

BLUE PEARL TEXSPIN LIMITED

Registered Office: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road,
Mumbai -400 009, Maharashtra, India

CIN -L36104MH1992PLC069447 Mobile No.: +91 9081189927

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

June 13, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Mam,

Sub.: Proceeding of Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Ref: Scrip Code: 514440

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI(Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following:

1. Annual General Meeting of the Company was held on Thursday, 13th June, 2024 at 04:00 P.M. and concluded at 04:50 P.M. at Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra, India.
2. Mr. Rishikumar Hanumanprasad Gosai, Managing Director chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the AGM.
6. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by NSDL.
7. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
8. The Chairman read the notice of the Annual General Meeting and requested the members to pass the items mentioned in the notice.

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9. The following items of business as per notice of the AGM were then transacted –

Ordinary Business:

- i. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditor's Report thereon.
- ii. Appointment of a Director in place of Mr. Shrikrishna Baburam Pandey (DIN: 07035767), who retires by rotation and being eligible offers himself for re-appointment.
- iii. Appointment of M/s. J Singh & Associates as the auditor of the Company to fill the casual vacancy.

Special Business:

- iv. Appointment of Mr. Rishikumar Hanumanprasad Gosai (DIN: 10218840) as a Managing Director of the company.
- v. Regularization of an additional Independent Director, Mr. Viren Makwana (DIN: 09007676) as an Independent Director of the company.
- vi. Regularization of an additional Independent Director, Mr. Sudama Patel (DIN: 10132041) as an Independent Director of the company.
- vii. Regularization of an additional Independent Director, Ms. Anupma Kashyap (DIN: 09720124) as an Independent Director of the company.
- viii. Increase in Authorised Share Capital of the company.
- ix. Issuance of the Convertible Warrants on preferential basis.
- x. Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013.
- xi. Increase Borrowing Powers of the Board of Directors pursuant to Section 180 (1) (C) of the Companies Act, 2013.
- xii. Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.
- xiii. Alteration of the Main Object clause of Memorandum of Association of the Company.
- xiv. Approval for change of the name of the Company and consequent amendment to

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Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.

10. The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.

11. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

Please take the same on your record.

Thanking you,

For, Blue Pearl Texspin Limited

Rishikumar Gosai
Managing Director
DIN: 05257911