote e-voting and E-voting at the AGM conducted at the 41st Annual General Meeting of the Company held on **Monday, 28th September, 2026 at 02:00 P.M. (IST)** through Video-conference (VC)/ Other Audio-Visual Means (OAVM).

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For Blue Chip India Limited,



**Aakansha Vaid
Director
DIN: 02796417**

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General information about company

Scrip code	531936
NSE Symbol	BLUECHIP
MSEI Symbol	NOTLISTED
ISIN	INE657B01025
Name of the company	BLUE CHIP INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	14:00
End time of the meeting	14:16

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Scrutinizer Details

Name of the Scrutinizer	Mr. Suprabhat Chakraborty
Firms Name	M/s. Suprabhat & Co.
Qualification	CS
Membership Number	A41030
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	40780
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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.				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49084070	1633351	3.3277	1632791	560	99.9657	0.0343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49084070	1633351	3.3277	1632791	560	99.9657	0.0343
Total		55304340	5795931	10.4801	5795371	560	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49084070	1632652	3.3262	1631393	1259	99.9229	0.0771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49084070	1632652	3.3262	1631393	1259	99.9229	0.0771
Total		55304340	5795232	10.4788	5793973	1259	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49084070	5795832	11.8080	5795173	659	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49084070	5795832	11.8080	5795173	659	99.9886	0.0114
Total		55304340	9958412	18.0066	9957753	659	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize/Appoint Mrs. Iranee Tripatny (DIN:10311352) as an independent Director of the Company for a Period of first term of 5 (Five) years.				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49084070	1633251	3.3275	1632591	660	99.9596	0.0404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49084070	1633251	3.3275	1632591	660	99.9596	0.0404
Total		55304340	5795831	10.4799	5795171	660	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Arinant Jain (DIN:00174557) as Managing Director of the company for a further period of 3 (Three) years.				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6220270	4162580	66.9196	4162580	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49084070	1633252	3.3275	1631993	1259	99.9229	0.0771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49084070	1633252	3.3275	1631993	1259	99.9229	0.0771
Total		55304340	5795832	10.4799	5794573	1259	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	179600
Public Insitutions	0
Public - Non Insitutions	0