

BLUE PEARL TEXSPIN LIMITED

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

Date: 12th February, 2024

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

Scrip Code: 514440

Dear Sir / Madam,

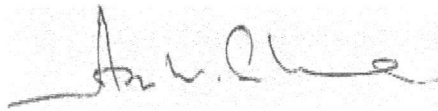
Sub: - Proceedings at the Extra Ordinary General Meeting of the company held on Monday, 12th February, 2024

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the Extra Ordinary General Meeting of the Company held on Monday, 12th February, 2024 at 04.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the above intimation on your record.

Yours faithfully,

FOR BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF BLUE PEARL TEXSPIN LIMITED HELD ON Monday, 12th February, 2024 at 04:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

A. DATE, TIME AND VENUE OF THE MEETING:

In terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), have permitted companies to conduct Extra Ordinary General Meeting through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Extra Ordinary General Meeting (EGM) of the Members of **BLUE PEARL TEXSPIN LIMITED** was held on Monday, 12th February, 2024 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Total 49 members attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through VC/OAVM, Mr. Arun Kumar Sharma, Director of the Company presided over the Meeting and welcomed all the members.

The Chairman of the Meeting informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He further informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting and NSDL have been appointed for providing facilities of e-voting during the EGM and Purva Sharegistry (India) Private Limited have been appointed for conducting the EGM through VC/ OAVM facility.

The Chairman introduced all the Directors present, Chief Financial Officer, Chief Executive Officer, Company Secretary of the Company.

The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by evoting at the EGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by National Security Depository Limited ("NSDL") at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM shall not be entitled to cast their vote again.

Thereafter, Mr. Arun Kumar Sharma delivered the Chairman's speech at the Extra Ordinary General Meeting.

Further, with the permission of the members, the Chairman declared that the Notice convening the EGM was taken as read by the Chairman.

The Chairman informed that none of the Member had registered himself/herself as speaker for the meeting through VC/ OAVM.

Thereafter the Chairman read out the following items of business as per the Notice of Extra Ordinary General Meeting dated January 11, 2024 which were to be carried by the members at the meeting:

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESS:		
1.	Issue of convertible equity warrants on preferential basis to certain identified non-promoter persons/entities	Special Resolution

The Chairman also informed the members about the following:

i. The remote e-voting period had commenced on February 09, 2024 at 9.00 a.m. (IST) and ended on February 11, 2024 at 5.00 p.m. (IST).

ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote evoting platform were provided with an opportunity to cast their votes, electronically during the EGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.

iii. The Company has appointed Ms. Rohini Janardan Pimple, Company Secretary of M/s. Rohini Janardan Pimple & Associates, Practicing Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.bluepearltextspin.com and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the EGM.

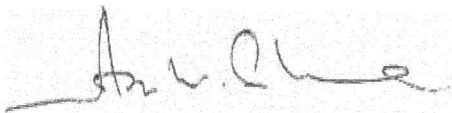
The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the EGM.

The Extra Ordinary General Meeting of the Company concluded at 04:05 p.m.

Thanking You,

Yours faithfully,

FOR BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461