

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009,
Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 04th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 514440

Sub: Proceedings of the 31st Annual General Meeting of Blue Pearl Texspin Limited held on Monday, 04th September, 2023 through Video Conferencing/Other Audio-Visual Means

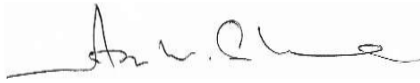
Dear Sir/Madam,

With reference to above captioned subject matter, We wish to inform you that the 31st Annual General Meeting ("31st AGM") of the Company was held on Monday, 04th September, 2023 at 04.00 P.M. and through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith summary of proceedings of the 31st AGM of the Company as Annexure A.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You.
Yours truly,

FOR BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009,
Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

PROCEEDINGS FOR THE 31st ANNUAL GENERAL MEETING OF BLUE PEARL TEXSPIN LIMITED HELD ON MONDAY THE 04th SEPTEMBER, 2023 AT 04.00 P.M THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

As per the Notice dated 31st July, 2023 and sent on 08th August, 2023, the Thirty First Annual General Meeting (AGM) of the Company was held on Monday, 04th September, 2023 at 04.00 pm held via Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Mr. Arun Kumar Sharma, Chairman, Director of the Company, presided as chairman over the proceeding and welcomed the members present at the 31st AGM.

The Company Secretary informed the members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio-Visual means. She then introduced the following Board members on panel;

Mr. Arun Kumar Sharma	Non-Executive Director & Chairman
Mr. Shrikrishna Baburam Pandey	Whole time Director & Chief Financial Officer (KMP)
Ms. Savita Bhaliya	Whole Time Director & Chief Executive Officer
Ms. Vinita Agrawal	Company Secretary & Compliance Officer (KMP)
Mr. Bhavinkumar Thakkar	Non-Executive Independent Director

The Company Secretary acknowledged the attendance of Secretarial Auditor and Scrutinizer to the 31st Annual General Meeting, Mr. Prakash Naringrekar, Practicing Company Secretary and Designated Partner, HSPN & Associates LLP and attendance of Mr. Pankaj Jaria, Partner, C.P Jaria & Co. & Statutory Auditors of the Company.

41 Members being present in the meeting, the Chairman declared the meeting as validly convened as per the terms of Section 103 of the Companies Act, 2013 and as per Articles of Association of Company.

The Company Secretary then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. The Company Secretary further informed that register and other relevant documents are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes through remote e-voting from Friday, 1st September, 2023 (9:00 A.M. IST) till Sunday, 3rd September, 2023 (5:00 P.M. IST) and that the Company has availed the services of NSDL for both remote e-voting and AGM e-voting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2023 and its future outlook.

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009,
Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

The Company Secretary then took up the formal proceedings of the meeting. It was informed to the Members that the Notice of the meeting was already sent to the members and therefore was taken as read. She also informed the Members that the Auditor's Report did not have any qualification, emphasis of matters or adverse remarks in the financial transactions of the Company, so she sought the permission of the Members to take the Auditor's Report as read.

With the concurrence of the members, the Financial Statements and Director's Report were also taken as read.

The following Agenda items as set out in the notice convening the 31st Annual General Meeting were transacted by the remote e-voting and voting at the AGM.

Sr. no	Details of Agenda	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Arun Kumar Sharma (DIN: 00369461) Non-Executive Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve the appointment of Statutory Auditors of the Company to fix their remuneration thereof.	Ordinary Resolution

The Company Secretary then invited members present who have registered themselves in advance by sending requests from their registered e-mail ID to express their views/ask question in the AGM. The shareholder who has requested to register as a speaker did not attend the Meeting.

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009,
Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Thereafter the Chairman addressed the queries raised by the members.

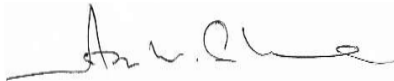
The Chairman informed the members that the result of remote e-voting and AGM e-voting along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of the AGM and would be displayed on the website of the Company. He also informed that result would also be intimated to BSE Ltd.

Mr. Shrikrishna Baburam Pandey, Whole time Director & Chief Financial Officer (KMP) thanked all the members for their presence and support and then the 31st AGM concluded with vote of thanks to the Chair.

Meeting Commenced at 04.00 PM

Meeting Concluded at 4.15 PM.

FOR BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461