Blue Star Limited
Band Box House, 4th Floor,
254 D, Dr Annie Besant Road,
Worli, Mumbai 400 030, India.
T : +91 22 6654 4000
E : secretarialdesk@bluestarindia.com
www.bluestarindia.com

August 7, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **BSE Scrip Code: 500067**	**National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **NSE Symbol: BLUESTARCO**

Dear Sir/Madam,

Sub.: <u>Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Voting Results and Scrutiniser's Report for the 78th Annual General Meeting ('AGM') of Blue Star Limited</u>

Pursuant to Regulation 44 (3) of the Listing Regulations, please find enclosed the following:

1. Voting results of the businesses transacted at the 78th AGM held on Thursday, August 6, 2026 in terms of Regulation 44(3) of the Listing Regulations enclosed as **'Annexure – I'.**

2. Consolidated Report of the Scrutiniser dated August 7, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as **'Annexure – II'.**

As per the consolidated report of the Scrutiniser, all the resolutions as set out in the Notice of the 78th AGM were transacted and approved by the shareholders with requisite majority.

The above information is also being placed on the website of the Company at www.bluestarindia.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Blue Star Limited**

RAJESH DIGAMBAR PARTE

Digitally signed by RAJESH DIGAMBAR PARTE
DN: c=IN, o=PERSONAL, title=5749, 2.5.4.20=34b7ed256fda6cfc6a2105278ca9562b264314f4c73a57abf2a2f7ffe1e67c1b, postalCode=400037, st=Maharashtra, serialNumber=f61ea3be0521495570c9c7936a63d125c2a0069839e393780a58fc3b33921632, cn=RAJESH DIGAMBAR PARTE
Date: 2026.08.07 15:41:46 +05'30'

Rajesh Parte
Company Secretary & Compliance Officer
Membership No.: A10700
Encl: a/a

\\172.16.31.16\Legal and Secretarial Documents\(01) Blue Star Limited\2026-27\AGM\Scrutinizer Report

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Annexure – I

Details of Voting Results of the 78th AGM pursuant to Regulation 44(3) of the Listing Regulations

Date of the 78th AGM	Thursday, August 6, 2026
Total number of shareholders on record date (i.e. Friday, July 17, 2026)	1,21,503
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
Number of shareholders attended the meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Promoters and Promoter Group: Public:	 19 60

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports 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**	75049043	75049043	100.0000	75049043	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	75049043	75049043	100.0000	75049043	0	100.0000	0.0000
Public- Institutions	**E-Voting**	84620766	79134518	93.5167	79134518	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	84620766	79134518	93.5167	79134518	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	45944979	3094765	6.7358	3094620	145	99.9953	0.0047
	Poll		78402	0.1706	78402	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45944979	3173167	6.9064	3173022	145	99.9954	0.0046
Total		205614788	157356728	76.5299	157356583	145	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

BLUE STAR LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the 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**	75049043	75049043	100.0000	75049043	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	75049043	75049043	100.0000	75049043	0	100.0000	0.0000
Public-Institutions	**E-Voting**	84620766	79134518	93.5167	79134518	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	84620766	79134518	93.5167	79134518	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	45944979	3094557	6.7354	3094406	151	99.9951	0.0049
	Poll		78402	0.1706	78402	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45944979	3172959	6.9060	3172808	151	99.9952	0.0048
Total		205614788	157356520	76.5298	157356369	151	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

BLUE STAR LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of ₹ 8.5 per equity share of the face value of ₹ 2 each of the Company for the financial year ended March 31, 2026.

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	75049043	75049043	100.0000	75049043	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	75049043	75049043	100.0000	75049043	0	100.0000	0.0000
Public- Institutions	E-Voting	84620766	79135786	93.5182	79135786	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	84620766	79135786	93.5182	79135786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45944979	3094757	6.7358	3094622	135	99.9956	0.0044
	Poll		78402	0.1706	78402	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45944979	3173159	6.9064	3173024	135	99.9957	0.0043
Total		205614788	157357988	76.5305	157357853	135	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

BLUE STAR LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Rajiv R Lulla (DIN: 06384402), who retires by rotation, and being eligible, offers himself for reappointment.

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	75049043	75049043	100.0000	75049043	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	75049043	75049043	100.0000	75049043	0	100.0000	0.0000
Public- Institutions	E-Voting	84620766	79135786	93.5182	70893107	8242679	89.5841	10.4159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84620766	79135786	93.5182	70893107	8242679	89.5841	10.4159
Public- Non Institutions	E-Voting	45944979	3094557	6.7354	3091176	3381	99.8907	0.1093
	Poll		78402	0.1706	78398	4	99.9949	0.0051
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45944979	3172959	6.9060	3169574	3385	99.8933	0.1067
Total		205614788	157357788	76.5304	149111724	8246064	94.7597	5.2403
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

BLUE STAR LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Cost Auditors’ remuneration for Financial Year 2027

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	75049043	75049043	100.0000	75049043	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	75049043	75049043	100.0000	75049043	0	100.0000	0.0000
Public- Institutions	E-Voting	84620766	79135786	93.5182	79135786	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	84620766	79135786	93.5182	79135786	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45944979	3094557	6.7354	3094290	267	99.9914	0.0086
	Poll		78402	0.1706	78402	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45944979	3172959	6.9060	3172692	267	99.9916	0.0084
Total		205614788	157357788	76.5304	157357521	267	99.9998	0.0002
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

BLUE STAR LIMITED

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 78th Annual General Meeting ("AGM")

To,
Mr. Rajesh Parte
Company Secretary & Compliance Officer
Blue Star Limited ("the Company")
Kasturi Building Jamshedji Tata Road,
Mumbai – 400020, Maharashtra, India.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 78th AGM of the shareholders of the Company, held on Thursday, August 06, 2026 at 03.30 p.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Deepti Kulkarni (Membership No. A34733), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 06, 2026, to conduct the **Remote e-voting** process and **e-voting during the AGM** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 78th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Integrated Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Integrated Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement and Integrated Annual Report on Monday, July 13, 2026 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, July 03, 2026.

C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. The remote e-Voting period commenced on Saturday, August 01, 2026 at 9.00 a.m. IST and ended on Wednesday, August 05, 2026 at 5.00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Pranali A Jain.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English – all editions) and in "Navshakti" (Marathi – Mumbai edition) on Tuesday, July 14, 2026.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Thursday, August 06, 2026, I have issued this Scrutinizer's Report dated August 07, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated August 07, 2026.

Date of the AGM	August 06, 2025
Total number of shareholders on record date (i.e., as on the cut-off date July 30, 2026)	1,21,503
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	

Promoter(s) and Promoter(s) group*	19
Public*	60

**The attendance of shareholders and are folio based for the purpose of this report*

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	7,50,49,043	7,50,49,043	100.0000	7,50,49,043	0	100.0000	0.0000
		e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,50,49,043**	**100.0000**	**7,50,49,043**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	8,46,20,766	7,91,34,518	93.5167	7,91,34,518	0	100.0000	0.0000
		e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,91,34,518**	**93.5167**	**7,91,34,518**	**0**	**100.0000**	0.0000
3.	Public Non-Institutions	Remote e-Voting	4,59,44,979	30,94,765	6.7358	30,94,620	145	99.9953	0.0047
		e-Voting during the AGM		78,402	0.1706	78,402	0	100.0000	0.0000
		Total		**31,73,167**	**6.9064**	**31,73,022**	**145**	**99.9954**	**0.0046**
Total			***20,56,14,788**	**15,73,56,728**	**76.5299**	**15,73,56,583**	**145**	**99.9999**	**0.0001**

Resolution Item No. 2 – Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.

<table>
<tr><th>Sr. No.</th><th>Promoter/ Public</th><th>Mode of voting</th><th>Total no. of shares held</th><th>No. of votes polled</th><th>% of votes polled on outstanding shares</th><th>No. of votes - in favour</th><th>No. of votes - against</th><th>% of votes in favour on votes polled</th><th>% of votes against on votes polled</th></tr>
<tr><th></th><th></th><th></th><th>[1]</th><th>[2]</th><th>[3] = [(2)/(1)]*100</th><th>[4]</th><th>[5]</th><th>[6] = [(4)/(2)]*100</th><th>[7] = [(5)/(2)]*100</th></tr>
<tr><td rowspan="3">1.</td><td rowspan="3">Promoter and Promoter Group</td><td>Remote e-Voting</td><td rowspan="3">7,50,49,043</td><td>7,50,49,043</td><td>100.0000</td><td>7,50,49,043</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>e-Voting during the AGM</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>7,50,49,043</td><td>100.0000</td><td>7,50,49,043</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">2.</td><td rowspan="3">Public Institutions</td><td>Remote e-Voting</td><td rowspan="3">8,46,20,766</td><td>7,91,34,518</td><td>93.5167</td><td>7,91,34,518</td><td>0</td><td>100.0000</td><td>0</td></tr>
<tr><td>e-Voting during the AGM</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>7,91,34,518</td><td>93.5167</td><td>7,91,34,518</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">3.</td><td rowspan="3">Public Non-Institutions</td><td>Remote e-Voting</td><td rowspan="3">4,59,44,979</td><td>30,94,557</td><td>6.7354</td><td>30,94,406</td><td>151</td><td>99.9951</td><td>0.0049</td></tr>
<tr><td>e-Voting during the AGM</td><td>78,402</td><td>0.1706</td><td>78,402</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>31,72,959</td><td>6.9060</td><td>31,72,808</td><td>151</td><td>99.9952</td><td>0.0048</td></tr>
<tr><td colspan="3">Total</td><td>*20,56,14,788</td><td>15,73,56,520</td><td>76.5298</td><td>15,73,56,369</td><td>151</td><td>99.9999</td><td>0.0001</td></tr>
</table>

Resolution Item No. 3 – Ordinary Resolution:

To declare a final dividend of ₹ 8.5 per equity share of the face value of ₹ 2 each of the Company for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	7,50,49,043	7,50,49,043	100.0000	7,50,49,043	0	100.0000	0.0000
		e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,50,49,043**	**100.0000**	**7,50,49,043**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	8,46,20,766	7,91,35,786	93.5182	7,91,35,786	0	100.0000	0.0000
		e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,91,35,786**	**93.5182**	**7,91,35,786**	**0**	**100.0000**	0.0000
3.	Public Non-Institutions	Remote e-Voting	4,59,44,979	30,94,757	6.7358	30,94,622	135	99.9956	0.0044
		e-Voting during the AGM		78,402	0.1706	78,402	0	100.0000	0.0000
		Total		**31,73,159**	**6.9064**	**31,73,024**	**135**	**99.9957**	**0.0043**
Total			***20,56,14,788**	**15,73,57,988**	**76.5305**	**15,73,57,853**	**135**	**99.9999**	**0.0001**

Resolution Item No. 4 – Ordinary Resolution:

To appoint a Director in place of Rajiv R Lulla (DIN: 06384402), who retires by rotation, and being eligible, offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	7,50,49,043	7,50,49,043	100.0000	7,50,49,043	0	100.0000	0.0000
		e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,50,49,043**	**100.0000**	**7,50,49,043**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	8,46,20,766	7,91,35,786	93.5182	7,08,93,107	82,42,679	89.5841	10.4159
		e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,91,35,786**	**93.5182**	**7,08,93,107**	**82,42,679**	**89.5841**	**10.4159**
3.	Public Non-Institutions	Remote e-Voting	4,59,44,979	30,94,557	6.7354	30,91,176	3,381	99.8907	0.1093
		e-Voting during the AGM		78,402	0.1706	78,398	4	99.9949	0.0051
		Total		**31,72,959**	**6.9060**	**31,69,574**	**3,385**	**99.8933**	**0.1067**
Total			***20,56,14,788**	**15,73,57,788**	**76.5304**	**14,91,11,724**	**82,46,064**	**94.7597**	**5.2403**

Resolution Item No. 5 – Ordinary Resolution:

Approval of Cost Auditors' remuneration for Financial Year 2027.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	7,50,49,043	7,50,49,043	100.0000	7,50,49,043	0	100.0000	0.0000
		e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,50,49,043**	**100.0000**	**7,50,49,043**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	8,46,20,766	7,91,35,786	93.5182	7,91,35,786	0	100.0000	0.0000
		e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,91,35,786**	**93.5182**	**7,91,35,786**	**0**	**100.0000**	0.0000
3.	Public Non-Institutions	Remote e-Voting	4,59,44,979	30,94,557	6.7354	30,94,290	267	99.9914	0.0086
		e-Voting during the AGM		78,402	0.1706	78,402	0	100.0000	0.0000
		Total		**31,72,959**	**6.9060**	**31,72,692**	**267**	**99.9916**	**0.0084**
Total			***20,56,14,788**	**15,73,57,788**	**76.5304**	**15,73,57,521**	**267**	**99.9998**	**0.0002**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. * 21,063 shares representing 0.01% of the paid-up share capital of the Company are held by Blue Star ESOP Trust, which is governed under SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustee of this Trust is not entitled to vote in respect of the shares held by such Trust.
2. * 9,81,929 shares representing 0.47% of the paid-up share capital of the Company has been transferred to Investor Education and Protection Fund Authority. The voting rights on these shares remain frozen until the rightful owner claims the shares.
3. * 8,49,217 shares representing 0.41% of paid-up share capital of the Company has been transferred to Unclaimed Securities Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.
4. The votes cast does not include abstained votes and there were no invalid votes cast on the above resolutions.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI vide its Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.
6. The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

DEEPTI AMEY KULKARNI

Digitally signed by DEEPTI AMEY KULKARNI
Date: 2026.08.07 14:34:26 +05'30'

Deepti Kulkarni
Designated Partner
ACS No.: 34733
CP No.: 22502
UDIN: A034733H001045336
Date: August 07, 2026
Place: Mumbai

For Blue Star Limited

RAJESH DIGAMBAR PARTE

Digitally signed by RAJESH DIGAMBAR PARTE
DN: c=IN, o=PERSONAL, title=5749, 2.5.4.20=34b7ed256fda6cfc6a2105278ca9562b264314f4c73a57abf2a2f7ffe1e67c1b, postalCode=400037, st=Maharashtra, serialNumber=f61ea3be0521495570c9c7936a63d125c2a0069839e393780a58fc3b33921632, cn=RAJESH DIGAMBAR PARTE
Date: 2026.08.07 15:42:31 +05'30'

Rajesh Parte
Company Secretary & Compliance officer
Authorized Representative
ACS No. 10700
Date: August 07, 2026
Place: Mumbai