



BLUEBLOOD VENTURES LTD.

CIN: U70102DL2007PLC159680
CIN- L7010DL2007PLC159680

31st Jan, 2018

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay-400001

Dear Sir

Subject: Notice of Extra Ordinary General Meeting- Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per our letter dated 20th Jan, 2018, please find enclosed notice of Extraordinary General Meeting which is proposed to be held on Monday 26th February, 2018 at the registered office of the Company at Room No 101, P-27 Malviya Nagar, New Delhi-110017.

This is for your information and records

Thanks & Regards

For **Blueblood Ventures Limited**


Neha Gupta
Company Secretary



(Formerly known as BlueBlood Ventures Pvt. Ltd.)
(Formerly known as BlueBlood Equity Trading Pvt. Ltd.)

Registered Office : Room No. 101 (First Floor), P-27, Malviya Nagar (Main Market), New Delhi-110017
Ph.: 011-26671594-8, **Fax :** 011-46036471, **Mail :** info@bluebloodventure.com



NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting of Blueblood Ventures Limited will be held on Monday, 26th February 2018 at 10.30 A.M. at Room No 101, P-27 Malviya Nagar, New Delhi-110017 to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 2(30), 62(1)(c), 71 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under and all other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to any permissions, sanctions and consents as may be required from any regulatory and other appropriate authorities, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose or any person(s) authorized by the Board) for the conversion of existing unsecured Loan of Rs. 83,00,00,000 (Rs Eighty Three Crore Only) of Best Healthcare Pvt Ltd (herein after referred to as Lender) and Rs. 11,00,00,000 (Rs Eleven Crore Only) of M/s Fern Healthcare Pvt Ltd (herein after referred to as Lender) into 0% Optionally Convertible Debentures of Rs 1,00,000 (One Lacs) each and other terms and conditions will be as mutually agreed between the Company and the parties.

RESOLVED FURTHER THAT the subscription money in respect of ZOCDs to be offered to Investors has already been paid by the investor due to conversion of loan into Debentures

RESOLVED FURTHER THAT each ZOCDs of Rs.1,00,000/- may be converted into such number of equity shares of Rs.10/- each at fair Value, not lower than the face value, as arrived at the time of conversion at any time after the expiry of 10 years from the date of allotment of ZOCDs till completion of 15 years and transfer of ZOCDs are restricted without the written consent of Company.

RESOLVED FURTHER THAT the ZOCDs which are not converted and outstanding on the expiry of the tenure of the respective ZOCDs from the date of subscription shall subject to the terms and conditions as contained in the Letter of Offer, be redeemed at par.

RESOLVED FURTHER THAT the Equity Shares as allotted upon conversion of ZOCDs as aforesaid shall rank pari-passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized to agree, make and accept all such term(s), condition(s), modification(s) and alteration(s) as it may deem fit, including, condition(s), modification(s) and alteration(s) stipulated or required by any relevant authorities or their bye-laws, rules, regulations or guidelines, and the Board is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to such offer, issue and allotment, to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution."

BLUEBLOOD VENTURES LIMITED

ADD: ROOM NO 101, P-27 MALVIYA NAGAR, NEW DELHI-110017
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CIN NO: L70102DL2007PLC159680, WEBSITE: WWW.BLUEBLOODVENTURE.COM



ITEM NO 2.

Issue of Debentures on Private Placement Basis

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 23, 42, 55, 62 and 179(3) and other provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Shares) Rules, 2014 and Rule 9 of Companies (Share Capital and Debentures) Rules, 2014 for time being in force, and the relevant rules, regulations and /or guideline, if any prescribed by the Securities Exchange Board of India (SEBI) or any other regulatory authority including Listing Regulations, and the relevant provisions of the Articles of Association of the Company, if any, the consent, authority and approval of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as 'the Board') of the Company to offer, issue and allot, on private placement basis, 9,400 (Rs Nine Thousand Four Hundred Only) optionally convertible debentures of Rs. 1,00,000/- (Rupees One Lac Only) each, at par aggregating to Rs. 94,00,00,000 /- (Rupees Ninety Four Crore Only), for consideration other than cash to Best Healthcare Private Limited and Fern Healthcare Private Limited by conversion of outstanding unsecured loan of Rs. 94,00,00,000/- (Rupees Ninety Four Crore Only) taken from them, with such rights and privileges and on such terms and conditions as may be decided by the Board and as may be mutually decided between the Lenders. Details of which is mentioned below:-

Sr. No	Name of Debenture Holder	Number of ZOCDS	Amount	Face Value	Tenure
1	Best Healthcare Private Limited Registered Office: Ground Floor, A-Wing, D-3, District Centre, Saket, New Delhi South Delhi DL 110017 IN	8300(Eight Thousand Three Hundred)	83,00,00,000 (Eight Three Crore)	Rs.1,00,000 (One Lac)	15 years
2	Fern Healthcare Private Limited Registered Office: Ground Floor, A-Wing, D-3, District Centre, Saket, New Delhi South Delhi DL 110017 IN	1100 (One Thousand One Hundred)	11,00,00,000 (Eleven Crore)	Rs.1,00,000(One Lac)	15 years

RESOLVED FURTHER THAT the Board in its absolute discretion, as may be deemed appropriate, may make such further issue of Debentures within such limits and on such terms and conditions on any subsequent redemption and/or outstanding debentures or any part thereof from time to time as may be considered fit and proper by the Board, so that the total debentures outstanding at any point of time shall not exceed the amount stipulated under the Memorandum and Articles of Association.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions and give such directions as it may in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise to this effect and intent that the Members shall be deemed to have given their approval hereto expressed by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred herein to any Committee of Directors."

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ITEM NO 3.

AUTHORITY TO BORROW FUNDS

To consider and if thought fit, to pass with or without modification(s) the following Resolution as Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 180 (1) (c) of the Companies Act, 2013 ("Act") and applicable provisions, if any, read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto for the time being in force), consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow and raise such sum or sums of money (ies), from any one or more of the combination of banks, financial institutions, firms, companies, bodies corporate, mutual funds, trusts, other organizations, institutions or any other persons etc. with or without security, from time to time as may be required for the purpose of business of the Company notwithstanding that the money (ies) to be borrowed by the Company together with the money (ies) already borrowed by the Company, if any, (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital and free reserves of the Company, provided that the aggregate of such excess borrowing(s) shall not exceed Rs. 200 Crores (Rupees Two Hundred Only) at any point of time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and to execute such deeds, documents or writings as are necessary or expedient, on behalf of the Company for giving effect to the above resolution."

ITEM NO 4.

AUTHORITY TO THE BOARD OF DIRECTORS TO MAKE/GIVE/PROVIDE INVESTMENTS/LOANS/GUARANTEES/ SECURITIES TO JOINT VENTURE(S) /BODY CORPORATE(S) :

To consider and if thought fit, to pass with or without modification(s) the following Resolution as Special Resolution:

"RESOLVED THAT subject to Section 186 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any amendments/enactments /re-enactments thereof as are applicable, subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, and in addition to the amounts already invested/loans made or guarantees/security provided by the Company, consent be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution) to do the following transactions:

- i. To invest and acquire by way of subscription, purchase or otherwise in the securities of any of its subsidiary(ies)/joint venture(s)/associate company(ies)/body corporate(s)/companies, and/or
- ii. To give loans to any body corporate(s)/companies, and/or
- iii. To give guarantees or provide security in connection with loan(s) given by any other person to any of its subsidiary(ies)/joint venture(s)/associate company(ies)/body corporate(s)/companies, upto a limit of 200 Crores (Rupees Two Hundred Crores) outstanding at any point of time for such

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investments/loans/guarantees, notwithstanding that the aggregate of the investments and loans so far made or to be made and the guarantees so far given or to be given by the Company and securities so far provided and to be provided, exceeds the limits/will exceed the limits laid down by the Act read with the Rules thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to take from time to time all decisions and steps necessary, expedient or proper, in respect of the above mentioned transactions including the timing, the amount and other terms and conditions of such transactions and also to take all other decisions including varying any of them, through transfer, sale, recall, renewal, divestment or otherwise, either in part or in full, as it may, in its absolute discretion, deem appropriate, subject to the specified limits, take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

Date: Jan, 20 2018
Place: New Delhi

By the order of the Board
For Blueblood Ventures Limited

Sd/-
Suresh Bohra
Managing Director

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NOTES:

1. A Member of the company entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the company. A blank form of the proxy is enclosed. The instrument appointing the proxy should, however, be deposited at the registered office of the company duly completed not later than forty eight hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. a member holding more than 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 authorized representatives to attend the Meeting are requested to send a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
3. Members are requested:
 - i) to kindly notify the change of address, if any, to the Company/their Depository Participant.
 - ii) to bring their attendance slip along with their copy of the Annual Report in the Meeting.
 - iii) to deposit the duly completed attendance slip at the Meeting.
4. Members may use the facility of Nomination. A Nomination Form will be supplied to them on request.
5. Relevant documents referred to in the accompanying Notice and Statement are open for inspection by the members at the Registered Office of the Company on all working days except Saturdays during business hours up to the date of the Annual General Meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. The Register of Contracts or Arrangement in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

By the order of the Board
For Blueblood Ventures Limited

Date: Jan, 20 2018
Place: New Delhi

Sd/-
Suresh Bohra
Managing Director



STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In conformity with the provisions of Sections 102 read with 42 and 62 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the following statement sets out all the material facts relating to the special business mentioned in the accompanying notice dated 20th January, 2018 and should be taken as forming part of the Notice

ITEM NO. 1 and 2

Your Company has borrowed Rs. 94,00,00,000/- (Rupees Ninety Four Crore Only) from M/s Best Healthcare Private Limited and M/s Fern Healthcare Private Limited (hereinafter referred to as "Lender") as unsecured loan. In this regard, the Company has requested Blueblood Ventures Lim from M/s Best Healthcare Private Limited and M/s Fern Healthcare Private Limited vide its t letter dated Jan 19, 2018 to convert the said Unsecured Loan into Optionally Convertible Debentures ("OCDs") of on such terms and conditions as may be mutually agreed between the Company and the Lenders and the same was accepted by the Companies. Accordingly, the Board of Directors of the Company at its meeting held on 20th January, 2018 has accepted the request of Blueblood Ventures Limited and given consent, subject to approval of Members by way of Special Resolution, to convert Unsecured Loan of Rs. 94,00,00,000/- (Rupees Ninety Four Crore Only) into 9,400 (Nine Thousand Four Hundred) unrated, unlisted, unsecured, 0% Percent Optionally Convertible Debentures of Rs. 1,00,000/- (Rupees One Lac only) each on such terms and Conditions as mutually agreed by the Company & Lenders, and incorporated in the Debenture Subscription Agreement, a draft of which is open for inspection in physical as well as electronic form at the Registered Office of the Company during the office hours on any working days, except Saturdays and Sundays, between 11.00 a.m. and 1.00 p.m. up to the date of Extra-Ordinary General Meeting of the Company, and also at the Meeting.

Detailed information as required under Section 42 is enumerated below:

1. The Board of Directors of the Company have accordingly proposed to make an offer of the Zero Coupon Optionally Convertible Debentures (ZOCDS) on the terms and conditions specified, on a private placement basis to the following Investors.
2. 9,400 – Zero Coupon Optionally Convertible Debentures (ZOCDS) with face value of Rs.100000/-each at par for an amount aggregating to Rs.94,00,00,000 (Ninety Four Crore) for a period of 15 years on private placement basis to M/s Best Healthcare Private Limited and M/s Fern Healthcare Private Limited.
3. The following disclosures as required under Rule 13(2) (d) of the Companies (Share Capital and Debentures) Rules, 2014 are made:
 - (i) The Company has drawn plans to restructure its existing debt and to carry out its business activities has requested M/s Best Healthcare Private Limited and M/s Fern Healthcare Private Limited for conversion of their existing loan into Zero Coupon Optionally Convertible Debentures (ZOCDS)
 - (ii) 9,400 – Zero Coupon Optionally Convertible Debentures (ZOCDS) with face value of Rs.100000/-each at par for an amount aggregating to Rs.94,00,00,000 (Ninety Four Crore) for a period of 15 years on private placement basis to M/s Best Healthcare Private Limited and M/s Fern Healthcare Private Limited.
 - (iii) The ZOCDS will be convertible into Equity Shares of the Company at the Option of the

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ZOCDs holder at any point of time commencing after completion of 10 years from the date of allotment till the expiry of 15 years from the said date. In case the ZOCDs holder does not exercise the Conversion Option, either partially or fully during the tenure of the ZOCDs, then the said outstanding ZOCDs on the expiry of the 15 years from the date of their allotment shall be redeemed by the Company. No Premium shall be payable on Redemption of ZOCDs and the ZOCDs shall be redeemed at par. If the ZOCDs holder has exercised the option for conversion of the ZOCDs into equity shares, then every ZOCDs of Rs.1000 each shall be convertible into such number of non voting equity shares of Rs.100 each of the Company at fair market value which is to be derived as per the SEBI Guidelines or such other rate as may be mutually agreed between the parties as arrived at on the time of conversion. The said ZOCDs are restricted for sale or transfer without the written consent of the Company.

- (iv) The price has been arrived at as on 19th January, 2018 based on the last audited Balance Sheet for the year ended March 31, 2017.
- (v) The allotment of ZOCDs is proposed to be made to proposed Investors on a private placement basis and the break-up of same is already mentioned herein above.
- (vi) The directors or key managerial personnel of the Company or their relatives do not intend to subscribe to the offer. Promoters of the Company intend to subscribe for Compulsorily Convertible Debentures.
- (vii) The offer is proposed to be kept open for a period from 26th February, 2018 to 07th March, 2018. Since this is the conversion of loan into Debentures the same can be allotted when the application is received by the Company
- (viii) The offer is proposed to be made to Best Healthcare Private Limited, a private limited Company having its registered office Ground Floor, A-Wing, D-3, District Centre, Saket, New Delhi South Delhi DL 110017 IN and Fern Healthcare Private Limited Company having its registered office Ground Floor, A-Wing, D-3, District Centre, Saket, New Delhi South Delhi DL 110017 IN
- (ix) No allotment of any kind of securities on preferential basis has been made by the Company during the financial year 2016-17 till date and further presently there are no securities as issued are pending.
- (x) The proposed allotment of ZOCDs of Rs.1,00,000 (One Lacs) each is not to be made for consideration other than cash.
- (xi) The pre issue and post issue shareholding pattern of the company as on 31st Dec, 2017 is as under:

Sr. No.	Category	Pre Issue		@Post Issue	
		No. of Shares held	% of share holding	No. of Shares held	% of share holding
A	Promoters' holding :				

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1	Indian :				
	Individual	10,14,210	33.79		
	Bodies Corporate	4,28,970	14.29		
	Sub Total	1443180	48.09		
2	Foreign Promoters	Nil	Nil		
	Sub Total (A)				
B	Non-Promoters' holding :				
1	Institutional Investors				
2	Non-Institution :				
	Bodies Corporate(Including Trust)	1227900	40.91		
	Directors and Relatives				
	Indian Public	330000	11		
	Others (Including NRIs)				
	Sub Total(B)	15,57,900	51.91		
	GRAND TOTAL	30,01,080	100%		

® Since the conversion of ZOCD is the option of the Debenture Holders therefore it's not possible to determine and disclose the post issue shareholding pattern.

4. The allotment of aforesaid ZOCDs of Rs.1,00,000 each on a preferential/private placement basis made pursuant to the above proposed Special Resolution shall be completed within a period of twelve months from the date of passing of the special resolution.
5. The issue price of the aforesaid ZOCDs of Rs.1,00,000 each to be issued on a private placement basis for other than cash has been determined on the basis of valuation report of M/s VSD & Associates, Chartered Accountants, having their office at DD-34, Basement, Kalkaji, New Delhi-110034 who are independent chartered accountants in practice having a minimum experience of ten years.
6. The said ZOCDs of Rs.100000 each are offered on a private placement basis with an option of conversion into equity shares. The price of the resultant shares has been determined beforehand on the basis of a valuation report of M/s VSD & Associates, Chartered Accountants, having their office at DD-34, Basement, Kalkaji, New Delhi-110034 who are independent chartered accountants in practice having a minimum experience of ten years
7. Henceforth, the resolutions at Item No. 2 is proposed.
8. The Directors consider that the Resolution is in the interest of the Company and its shareholders. None of the Directors of the Company and their relatives are in any way concerned or interested financially or otherwise in the Resolution except to the extent of their shareholding, if any, in the Company.
9. Your Directors recommend the Resolution for your approval as a Special Resolution.
10. The Company has to the best of it's capabilities disclosed all the related information and to

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the best of understanding of the Board of Directors no other information and facts are required to be disclosed that may enable Members to understand the meaning, scope and implications of the items of business and to take decision thereon.

None of the director or the manager or Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs shall be considered to be concerned or interested whether financial or otherwise, if any, in respect of Special Resolution proposed at item No.1 and 2

The Company has disclosed all the related information and to the best of understanding of the Board of Directors no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the items of business and to take decision thereon.

ITEM NO 3.

The Directors of the Company at their meeting held on 16th March, 2015 has passed the Ordinary Resolution to borrow monies upto Rs. 100 Crore under section 180 (1) (c) and to secure the same by mortgage/charge on all movable and/or immovable properties under section 181 (1) (a) subject to the approval of the Shareholders in the General Meeting. However, the provisions contained in Section 180 of the Companies Act, 2013 requires the consent of members by way of a Special Resolution.

The Board of Directors of your Company has approved the borrowings and /or creation of security on the assets of the Company at their meeting held on 20th January, 2018 and recommends the Special Resolutions as set out at Item no. 3 of the Notice for the approval by the members of the Company.

Item No. 4

The Company operates some of its businesses through joint ventures and associate companies. The funding requirements of such, joint ventures and associate companies are funded primarily out of the Company's cash flows. Any such infusion of funds by the Company into joint venture(s)/associate company (ies) or corporate guarantee given by the Company to secure the borrowings made by the joint venture(s)/associate company(ies), are done by means of a resolution passed by the Board of Directors which also does requires the shareholder approval as per the provisions of the Section 186 of the Companies Act, 2013.

Section 186 (3) provides that where the grant of any loan or guarantee or providing any security or the acquisition under sub-section (2) exceeds the limits specified therein, prior approval of the shareholders by means of passing a Special Resolution shall be necessary.

To take advantage of growth prospects that may arise in the future and as a measure of prudence and corporate planning, the Company proposes to seek the approval of shareholders so that it would be in a position to encash the market opportunities and ensure that its funding obligations to its joint venture(s)/associate company(ies)/body corporate(s) are met on time.

The Directors commend the Resolution at Item No. 4 of the accompanying Notice, for the approval of the Members of the Company, as a special resolution. None of the Directors or the manager or any other key managerial personnel or their relatives has got any concern or interest whether financial or otherwise, if any, in respect of Special Resolution(s) proposed at Item No.4.

By the order of the Board
For Blueblood Ventures Limited

Date: Jan, 20 2018
Place: New Delhi

Sd/-
Suresh Bohra
Managing Director

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ATTENDANCE SLIP

Please fill Attendance Slip and hand it over at the entrance of the venue.

DP-Id*		Folio No.	
Client-Id*		No. of shares	

Name and address of the Shareholder

Name and address of the Proxy holder

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company held on Monday, the 26TH day of February, 2018 at 10:30 A. M. at the Registered Office of the company at Room No 101, P-27 Malviya Nagar, New Delhi-110017.

Signature of Shareholder

Signature of Proxyholder

*Applicable for investors holding shares in electronic form.

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration), Rules, 2014]

Name of the Member's:
Registered Address:
Email-Id:
Folio No.:
DP-ID/Client-ID*:

*Applicable for shareholders holding shares in electronic form.

I/We, being the member(s) holding _____ shares of Blueblood Ventures Limited, of Re. 10/- each hereby appoint

(1)Name:_____ of _____
_____ having _____ e-mail
id _____ or failing him

(2)Name:_____ of _____
_____ having _____ e-mail
id _____ or failing him

(3)Name:_____ of _____
_____ having _____ e-mail
id _____ or failing him

and whose signature(s) are appended in Proxy Form as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Monday, the 26TH day of February, 2018 at 10:30 A. M. at Room No 101, Malviya Nagar, New Delhi-110017 and at any adjournment thereof in respect of such resolutions as are indicated overleaf :

I wish my above Proxy to vote in the manner as indicated in the Box below:

S.No.	Resolutions	For	Against
1.			
2.	Issue of Debentures on Private Placement Basis		
3.	Authority To Borrow Funds		
4.	Authority To The Board Of Directors To Make/Give/Provide Investments/Loans/Guarantees/ Securities To Joint Venture(S) /Body Corporate(S)		

Signed this.....day of.....2018

Signature of Shareholder

Signature of first Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

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Notes:

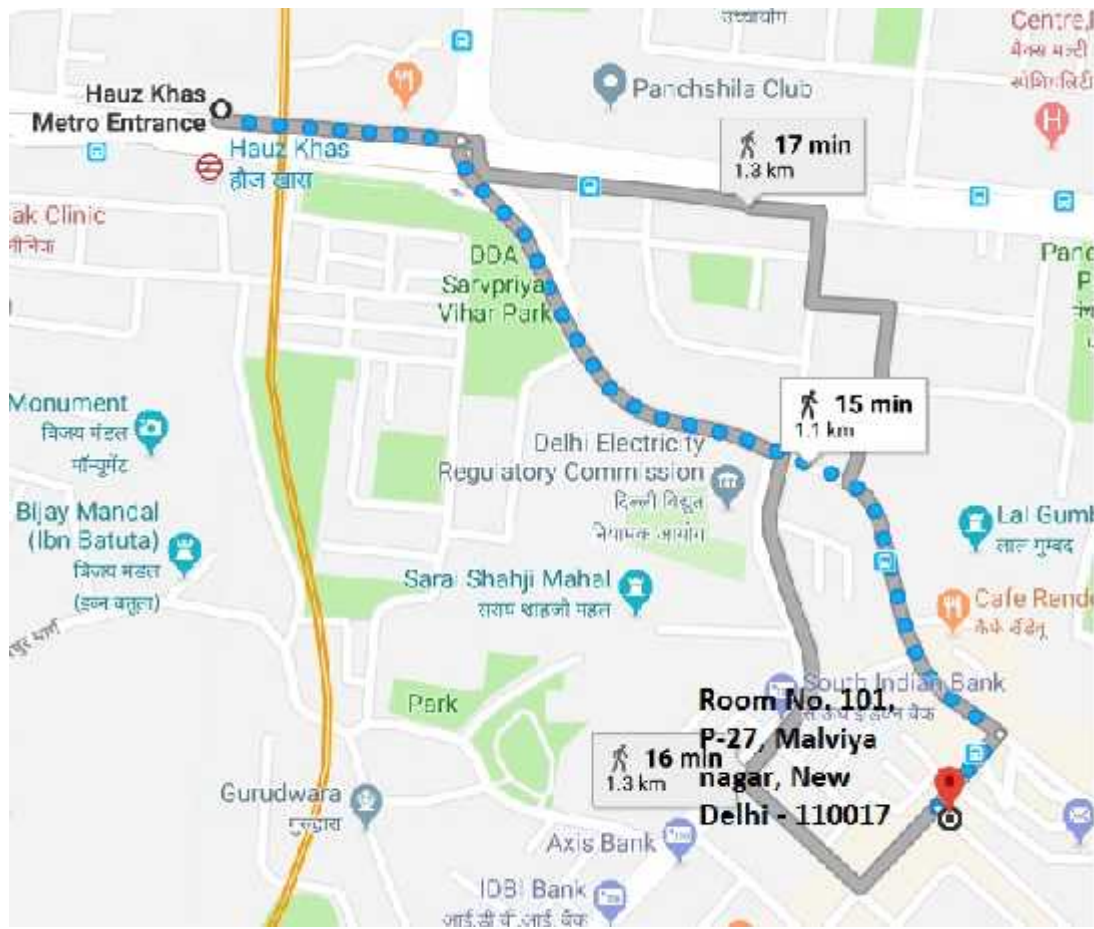
1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
- *4. This is only optional. Please put a 'X' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all joint holders should be stated.

BLUEBLOOD VENTURES LIMITED

ADD: ROOM NO 101, P-27 MALVIYA NAGAR, NEW DELHI-110017
PHN NO: 011-41611745, EMAIL-ID: INFO@BLUEBLOODVENTURE.COM
CIN NO: L70102DL2007PLC159680, WEBSITE: WWW.BLUEBLOODVENTURE.COM



ROUTE MAP TO REACH VENUE



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