

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 23487884

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

Date: 14TH February, 2024

To,
Department of Corporate Service,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 514440

Sub: Declaration of the Voting results on the resolution passed at Extra Ordinary General Meeting of the Company held on Monday, February 12, 2024

Respected Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the Extra Ordinary General Meeting of the Company held on Monday, 12th February 2024 at 04.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Request you to take the same on your record and acknowledge.

Thanking you

Yours truly,

For BLUE PEARL TEXSPIN LIMITED

**ARUN
KUMAR
SHARMA**

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

Voting results	
Record date	05-02-2024
Total number of shareholders on record date	8415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	50
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of convertible equity warrants on preferential basis to certain Identified non-promoter persons/entities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50351	0	0	0	0	0	0
Public-Institutions	E-Voting	60	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60	0	0	0	0	0	0
Public- Non Institutions	E-Voting	205589	36377	17.694	36375	2	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205589	36377	17.694	36375	2	99.9945	0.0055
Total		256000	36377	14.2098	36375	2	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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