

# BLUE PEARL AGRIVENTURES LIMITED

(Formerly known as Blue Pearl Texspin Limited)

Registered Office: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road,  
Mumbai -400009, Maharashtra, India

CIN - L46209MH1992PLC069447 Mobile No.: +91 9081189927

Email: [bluepearltexspin@gmail.com](mailto:bluepearltexspin@gmail.com) Website: [www.bluepearltexspin.com](http://www.bluepearltexspin.com)

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February 25, 2025

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Mam,

**Sub.: Proceeding of Extra Ordinary General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015**

**Ref: Scrip Code: 514440**

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following:

1. Extra Ordinary General Meeting of the Company was held on Tuesday, 25<sup>th</sup> February, 2025 at 04:00 P.M. and concluded at 05:15 P.M. at Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra, India.
2. Mr. Rishikumar Hanumanprasad Gosai, Managing Director chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the EGM.
6. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by NSDL.
7. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
8. The Chairman read the notice of the Extra ordinary General Meeting and requested the members to pass the items mentioned in the notice.

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9. The following items of business as per notice of the AGM were then transacted –

## **Special Business:**

- i. Sub-Division of Equity Shares from the face value of ₹ 10/- per share to ₹1/- per share.
  - ii. Shift the Registered office of the Company from State of Maharashtra to State of Gujarat.
  - iii. Regularization of Mr. Samir Jikarbhai Godil (DIN: 10740750) as an Executive Director of the company.
  - iv. Regularization an additional Independent Director, Ms. Renu Kaur (DIN: 10080402) as an Independent Director of the company.
10. The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
11. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

Please take the same on your record.

Thanking you,

**For, Blue Pearl Agriventures Limited**

**Rishikumar Gosai**  
**Managing Director**  
**DIN: 05257911**