

Blue Dart Center, Sahar Airport Road,  
Andheri (East), Mumbai - 400 099, India  
Tel.: 2839 6444  
Fax: 2824 4131  
CIN : L81074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com

November 24, 2022

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

To,  
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,

Enclosed please find herewith copies of extracts of the Postal Ballot Notice published in the following newspapers for your information and records.

- 1.) The Economic Times, Mumbai Edition on November 24, 2022
- 2.) Maharashtra Times, Mumbai Edition on November 24, 2022

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**

**Tushar Gunderia**  
**Head (Legal & Compliance) &**  
**Company Secretary**

Encl: as above

**BLUE DART**  
EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099

Tel: 022-28396444 Fax: 022-28244131

CIN: L61074MH1991PLC061074

Email: communications@bluedart.com Website: www.bluedart.com

**NOTICE OF POSTAL BALLOT & E-VOTING  
FACILITY TO THE MEMBERS**

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management and Administration Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has on Wednesday, November 23, 2022 sent an email to all the Members containing the Postal Ballot Notice dated November 22, 2022 ("Postal Ballot Notice") along with an Explanatory Statement for seeking approval of the Members of the Company, only through remote e-voting system, for material 'Related Party Transaction' as set out in the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Nilesh Shah, failing him Ms. Hetal Shah of M/s. Nilesh Shah & Associates, Company Secretaries, as Scrutinizer for conducting remote e-voting process through Postal Ballot in accordance with the provisions of law and in a fair and transparent manner.

In compliance with MCA Circulars, Postal Ballot Notice has been sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Depository Participant(s)/ Company's Registrar and Share Transfer Agent (RTA) viz; Link Intime India Pvt. Ltd. as on Friday, November 18, 2022 (the "cut-off date"). A person who is not a Member as on cut-off date should treat the Postal Ballot Notice for information purpose only.

Members are requested to provide their assent or dissent for business as specified in the Postal Ballot Notice through e-voting only. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. The detailed procedure for e-voting is enumerated in Notes to the Postal Ballot Notice.

The e-voting facility would be available during following period:

Commencement of remote e-voting	9.00 a.m. (IST) on Thursday, November 24, 2022
End of remote e-voting	Upto 5.00 p.m. (IST) on Friday, December 23, 2022

The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The results of the Postal Ballot Notice will be announced on or before Monday, December 26, 2022 and displayed on the Company's website at [www.bluedart.com](http://www.bluedart.com) and shall also be communicated to the Stock Exchanges, NSDL, Registrar and Share Transfer Agent.

In case of any queries relating to remote e-voting, Members may refer "Frequently Asked Questions" (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available on the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020990/1800 224430 or can contact Ms. Soni Singh, Assistant Manager, NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 at the designated e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com)

The said Postal Ballot Notice is also available on the Company's website at [www.bluedart.com](http://www.bluedart.com), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Blue Dart Express Limited  
Sd/-

Tushar Gunderia  
Head (Legal & Compliance) &  
Company Secretary

Place: Mumbai  
Date: November 23, 2022

**CERTIFIED TRUE COPY**

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA  
COMPANY SECRETARY &  
HEAD - LEGAL & COMPLIANCE



**BLUE DART**  
EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099

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For Blue Dart Express Limited

Sd/-

Tushar Gunderia

Head (Legal & Compliance) &

Company Secretary

Place: Mumbai

Date: November 23, 2022

**CERTIFIED TRUE COPY**

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA  
COMPANY SECRETARY &  
HEAD - LEGAL & COMPLIANCE