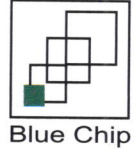




TEX INDUSTRIES LIMITED



Regd. Off.: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli, India.
Tel: +91 (0260) 299 1068 • Email: bluechiptex@gmail.com • Website: www.bluechiptexindustrieslimited.com • CIN : L17100DN1985PLC005561,
Corp. Off.: 15 - 17, Maker Chambers - III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021, Maharashtra, India. Tel: +91 (022) 4353 0400

Date: 21st October, 2022

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506981

Sub: Voting Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated 21st October, 2022, please find enclosed herewith:

- Details of voting results of the Postal Ballot conducted through electronic means in prescribed format (Annexure -1); and
- Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2)

A copy of above is also being disseminated on Company's website at www.bluechiptexindustrieslimited.com and on the website of Central Depository Services (India) Limited (CDSL).

This is for your kind information and records.

Thanking you,

For Blue Chip Tex Industries Limited

Shahin .N. Khemani
Managing Director
DIN: 03296813

Encl: As above

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

Annexure-2

REPORT OF SCRUTINIZER FOR VOTING ON POSTAL BALLOT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Managing Director,
Blue Chip Tex Industries Ltd,
Plot No. 63-B, Danudyog Sahakari Sangh Ltd,
Village Piparia, Silvassa Dadra & Nagar Haveli 396230

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (E-voting) Results

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of passing of the resolution contained in the Postal Ballot Notice dated 15th September, 2022.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, the Company has confirmed that electronic copy of the Notice and Explanatory Statement along with the process of E-voting were sent to the Shareholders whose e-mail addresses are registered with the Company/ Depository Participant(s)/ Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the General Circular Nos. 14/2020 dated April 08, 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 08, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Companies Secretaries of India. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Members of the Company.

The Members of the Company holding shares as on the cut-off date of Friday, September 16, 2022, were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Wednesday, September 21, 2022 at 09:00 A.M. (IST) and ended on Thursday, October 20, 2022 at 5:00 P.M. (IST) and the CDSL remote e-voting platform was blocked thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

The agenda for the Postal Ballot were:

- (a) To approve the appointment of Ms. Tanya Singh (DIN: 09731390) as an Independent Director of the Company

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the Members for the resolutions contained in the Notice dated September 15, 2022, based on the reports generated from the e-voting system provided by CDSL.

I have scrutinized and reviewed the remote e-voting conducted, based on the data downloaded from the CDSL system. I submit my Report as under:

1. After the time fixed for closing the remote e-voting i.e. 5:00 P.M. (IST) on October 20, 2022, a final electronic report of the remote e-voting was generated by me. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses i.e. Ms. Siddhi Sanchala and Ms. Jinali Shah who were not in the employment of the Company.
2. I have reviewed and counted the votes and the data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the above remote e-voting in respect of passing of the resolutions contained in the Notice dated September 15, 2022 is as under:

The consolidated results of the Voting are as under:

Resolution:

Special Resolution-1:

To approve the appointment of Ms. Tanya Singh (DIN: 09731390) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	67	12,27,220	97.6950%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	4	28,955	2.3050%

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Postal Ballot (Remote e-voting)	0	0

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.1 has been passed with requisite majority.

An electronic register containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the above resolution is provided separately.

The electronic data along with all other relevant records relating to the remote e-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully,

Pramod S. Shah
Membership No.: FCS 334
C.P. No.: 3804
UDIN: F000334D001333151

Date: October 21, 2022
Place: Mumbai

For Blue Chip Tex Industries Limited

Mr. Shahin N. Khemani
Managing Director
DIN: 03296813