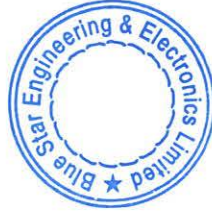


Notice of the Annual General Meeting

Notice is hereby given that the 14th Annual General Meeting of the Members of Blue Star Engineering & Electronics Limited ('the Company') will be held on Wednesday, July 24, 2024 at 4:30 p.m., at Band Box House, Dr Annie Besant Road, Worli, Mumbai 400 030, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr Vir S Advani (DIN: 01571278), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr Nikhil Sohoni (DIN: 06852639), who retires by rotation, and being eligible, offers himself for re-appointment.



By Order of the Board of Directors



Date : April 23, 2024
Place : Mumbai

Yogesh Joshi
Chief Financial Officer and Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER. THE PROXY FORM SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

A PERSON CAN ACT AS PROXY ON BEHALF OF NOT EXCEEDING FIFTY (50) MEMBERS HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the board resolution to the Company, authorising their representative to attend and vote on their behalf at the meeting.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Relevant documents, if any, referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company at the meeting.

Annexure to the Notice of the 14th Annual General Meeting of the Company

Profile of Directors seeking appointment / re-appointment at the 14th Annual General Meeting pursuant to Secretarial Standards on General Meeting (SS - 2)

Particulars	Vir S Advani
Date of Birth / Age	20.08.1975 / 48 Years
Director Identification Number (DIN)	01571278
Date of first Appointment	01/10/2010
Terms and conditions of appointment/ re- appointment	Liable to retire by rotation
Expertise in specific Functional area	Vast Experience in Professional Electronics & Industrial Systems business, International Operations, Corporate Finance, Corporate Human Resources, Information Technology and Corporate Planning.
Qualification	Bachelor Degree in Systems Engineering and in Economics from the University of Pennsylvania. Executive Management Program on Leadership Development from Harvard Business School.
Shareholding in the Company	Nil
Relationship with Other Director/KMPs	Ms Sunaina Murthy - Sister
No. of Board meetings held during the tenure and attended by the Director during FY 23-24	4/5
List of outside Directorships held	Blue Star Limited Blue Star Climatech Limited Blue Star North America Inc. Blue Star Europe B.V. Blue Star International FZCO

	<p>Blue Star M & E Engineering Sdn Bhd</p> <p>Blue Star Oman Electro – Mechanical Company LLC</p> <p>Blue Star Systems & Solutions LLC</p> <p>BSL AC&R (Singapore) Pte. Ltd.</p>
Chairman/Member of the Committee of the Board of Directors of the Company	NA
Chairman/Member of the Committee of Directors of other Public Limited Companies in which he is a Director	
(a) Risk Management Committee	Blue Star Limited – Chairman
(b) Executive Management Committee	Blue Star Limited – Member
(c) Share Transfer Committee	Blue Star Limited – Chairman
(d) Debenture Committee	Blue Star Limited – Chairman

Particulars	Nikhil Sohoni
Date of Birth / Age	21.05.1968 / 55 Years
Director Identification Number (DIN)	06852639
Date of first Appointment	October 4, 2022
Terms and conditions of appointment/ re- appointment	Liable to retire by rotation
Expertise in specific Functional area	Finance & Accounts, Strategic financial planning, Treasury, Cost Management, Process automation, digitization & project excellence.
Qualification	Qualified Chartered Accountant and a certified Treasury and Forex Management Professional from the Institute of Chartered Financial Analysts.
Shareholding in the Company	Nil
Relationship with Other Director/KMPs	NA
No. of Board meetings held during the tenure and attended by the Director during FY 23-24	5/5
List of outside Directorships held	Blue Star Climatech Limited Blue Star M & E Engineering Sdn Bhd Blue Star International FZCO BSL AC&R (Singapore) Pte. Ltd. Blue Star North America Inc. Blue Star Europe B.V. Blue Star System & Solutions LLC
Chairman/Member of the Committee of the Board of Directors of the Company	NA
Chairman/Member of the Committee of Directors of other Public Limited Companies in which he is a Director - NA	