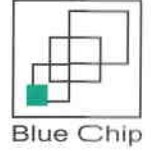




TEX INDUSTRIES LTD.



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: 29<sup>th</sup> September, 2021**

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

**Scrip Code: 506981**

Dear Sir / Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021**

Dear Sir,

With reference to the captioned subject, please find attached herewith a copy of the proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 12.05 p.m. through Video Conferencing / Other Audio Visual Means as per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular no. 02/ 2021 dated 13<sup>th</sup> January, 2021 read with General Circular no. 20/ 2020 dated 5<sup>th</sup> May, 2020, on account of continuing pandemic of COVID-19.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,  
**For Blue Chip Tex Industries Limited**

*Bhumit M Dharod*

**Bhumit .M. Dharod**  
**Company Secretary & Compliance Officer**  
**Membership No. A51555**



**Encl: as above**

**PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF BLUE CHIP TEX INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) ON WEDNESDAY, 29<sup>TH</sup> SEPTEMBER, 2021 AT 12:05 P.M.**

---

**PRESENT:**

Following persons were present through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- |                              |   |
|------------------------------|---|
| 1. Mr. Shahin .N. Khemani    | - Chairman & Managing Director            |
| 2. Mr. Rahul .A. Khemani     | - Chief Financial Officer & Director      |
| 3. Mr. Rohit .P. Bajaj       | - Independent Director                    |
| 4. Ms. Shraddha .M. Teli     | - Independent Director                    |
| 5. Mr. Siddharth .A. Khemani | - Non-Executive, Non-Independent Director |

**By Invitation:**

- |                            |  |
|----------------------------|--|
| 1. Mr. Bhumit .M. Dharod   | - Company Secretary and Compliance Officer   |
| 2. Mr. Deepak Doshi        | - Partner, DKP & Associates, Statutory Auditors  |
| 3. Mr. Pramod .S. Shah     | - Partner, Pramod .S. Shah & Associates, Secretarial Auditors and Scrutinizer for the 36 <sup>th</sup> AGM |
| 4. Ms. Shreya Sharma       | - From Pramod .S. Shah & Associates, Secretarial Auditors  |
| 5. Mr. Naresh .K. Jethwani | - Proprietor, NKJ & Associates, Cost Auditors  |
| 6. Mr. Raghunath .P. Gupta | - Proprietor, Raju Gupta & Associates, Internal Auditors   |

**Members present:**

33 Members attended through Video conferencing

Since the 36<sup>th</sup> AGM of the Company was convened through VC / OAVM, without physical attendance of Members and the requirement of appointment of proxies pursuant to the provisions of Section 105 of the Companies Act, 2013 (the Act) had been dispensed with, the facility for appointment of proxies by Members was not available for this AGM.

At 12:05 p.m., Mr. Shahin .N. Khemani, the Chairman commenced the meeting by welcoming the shareholders to the 36<sup>th</sup> AGM which was convened through VC / OAVM.

He informed that company has arranged for the shareholders to join the meeting through video conference and other audio visual means and view the proceedings in compliance with the directions of the Ministry of Corporate Affairs and thanked all the shareholders for attending the AGM of the Company inspite of the challenging times.

He then announced that the requisite quorum was present and thereafter he called the meeting to order.

He introduced all the Board Members, Chief Financial Officer and Company Secretary of the Company present in the meeting through Video Conferencing.

He also introduced Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors present in the meeting through Video Conferencing.



The Chairman then highlighted the performance of the Company during the financial year 2020-21. He also informed that due to protracted lockdown to prevent spread of Covid-19 pandemic, there was sluggishness in domestic markets throughout the year which impacted the turnover and profitability of the Company during the FY 20-21.

The Chairman further informed that Company had received four Board Resolutions from Corporate Shareholders appointing representatives under section 113 of the Companies Act, 2013.

He also informed that the Statutory Registers as required to be kept at AGM and other documents which are mentioned in the AGM Notice were available for the inspection by shareholders on the Company's website under the General Meeting tab.

The Chairman thereafter informed that notice of the 36<sup>th</sup> AGM alongwith the copies of financial statements for the financial year ended 31<sup>st</sup> March, 2021 together with the Directors and Auditors Report were emailed within the statutory period to all the shareholders whose email addresses were registered with the Company or Bigshare Services Private Limited or their Depository Participants.

Thereafter, with the permission of the Members, notice of the 36<sup>th</sup> AGM and the Board's Report which were circulated to all shareholders were taken as read.

The Chairman thereafter informed that as the Statutory Auditors Report on the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and Secretarial Auditors Report for the financial year ended 31<sup>st</sup> March, 2021 do not contain any qualifications, observations, comments or other remark, the same were also taken as read.

The Chairman further informed that remote e-voting arrangements had been made and the resolutions put to vote were as under:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon;
2. To declare final dividend of Rs. 3.00 /- per equity share for the financial year ended 31<sup>st</sup> March, 2021;
3. To appoint a Director in place of Mr. Siddharth .A. Khemani, who retires by rotation and, being eligible, offers himself for re-appointment;
4. To ratify remuneration of Cost Auditors for the financial year 2021-22;

Thereafter the Chairman requested Mr. Bhumit .M. Dharod, the Company Secretary of the Company to explain regulatory matters and general instructions pertaining to the AGM.

Thereafter, the Company Secretary briefed the Members about the general instructions pertaining to the AGM and voting procedure at the AGM. He also informed the Members that the results of the e-voting along with the scrutinizers report will be communicated to BSE where the equity shares of the company are listed and will also be placed on the Company's website and on the website of CDSL within 48hours from the conclusion of the meeting.



Thereafter, the Company Secretary informed the Members that Mr. Pramod .S. Shah, Partner, M/s Pramod S. Shah & Associates, Practicing Company Secretaries were appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, the Chairman informed that the questions / queries raised by the shareholders through email were suitably replied.

He then invited speaker shareholders to speak few words, express their views and ask questions, if any.

Thereafter, Chairman informed the Members that the e-voting process will continue only till 15 minutes from the conclusion of this AGM and thereafter the link would be disabled automatically. He also informed that results of the remote e-voting and e-voting at the time of the AGM will be announced on or before 1<sup>st</sup> October, 2021 and the same will be intimated to stock exchange and also uploaded on the website of the Company and Central Depositories Services (India) Limited.

Thereafter, the Chairman thanked all the Members, Directors and Invitees who attended the AGM through Video Conferencing.

Thereafter the meeting concluded at 12:19 p.m. with a vote of thanks to the Chair by Mr. Bhumit .M. Dharod, the Company Secretary.

---

**Note:**

- 1. The Company will separately intimate the results of e-voting to the stock exchange.**
- 2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.**

