BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East),
Mumbai - 400 099, India
Tel.: 022 - 69756444
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

September 22, 2026

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

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol – BLUEDART

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) held on September 22, 2026 at 12.00 noon (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on the remote e-voting and e-voting during AGM process.

Thanking you,
Yours Faithfully,

For **Blue Dart Express Limited.**

TUSHAR JAYANT GUNDERIA

Digitally signed by TUSHAR JAYANT GUNDERIA
Date: 2026.09.22 19:37:57 +05'30'

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl : as above

BLUE DART
EXPRESS LIMITED

Date of the AGM/EGM	September 22, 2026
Total number of shareholders on record date	39058
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 2 50

BLUE DART EXPRESS LTD.

Blue Dart Express Limited

Resolution Required :Ordinary	1 - (a)Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4200703	3607214	85.8717	3607214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3607214**	**85.8717**	**3607214**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1731281	3698	0.2136	3589	109	97.0525	2.9475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3698**	**0.2136**	**3589**	**109**	**97.0525**	**2.9475**
Total		**23727934**	**21406862**	**90.2180**	**21406753**	**109**	**99.9995**	**0.0005**

BLUE DART EXPRESS LTD.

Blue Dart Express Limited								
Resolution Required :Ordinary			2 - Declaration of Dividend of Rs. 25/- (Rupees Twenty Five Only) per Equity share for the financial year ended March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4200703	3607214	85.8717	3607214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3607214**	**85.8717**	**3607214**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1731281	3698	0.2136	3589	109	97.0525	2.9475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3698**	**0.2136**	**3589**	**109**	**97.0525**	**2.9475**
Total		**23727934**	**21406862**	**90.2180**	**21406753**	**109**	**99.9995**	**0.0005**

BLUE DART EXPRESS LTD.

Blue Dart Express Limited

Resolution Required :Ordinary	3 - Re-appointment of Mr. Sebastian Paeßens (DIN: 09058693), as a Director, liable to retire by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4200703	3607214	85.8717	3591555	15659	99.5659	0.4341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3607214**	**85.8717**	**3591555**	**15659**	**99.5659**	**0.4341**
Public Non Institutions	E-Voting	1731281	3698	0.2136	3250	448	87.8853	12.1147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3698**	**0.2136**	**3250**	**448**	**87.8853**	**12.1147**
Total		**23727934**	**21406862**	**90.2180**	**21390755**	**16107**	**99.9248**	**0.0752**

BLUE DART EXPRESS LTD.

Blue Dart Express Limited

Resolution Required :Ordinary	**4 - Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2026 to March 31, 2027**
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4200703	3607214	85.8717	3188980	418234	88.4056	11.5944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3607214**	**85.8717**	**3188980**	**418234**	**88.4056**	**11.5944**
Public Non Institutions	E-Voting	1731281	2898	0.1674	2404	494	82.9538	17.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2898**	**0.1674**	**2404**	**494**	**82.9538**	**17.0462**
Total		**23727934**	**21406062**	**90.2146**	**20987334**	**418728**	**98.0439**	**1.9561**

BLUE DART EXPRESS LTD.

Blue Dart Express Limited

Resolution Required :Ordinary	5 - Approval for payment of commission to Non-Executive Directors for a period of 5 (five) years with effect from August 01, 2026 to July 31, 2031
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4200703	3607214	85.8717	3607214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3607214**	**85.8717**	**3607214**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1731281	3698	0.2136	3214	484	86.9118	13.0882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3698**	**0.2136**	**3214**	**484**	**86.9118**	**13.0882**
Total		**23727934**	**21406862**	**90.2180**	**21406378**	**484**	**99.9977**	**0.0023**

BLUE DART EXPRESS LTD.

Blue Dart Express Limited

Resolution Required :Ordinary	6 - Approval for Appointment of Mr. Charles Simon Dobbie (DIN: 10302056) as a Director, liable to retire by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4200703	3607214	85.8717	3599165	8049	99.7769	0.2231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3607214**	**85.8717**	**3599165**	**8049**	**99.7769**	**0.2231**
Public Non Institutions	E-Voting	1731281	3698	0.2136	3264	434	88.2639	11.7361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3698**	**0.2136**	**3264**	**434**	**88.2639**	**11.7361**
Total		**23727934**	**21406862**	**90.2180**	**21398379**	**8483**	**99.9604**	**0.0396**

BLUE DART EXPRESS LTD. ★

Blue Dart Express Limited								
Resolution Required :Special			7 - Approval for appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years with effect from September 23, 2026 till September 22, 2031					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4200703	3607214	85.8717	3592594	14620	99.5947	0.4053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3607214**	**85.8717**	**3592594**	**14620**	**99.5947**	**0.4053**
Public Non Institutions	E-Voting	1731281	3698	0.2136	3271	427	88.4532	11.5468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3698**	**0.2136**	**3271**	**427**	**88.4532**	**11.5468**
Total		**23727934**	**21406862**	**90.2180**	**21391815**	**15047**	**99.9297**	**0.0703**

BLUE DART EXPRESS LTD.

Blue Dart Express Limited								
Resolution Required :Special			8 - Approval for appointment of Mr. Avijit Mukerji (DIN: 03534116) as an Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years with effect from September 23, 2026 till September 22, 2031					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17795950	17795950	100.0000	17795950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17795950**	**100.0000**	**17795950**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4200703	3607214	85.8717	3604546	2668	99.9260	0.0740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3607214**	**85.8717**	**3604546**	**2668**	**99.9260**	**0.0740**
Public Non Institutions	E-Voting	1731281	3698	0.2136	3261	437	88.1828	11.8172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3698**	**0.2136**	**3261**	**437**	**88.1828**	**11.8172**
Total		**23727934**	**21406862**	**90.2180**	**21403757**	**3105**	**99.9855**	**0.0145**

BLUE DART EXPRESS LTD.

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 35th Annual General Meeting ("AGM")

To,
The Head (Legal & Compliance) & Company Secretary
Mr. Tushar Gunderia
Blue Dart Express Limited
Blue Dart Centre,
Sahar Airport Road, Andheri (East),
Mumbai-400099, Maharashtra

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 35th AGM of the shareholders of the Company, held on Tuesday, September 22, 2026 at 12.00 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, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 09, 2026, to conduct the following:

   (i) **Remote e-Voting** process 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

   (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 35th AGM held on Tuesday, September 22, 2026 at 12.00 P.M. IST.

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 35th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and 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(s) for communication purposes in compliance with the General Circular No. 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January, 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 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 on August 28, 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 August 21, 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. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "The Economic Times" (Mumbai edition) and in "Maharashtra Times" (Mumbai edition) on August 29, 2026.

E. The remote e-Voting period commenced on Thursday, September 17, 2026 at 9:00 A.M. and ended on Monday, September 21, 2026, at 05:00 P.M. 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.

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 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 Tuesday, September 22, 2026, I have issued this Scrutinizer's Report dated September 22, 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 September 22, 2026.

Date of the **AGM**	September 22, 2026
Total number of shareholders on record date (i.e., as on the cut-off date September 15, 2026)*	39,058
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) **and** Promoter(s) group	2
Public	50

**DHL Express (Singapore) Pte Ltd is the sole promoter of the Company. The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the 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	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	42,00,703	36,07,214	85.8717	36,07,214	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		36,07,214	85.8717	36,07,214	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	17,31,281	3,696	0.2135	3,587	109	97.0509	2.9491
		E-Voting during the AGM		2	0.0001	2	0	100.0000	0.0000
		Total		3,698	0.2136	3,589	109	97.0525	2.9475
Total			2,37,27,934	2,14,06,862	90.2180	2,14,06,753	109	99.9995	0.0005

Resolution Item No. 2 – Ordinary Resolution:

To declare Dividend of ₹ 25/- (Rupees Twenty-Five Only) per Equity Share 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	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	42,00,703	36,07,214	85.8717	36,07,214	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		36,07,214	85.8717	36,07,214	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	17,31,281	3,696	0.2135	3,587	109	97.0509	2.9491
		E-Voting during the AGM		2	0.0001	2	0	100.0000	0.0000
		Total		3,698	0.2136	3,589	109	97.0525	2.9475
Total			2,37,27,934	2,14,06,862	90.2180	2,14,06,753	109	99.9995	0.0005

Resolution Item No. 3 – Ordinary Resolution:

To appoint Mr. Sebastian Paeßens (DIN: 09058693), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.

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	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	42,00,703	36,07,214	85.8717	35,91,555	15,659	99.5659	0.4341
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		36,07,214	85.8717	35,91,555	15,659	99.5659	0.4341
3.	Public Non-Institutions	Remote e-Voting	17,31,281	3,696	0.2135	3,248	448	87.8788	12.1212
		E-Voting during the AGM		2	0.0001	2	0	100.0000	0.0000
		Total		3,698	0.2136	3,250	448	87.8853	12.1147
Total			2,37,27,934	2,14,06,862	90.2180	2,13,90,755	16,107	99.9248	0.0752

Resolution Item No. 4 – Ordinary Resolution:

To approve revision in remuneration payable to Mr. Balfour Manuel, Managing Director (DIN: 08416666).

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	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	42,00,703	36,07,214	85.8717	31,88,980	4,18,234	88.4056	11.5944
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		36,07,214	85.8717	31,88,980	4,18,234	88.4056	11.5944
3.	Public Non-Institutions	Remote e-Voting	17,31,281	2,896	0.1673	2,402	494	82.9420	17.0580
		E-Voting during the AGM		2	0.0001	2	0	100.0000	0.0000
		Total		2,898	0.1674	2,404	494	82.9538	17.0462
Total			2,37,27,934	2,14,06,062	90.2146	2,09,87,334	4,18,728	98.0439	1.9561

Resolution Item No. 5 – Ordinary Resolution:

To approve payment of commission to Non-Executive Directors for a period of five years with effect from August 01, 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	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,95,950	**100.0000**	**1,77,95,950**	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	42,00,703	36,07,214	85.8717	36,07,214	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**36,07,214**	85.8717	36,07,214	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	17,31,281	3,696	0.2135	3,212	484	86.9048	13.0952
		E-Voting during the AGM		2	0.0001	2	0	100.0000	0.0000
		Total		**3,698**	0.2136	3,214	**484**	86.9118	**13.0882**
Total			**2,37,27,934**	2,14,06,862	90.2180	2,14,06,378	484	99.9977	**0.0023**

Resolution Item No. 6 – Ordinary Resolution:

To approve appointment of Mr. Charles Simon Dobbie (DIN: 10302056) as a Director.

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	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,95,950	100.0000	1,77,95,950	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	42,00,703	36,07,214	85.8717	35,99,165	8,049	99.7769	0.2231
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		36,07,214	**85.8717**	**35,99,165**	**8,049**	**99.7769**	0.2231
3.	Public Non-Institutions	Remote e-Voting	17,31,281	3,696	0.2135	3,262	434	88.2576	11.7424
		E-Voting during the AGM		2	0.0001	2	0	100.0000	0.0000
		Total		**3,698**	**0.2136**	3,264	434	88.2639	**11.7361**
Total			**2,37,27,934**	2,14,06,862	90.2180	2,13,98,379	8,483	99.9604	0.0396

Resolution Item No. 7 – Special Resolution:

To approve appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director, for a period of five (5) consecutive years with effect from September 23, 2026 till September 22, 2031.

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	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	42,00,703	36,07,214	85.8717	35,92,594	14,620	99.5947	0.4053
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		36,07,214	85.8717	35,92,594	14,620	99.5947	0.4053
3.	Public Non-Institutions	Remote e-Voting	17,31,281	3,696	0.2135	3,269	427	88.4470	11.5530
		E-Voting during the AGM		2	0.0001	2	0	100.0000	0.0000
		Total		3,698	0.2136	3,271	427	88.4532	11.5468
Total			2,37,27,934	2,14,06,862	90.2180	2,13,91,815	15,047	99.9297	0.0703

Resolution Item No. 8 – Special Resolution:

To approve appointment of Mr. Avijit Mukerji (DIN: 03534116) as an Independent Director, for a period of five (5) consecutive years with effect from September 23, 2026 till September 22, 2031.

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	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,77,95,950**	100.0000	1,77,95,950	**0**	100.0000	**0.0000**
2.	Public Institutions	Remote e-Voting	42,00,703	36,07,214	85.8717	36,04,546	2,668	99.9260	0.0740
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		36,07,214	85.8717	36,04,546	2,668	**99.9260**	0.0740
3.	Public Non-Institutions	Remote e-Voting	17,31,281	3,696	0.2135	3,259	437	88.1764	11.8236
		E-Voting during the AGM		2	0.0001	2	0	100.0000	0.0000
		Total		3,698	0.2136	**3,261**	**437**	88.1828	11.8172
Total			2,37,27,934	2,14,06,862	90.2180	**2,14,03,757**	3,105	99.9855	0.0145

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) Voting rights on the shares transferred to 'Unclaimed Suspense Account' and 'Investor Education and Protection Fund' are frozen.
2) The votes cast does not include abstained and invalid votes.
3) All the aforesaid resolutions were passed with requisite majority.
4) 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 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.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.22 18:50:13 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538H001566898
Date: September 22, 2026
Place: Mumbai

For Blue Dart Express Limited

BLUE DART EXPRESS LTD.

Tushar Gunderia
Head (Legal & Compliance) & Company Secretary
Membership No.: F5508
Place: Mumbai
Date: September 22, 2026