

# BLUE PEARL TEXSPIN LIMITED

Regd. Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

Email: [bluepearltexspin@gmail.com](mailto:bluepearltexspin@gmail.com) Website: [www.bluepearltexspin.com](http://www.bluepearltexspin.com)

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**Date:** February 14, 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: Scrutinizer Report of the Extra Ordinary General Meeting (EGM) of the Company held on Monday, February 12, 2024.**

Dear Sir(s),

We hereby submit the Report of the Scrutinizer on e-voting, Result of Extra Ordinary General Meeting of the Company held on Monday, February 12, 2024 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

**Yours faithfully,**  
**FOR BLUE PEARL TEXSPIN LIMITED**

**ARUN KUMAR SHARMA** Digitally signed by ARUN  
KUMAR SHARMA  
Date: 2024.02.14 12:08:35  
+05'30'

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

Encl: as above

# PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No: 702, 7<sup>th</sup> Flr, Hubtown Solaris, Telli Galli, Andheri (E), Mumbai-400069.  
Mobile: 09082964721; Email: [csrohini@pimple.com](mailto:csrohini@pimple.com)

## I-Report on results of e-voting

### Summary of e-voting Results

EVSN Reference No.	127521
Voting Start Date	February 09, 2024 at 09.00 a.m.
Voting End Date	February 11, 2024 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	18	36375	1	2	-	-

### For Pimple & Associates Practicing Company Secretary

ROHINI  
JANARDAN  
PIMPLE

Digitally signed by  
ROHINI JANARDAN  
PIMPLE  
Date: 2024.02.13  
21:58:33 +05'30

**Rohini Janardan Pimple**  
**Proprietor**  
**M. no. 51452**  
**CP No. 21773**  
**UDIN: A051452E003426076**

**DATE: February 13, 2024**  
**PLACE: Mumbai**

# PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No: 702, 7<sup>th</sup> Flr, Hubtown Solaris, Telli Galli, Andheri (E), Mumbai-400069.

Mobile: 09082964721; Email: [csrohinipimple@yahoo.com](mailto:csrohinipimple@yahoo.com)

**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during EGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of  
the Companies (Management and Administration) Rules, 2014 as amended]

To,  
**The Chairman & Managing Director**  
**BLUE PEARL TEXSPIN LIMITED**  
32, Vyapar Bhavan, 49 P.D. Mello Road,  
Mumbai-400009, Maharashtra, India,

**Ref.: Extra Ordinary General Meeting of the Equity Shareholders of Blue Pearl Texspin Limited held on Monday, February 12, 2024**

Dear Sir,

We, M/s. Pimple & Associates, Practicing Company Secretary, represented by Ms. Rohini Janardan Pimple, Proprietor has been duly appointed by the Board of Directors of Blue Pearl Texspin Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Extra Ordinary General Meeting ("EGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the EGM of Blue Pearl Texspin Limited at their Meeting held on Monday, February 12, 2024 at 04:00 P.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the EGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the EGM provided by National Security Depository Limited (NSDL), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the EGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the EGM. For the purpose of remote e-voting and e-voting system at the EGM Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was February 05, 2024;

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4. The period for remote e-voting commenced on February 09, 2024 at 09.00 a.m. (IST) and ended on February 11, 2024 at 05.00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the EGM;
6. Further, the votes cast through remote e-voting were unblocked by us on February 13, 2024 at 11:00 a.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Sagar Ghadi, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EGM.

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## 1. Issue of convertible equity warrants on preferential basis to certain Identified non-promoter persons/entities.

### A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
18	36375	99.99	1	2	0.01	-

### B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
<b>Promoter</b>	E-voting	50351	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	60	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	205589	36377	17.69	36375	2	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>256000</b>	<b>36377</b>	<b>17.69</b>	<b>36375</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>

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All the resolutions voted through remote e-voting and e-voting at the EGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

**For Pimple & Associates  
Practicing Company Secretary**

ROHINI  
JANARDAN  
PIMPLE

Digitally signed by  
ROHINI JANARDAN  
PIMPLE  
Date: 2024.02.13  
21:59:43 +05'30'

**Rohini Janardan Pimple  
Proprietor  
M. no. 51452  
CP No. 21773  
UDIN: A051452E003426076**

**DATE: February 13, 2024**

**PLACE: Mumbai**