

# BLUE PEARL TEXSPIN LIMITED

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

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

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

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Date: 23<sup>rd</sup> January, 2024

To,  
Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

**Scrip Code: 514440**

**Sub.: Newspaper Clipping with respect to the Notice convening Extra Ordinary General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means.**

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Newspaper), inter-alia informing the following:

Extra Ordinary General Meeting of the Members of the Company scheduled to be held on Monday, 12<sup>th</sup> February, 2023 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means.

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

Thanking You  
Yours Faithfully

**FOR BLUE PEARL TEXSPIN LIMITED**

**ARUN KUMAR SHARMA**  
Digitally signed by  
ARUN KUMAR SHARMA  
Date: 2024.01.23  
14:37:36 +05'30'

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

Tata Hitachi Launches EX 200LC Prime - Crafting the Future of Excavation



Mumbai : Crafting the Future of Excavation: Building on a legacy of Reliability and Performance, the New Advanced EX 200LC Prime inherits a strong lineage from its predecessors. With a history of proven durability and efficiency, this upgraded machine continues to uphold Tata Hitachi's commitment to delivering High-quality Construction Equipment. The legacy of the EX 200LC series lays the foundation for the Prime's reputation as a Dependable and Innovative Solution for diverse construction needs. The launch took place at Hotel Renganza by Tunga, in presence of esteemed customers, senior management of Tata Hitachi and

Supreme Witnesses Total Income Reaching 52.59 Crore

Mumbai : Supreme Power and Equipment Limited (SPEL), a distinguished player in the power and transformer manufacturing industry, has announced its Unaudited Financial Results for the H1 FY24.

Consolidated Key Financials at a Glance:

- Total Income of 59 crore
EBITDA of 10.39 crore
EBITDA Margin of 19.75 %
PAT of 6.59 crore
PAT Margin of 12.53 %
EPS of 3.63
Standalone Key Financials at a Glance:
Total Income of 49.42 crore
EBITDA of 9.15 crore
EBITDA Margin of 18.51 %
PAT Margin of 13.08 %
EPS of 3.63

Commenting on the performance, Mr. Vee Rajmohan, Chairman and Managing Director of Supreme Power Equipment Limited said, "We are delighted to announce strong financial results for the first half of fiscal year 2024. The total income reaching 53 crore is a testament to our unwavering commitment to excellence and our ability to navigate challenges in the market. The power and distribution transformer manufacturing industry are dynamic, and we have adapted to changing market demands. The windmill segment has been a strategic move for us, showcasing our expertise in crafting transformers that can withstand the unique challenges posed by switching and voltage fluctuations. The listing on NSE Emerge further solidifies our industry presence, reflecting our commitment to transparency, growth, and delivering value. The company's commitment to quality, reliability, and innovation positions it for sustained success in the ever-evolving energy landscape. Supreme Power Equipment Limited (Supreme, SPEL) is a Tamil Nadu-based company founded in 1994, specializing in the manufacturing of power and distribution transformers. With over 29 years of industry experience, the company has emerged as a prominent supplier to local electric utilities. Supreme's foray into the windmill segment showcases its expertise in crafting transformers designed to withstand switching challenges and voltage fluctuations.

Lakeman of India, Anand Malligavad' honoured as Sony BBC Earth's Earth Champion

Mumbai : Sony BBC Earth, one of the most loved factual entertainment channels, introduces Mr. Anand Malligavad, the Lakeman of India as the 'Earth Champion. Hailing from Karnataka's Koppal district, Mr. Malligavad has become a prominent figure in the fields of water conservation and environmentalism. His remarkable contributions have earned him the prestigious Community Service Award from the Rotary Foundation. Mr. Malligavad began his journey of change in 2017 and has played a pivotal role in rejuvenating 35 lakes in Bengaluru and a total of 80 lakes across India, covering an expansive 720 acres. Beyond Bengaluru, Anand Malligavad's dedication to water conservation has left a lasting impact on communities. In collaboration with the Sansera Foundation in 2017, he led the restoration project for Kyalasanahalli Lake near Anekal. Two years later, he established the Malligavad Foundation, transitioning from his engineering profession to the cause of water conservation.



which the channel showcases the work done by the Earth Champions in a short-form content format. The video is telecasted on the channel and promoted on network channels apart from the online medium. Comments: Rohan Jain, Business Operations Head - Sony AATH and Head - Marketing & Insights, English Cluster, Sony Pictures Networks India. "We are proud to bring forth stories of resilience and change each month through Earth Champions. Mr. Anand Malligavad's unwavering dedication to water conservation and his transformative efforts are a testament to the extraordinary impact an individual can make. We hope that his story ignites positive change and inspires people to contribute toward a sustainable future." Anand Malligavad, Indian water conservationist and environmentalist, The remarkable "Lakeman of India," Embracing the title of the Earth Champion bestowed upon by Sony BBC Earth is not merely a personal honour but a shared celebration of the relentless efforts of every individual dedicated to nurturing a greener world. This recognition resonates as a resounding call to action for each citizen because every drop matters in the vast ocean of change. Together, hand in hand, let us amplify our impact and guarantee a thriving Earth for generations to come."

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM NOOR E FATIMA IMRAN PATHAN TO ILMAS BANO TO NEW NAME ALMAS NOOR FATIMA IMRAN PATHAN MOHD AYUB NAGORI AS PER DOCUMENTS
WE IMRAN PATHAN AND NOOR FATIMA IMRAN PATHAN HAVE I HAVE CHANGED MY NAME FROM CHANGED OUR SON'S NAME FROM MOHAMMED AYUB TO NEW NAME MOHAMMAD AYAAN IMRAN PATHAN TO MOHAMMED AYUB NAGORI. AS PER MOHAMMED AYAAN IMRAN PATHAN DOCUMENTS
I HAVE CHANGED MY NAME FROM MURALIDHARAN MUTHU (OLD NAME) TO MURALIDHARAN MUTHU MUDALIAR (NEW NAME) AS PER THE DOCUMENTS
I HAVE CHANGED MY NAME FROM FAISAL TO NEW NAME FAISAL MOHD AYUB NAGORI AS PER DOCUMENTS

BLUE PEARL TESSPIN LIMITED
Registered office: Office No. 32, Vyapar Bhanvan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra
CIN: L36104MH1992PLC069447; Tel No.: 9699197884 and 8080487884 Fax 234878
Email id: bluepearltesspin@gmail.com Website: www.bluepearltesspin.com
Notice is hereby given that:
1. In compliance with the provisions of the Companies Act, 2013 and the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Extra-Ordinary General Meeting (EGM) of Blue Pearl Tesspin Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Monday, February 12, 2024 at 04:00 p.m. (IST) to transact the Special Business as set out in the Notice dated January 11, 2024 convening the EGM. The Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 9, 2021; 02/2022 dated May 5, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 along with such other applicable circulars issued by MCA, the Securities and Exchange Board of India ("SEBI") vide its Circular bearing Ref. No. SEBI/HO/CFD/CM2/D/CIR/P/2021/11 dated January 15, 2021 read with Circular bearing Ref. No. SEBI/HO/CFD/CM2/D/CIR/P/2020/79 dated May 12, 2020, read with Circular bearing Ref. No. SEBI/HO/CFD/CM2/D/CIR/P/2022/62 dated May 13, 2022 and [1] and any other applicable laws and regulations has allowed companies to conduct the General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In accordance with the applicable provisions and the MCA Circulars and SEBI Circulars, the EGM of the Company shall be conducted through VC/ OAVM facility.
The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CM2/D/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Notice of the EGM to Shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the EGM to the shareholders whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant as on the Cut-Off Date i.e. January 12, 2024. Those shareholders whose e-mail IDs are not updated with the Company/ Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the Notice of the EGM by raising a request to the Company at bluepearltesspin@gmail.com. Alternatively, the Notice of the EGM will also be made available on the Company's website i.e. www.bluepearltesspin.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.
2. In terms of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by NSDL to enable them to cast their vote by electronic means on the resolution as set out in the said Notice.
3. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
a. the business as set out in the Notice of the EGM dated January 11, 2024 may be transacted by electronic means;
b. date and time of commencement of remote e-voting through electronic means: 09:00 a.m. (IST) on Friday, 09th February, 2024. (IST);
c. date and time of end of remote e-voting through electronic means: Sunday, 11th February, 2024 at 05:00 p.m. (IST);
d. the Cut-Off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the EGM is Monday, February 05, 2024;
e. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holding shares as of the Cut-Off Date i.e. January 12, 2024 may refer to the remote e-Voting instructions in the Notes attached to the Notice convening the EGM to obtain the login ID and password;
f. Members may note that:
(i) the remote e-Voting module shall be disabled by NSDL at 5:00 P.M. (IST) on February 11, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(ii) Since the EGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-Voting platform which will be made available at the time of the AGM;
(iii) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM through VC / OAVM but shall not cast their vote again;
(iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail facility of remote e-Voting as well as e-Voting at the time of EGM;
4. Members who are holding shares in physical form whose e-Mail addresses are not registered with the Company can cast their vote through remote e-Voting or through the e-Voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated January 11, 2024 convening the EGM.
5. Members are advised to register / update their e-Mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc by e-Mail from the Company in future.
For Blue Pearl Tesspin Limited
Arun Kumar Sharma
Director
Date: 21.01.2024
Place: Mumbai
DIN: 00369461

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)
Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

I Miss Suvarna Bhatkar 704/B Laxmi Residency Byculla (W) Mumbai 400027 Declare That My Fd Certificate No Pr/2425905 HDFC Bank is Misplaced in Satrasta Byculla if Found Please Submit On Above Address



Table with 10 columns: Particulars, 31.12.2023 Unaudited, 30.09.2023 Unaudited, 30.06.2023 Unaudited, 31.12.2022 Unaudited, 31.12.2021 Unaudited, 31.12.2020 Audited, 31.03.2023 Audited. Rows include Total Income, Net Profit, Net Profit after tax, etc.

The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 20-01-2024. Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

रघुकुल सहकारी गृहनिर्माण संस्था मर्यादित
कायदासुलभ:
बौ-३ रघुकुल इमारतीच्या मारे, गट नं. ५३, पारसिक नगर, कळवा, (प), ठाणे ४००६०५.
ज.क्र. टीएनए/टीएनए/एचएससी/(टीसी)/६६९७/९४-९५

JAY SAIRAJ CO-OP. HOUSING SOCIETY LTD.
Deemed Conveyance Notice
Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 07/02/2024 at 2:00 PM.

ARIHANT SHOPPING CENTER CO-OP. HOUSING SOCIETY LTD.
Deemed Conveyance Notice
Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 07/02/2024 at 2:00 PM.

Table with 10 columns: Sl No., Particulars, 31.12.2023 (Un-audited), 30.09.2023 (Un-audited), 31.12.2022 (Un-audited), 31.12.2021 (Un-audited), 31.12.2020 (Un-audited), 31.03.2023 (Audited). Rows include Total Income from operations, Net Profit, Net Profit after tax, etc.

