



Blueblood Ventures Limited
C.I.N.: L70102DL2007PLC159680

AGM NOTICE

Notice is hereby given to all the members of the Blueblood Ventures Limited that the 16th Annual General Meeting of **the Company** will be held on Friday, the 29th day of September, 2023 at 10:30 A.M. at M-55, M Block Market, Top Floor, Greater Kailash- 2, New Delhi- 110048 to transact the following business:

Ordinary Business:

ITEM NO 1: ADOPTION OF ACCOUNTS

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors there on and

ITEM NO 2: RE-APPOINTMENT OF MR. PUSHPENDRA SARANA

To appoint a director in place of Mr. Pushpendra Sarana (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 Sarana (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.”

Registered Office:
101, P-27, MALVIYA NAGAR,
MAIN MARKET NEW DELHI-110017
Email: info@bluebloodventure.com/
Blueblood@blackfoxindia.com
Website: www.bluebloodventure.com

Date: 07th September, 2023
Place: New Delhi

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

SD/-
Suresh Bohra
Managing Director



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NOTES:

1. The Explanatory Statement, for item nos. 2, pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of this notice. The relevant details as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of persons seeking appointment/re-appointment as Directors under Item No.2 Item No.3 of the Notice, are also annexed.
2. 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 no 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 per cent 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.
3. 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 the representatives to attend and vote on their behalf at the Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd day of September, 2023 to Saturday, 30th day of September, 2023 (both inclusive).
5. 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.
 - iv) 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 upto 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.



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10. Shareholders are requested to intimate the change in their address, if any, quoting the folio number to the Company. Members are requested to register their e-mail address and changes therein with the Depositories/ Registrar and Share Transfer Agent.
11. Corporate Members are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the Annual General Meeting.
12. As a part of 'Green Initiative in Corporate Governance,' Ministry of Corporate Affairs (MCA) is allowing companies to send various documents to their shareholders electronically. Hence the Company will be sending all documents such as the Notice calling the Annual General Meeting, Corporate Governance Report, Directors' Report, Audited Financial Statements, Auditors' Report, etc. and other communication to the members in electronic form at the email address provided by the members.
13. The route map of the venue of the meeting is given in the Notice.



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

ITEM NO 2.

Director, Mr. Pushpendra Sarana (DIN: 01179041), retires by rotation, and being eligible, seeks re-appointment. Kindly refer the report on Corporate Governance for information in respect of appointment of Mr. Pushpendra Sarana, pursuant to the Secretarial standard on general meetings.

Your Directors recommend the resolution for approval of members. Except Mr. Pushpendra Sarana, to the extent of his shareholding, if any, in the Company, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested in the proposed item no.2.

Name of the Director	Mr. Pushpendra Sarana
DIN	01179041
Date of Birth	23/11/1976
Date of first Appointment	10/05/2016
Experience/Expertise in Specific Functional Areas	Mr. Pushpendra Surana is a member of Institute of Chartered Accountants of India and a practicing Chartered Accountant having experience of more than 30 years in the area of Audit, Finance and Corporate Advisory matters. He has handled various types of Audits 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 indirect taxation work. His efforts have led to the diversification of the business of the Company from trading of securities and related activities to Real Estate.
Qualification(s)	Mr. Pushpendra Surana is a member of Institute of Chartered Accountants of India (ICAI).
Directorship in other Companies	Please refer Corporate Governance Report of 2022-23
Chairmanship/Membership of Committees (across all public Cos.)	Please refer Corporate Governance Report of 2022-23
Shareholding in the Company	87,000 (2.90%)
Relationship with other Directors and KMPs of the Company	Nil
No. of Board Meeting held/ Attended	Please refer Corporate Governance Report of 2022-23
Last Remuneration drawn(per annum)	Nil



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

For other details such as number of meetings of the board attended and amount of sitting fees drawn during 2022-23, in respect of Mr. Pushpendra Surana, please refer Corporate Governance Report.

Registered Office:
101, P-27, MALVIYA NAGAR,
MAIN MARKET NEW DELHI-110017
Email: info@bluebloodventure.com/
Blueblood@blackfoxindia.com
Website: www.bluebloodventure.com

Date: 07th September, 2023
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By order of the Board of Directors
For **Blueblood Ventures Limited**

SD/-
Suresh Bohra
Managing Director



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ATTENDANCESLIP

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 Proxyholder

I/We hereby record my/our presence at the 16th Annual General Meeting of the Company held on, Saturday the 30th day of September, 2023 at 10:30 A.M. at the Corporate Office of the company at M-55M Block Market, Top Floor, Greater Kailash-2, New Delhi-110048

Signature of Shareholder

Signature of Proxy holder

*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:

FolioNo.:

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 here by 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 16th Annual General Meeting of the Company, to be held on Saturday, the 30th day of September, 2023 at 10:30 A. M. at M-55 M Block Market, Top Floor, Greater Kailash-2, New Delhi-110048 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

I wish my above Proxy to vote in them annexed 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, 2023, the reports of the Board of Directors and Auditors thereon and		



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2.	Re Appointment of Mr. Pushpendra Sarana		
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Signed this..... day of..... 2023

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.



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MAP TO REACH VENUE FOR AGM OF BLUEBLOOD VENTURES LIMITED

