

NOTICE

Notice is hereby given that the 11th Annual General Meeting of **BLUEBLOOD VENTURES LIMITED** will be held on Saturday, the 29th day of September, 2018 at 11:30 A.M. at 601, 6th Floor, 58 Sahyog Building, Nehru Place, New Delhi- 110019 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon; and
2. To appoint a Director in place of Mr. Pushpendra Surana (DIN:01179041), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of the Section 152 of the Companies Act, 2013, Mr. Pushpendra Surana (DIN:01179041), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. Ratification of appointment of Statutory Auditors of the Company:

"RESOLVED THAT pursuant to provisions of Section 139, 142 and all other applicable provisions of Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force the company hereby ratifies the appointment of M/s Prakash Mishra & Associates, Chartered Accountants (Firm Registration No. 025280N) be and is hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of 11th Annual General Meeting till the conclusion of the 15th Annual General Meeting of the Company subject to ratification at every Annual General Meeting be and is hereby approved at such remuneration as shall be fixed by the Director of the Company and the Auditors."

4. Appointment of Secretarial Auditor:

"RESOLVED THAT pursuant to the provision of Section 204(1) of the Companies Act 2013 rule 9 of the companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provision of any of the Companies Act 2013, Consent of the Board be and is hereby given for appointment of M/s Kiran Sharma & Co Company Secretaries to be appointed as Secretarial Auditors of the Company and Directors of the Company be and are hereby authorized to fix the remuneration with the consent of Audit Committee.

"RESOLVED FURTHER THAT the appointment Letter has been placed before the Board and the same has been approved by the Board for the purpose of appointment of M/s Kiran Sharma & Co Company Secretaries as Secretarial Auditors of the Company ,

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps and actions for the purposes of making all such filings as may be required in relation



to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for appointment of Mr. Suresh Bohra, Managing Director as CFO of the Company:

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

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Mr. Suresh Bohra (DIN: 00093343), Whole Time Director of the Company be and hereby appointed as "Chief Financial Officer of the Company" ("CFO") on the Terms and Conditions including the terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same as may be agreed to between the Board of Directors and Mr. Suresh Bohra."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps and actions for the purposes of making all such filings as may be required in relation to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

Registered Office:

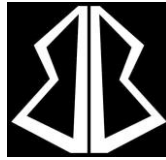
101,P-27, MALVIYA NAGAR,
MAIN MARKET NEW DELHI-110017

Date: -05th September, 2018
Place: - New Delhi

By order of the Board

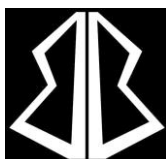
For **Blueblood Ventures Limited**

SD/-
Babita Bohra
Director



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. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 24th day of September, 2018 to Friday ,28th September, 2018(both days inclusive).
4. 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.
5. Members may use the facility of Nomination. A Nomination Form will be supplied to them on request.
6. 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.
7. 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.
8. 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.
9. The copies of the Annual Reports will not be distributed at the Annual General Meeting (AGM). Members are requested to bring their copies to the meeting.



STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

As per the provisions of the Companies Act, 2013, there shall be at least one CFO in the Company.

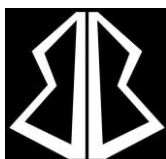
Mr. Bohra is the main promoter of the Blueblood Ventures Limited. Mr. Bohra has rich and extensive experience of more than 15 years. He is a Commerce graduate with a post graduation degree in management. He has been active in loan syndication, project financing, project appraisal, drafting of Prospectus and Letters of Offer, Equity placement, stress asset management services, private Equity and venture capital syndication. He has an in-depth knowledge and strong understanding of various intricacies of Securities Market and Financial Services. It is through his exceptional leadership skills and outstanding commitment towards the company that Blueblood is able to achieve the position it is holding at present. His efforts have led to the diversification of the business of the Company from trading of securities and related activities to Real Estate

He is an Executive Director of the company and designated as Managing Director.

The Board recommends the resolutions as mentioned in Item Nos. (v) of the Notice for approval of members. None of the persons specified in Section 102 of the Companies Act, 2013, namely the Promoters, Directors, Key Managerial Personnel, Relatives of Promoters, Directors and Key Managerial Personnel or the entities comprising the interest of Promoters, Directors or Key Managerial Personnel, are concerned or interested in the above resolutions financially or otherwise except the Director seeking appointment as CFO.

Details of Directors retiring by rotation and proposed to be re-appointed (Pursuant to Regulation 36(3) of Securities and Exchange Board of India (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards Issued by the Institute of Company Secretaries of India

| | |
|---|--|
| Name of the Director | Mr. Pushpendra Surana |
| DIN No. | 01179041 |
| Date of Birth | 23.11.1970 |
| Date of first Appointment | 18.09.2014 |
| Experience/Expertise in Specific Functional Areas | Mr. Surana is a Fellow Member of Institute of Chartered Accountants of India and a practicing Chartered Accountant having experience of more than 10 years in the area of Audit, Finance and Corporate Advisory matters. He has handled various types of Audit and Consultancy work of international and domestic clients. Public sector and private sector clients, listed and unlisted companies etc. are part of his clientele including Real Estate clients. Apart from audit he also has good experience in indirect taxation work. |
| <i>Qualification(s)</i> | Chartered Accountant |



| | |
|--|---|
| <i>Directorship in other Companies</i> | Please refer Corporate Governance Report of 2017-18 |
| <i>Chairmanship/ Membership of Committees (across all public Cos.)</i> | Please refer Corporate Governance Report of 2017-18 |
| <i>Shareholding in the Company</i> | 87000(2.9%) |
| <i>Relationship with other Directors and KMPs of the Company</i> | YES (Mrs. Babita Bohra (Sister)) |
| <i>No. of Board Meeting held/ Attended</i> | Please refer Corporate Governance Report of 2016-17 |
| <i>Last Remuneration drawn (per annum)</i> | Nil |

The above information may be treated as part of Statement annexed under Section 102 of the Companies Act, 2013.

Registered Office:

101,P-27, MALVIYA NAGAR,
MAIN MARKET NEW DELHI-110017

Date: -05th September, 2018

Place: - New Delhi

By order of the Board
For **Blueblood Ventures Limited**

SD/-
Babita Bohra
Director



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 11TH Annual General Meeting of the Company held on Saturday, the 29TH day of September, 2018 at 11:30 A. M. at the Corporate Office of the company at Room No 601, 6th Floor, 58 Sahyog Building, Nehru Place, New Delhi-110019.

Signature of Shareholder

Signature of Proxyholder

*Applicable for investors holding shares in electronic form.



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

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|-----------------------|
| 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 11TH Annual General Meeting of the Company, to be held on Saturday, the 29TH day of September, 2018 at 11:30 A. M. at Room No 601, 6th Floor, 58 Sahyog Building, Nehru Place, New Delhi-110019 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. | Consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon; and | | |
| 2. | Re-Appointment of Mr. Pushpendra Surana (DIN: 01179041), who retires by rotation. | | |
| 3. | Ratification of M/s Prakash Mishra & Associates, Chartered Accountants, Chartered Accountant (Firm Registration No 087382) as Auditor and to fix their remuneration. | | |
| 4. | Appointment of M/s Kiran Sharma & Associates, Company Secretary as Secretarial Auditor | | |
| 5. | Appointment of Mr. Suresh Bohra as CFO of the Company | | |

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

Signature of Shareholder

Signature of first Proxy holder

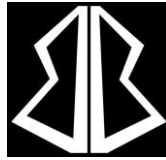
Signature of second Proxy holder

Signature of third Proxy holder



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



MAP TO REACH VENUE FOR AGM OF BLUEBLOOD VENTURES LIMITED

