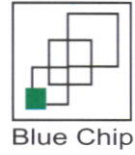




TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 15th April, 2022

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

Scrip Code: 506981

Sub: Proceedings of the Postal Ballot

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated 15th April, 2022, the following ordinary resolution have been declared as passed by the shareholders of the Company on 14th April, 2022 with the requisite majority:

1. Approval of Material Related Party Transactions with Beekaylon Synthetics Private Limited

Further, the summary of the votes received on the above mentioned resolution is attached as Annexure "A".

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

ANNEXURE "A"

PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION PASSED ON THURSDAY, 14TH APRIL, 2022 BY THE SHAREHOLDERS OF BLUE CHIP TEX INDUSTRIES LIMITED

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Notice of Postal Ballot dated 4th March, 2022 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, 11th March, 2022 i.e. the cut-off date and whose email Ids were registered with the Company / Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited ("RTA" or "Bigshare") or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("eVoting") on the following matter:

1. Approval of Material Related Party Transactions with Beekaylon Synthetics Private Limited

The Company had engaged services of Central Depository Services (India) Limited (CDSL) to enable members to cast their votes electronically.

The e-voting period commenced on Wednesday, 16th March, 2022 (09.00 a.m. IST) and ended on Thursday, 14th April, 2022 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Pramod .S. Shah, Partner at M/s Pramod .S. Shah & Associates, Practicing Company Secretary (Membership no. F-334 / CP No. 3804), submitted his report dated 15th April, 2022.

The Resolution set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on 14th April, 2022.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under:

Ordinary Resolution: Approval of Material Related Party Transactions with Beekaylon Synthetics Private Limited

Total votes polled (A)	Total invalid votes (B)	Total valid votes (C)=(A-B)	Votes casted in favour	Votes casted against
86220	0	86220	47174	39046
% of votes in favour of the Resolution				54.71
% of votes against the resolution				45.29

