

BLUE PEARL AGRIVENTURES LIMITED

(Formerly known as Blue Pearl Texspin Limited)

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

CIN - L46209MH1992PLC069447 Mobile No.: +91 9081189927

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

Date: 14/08/2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: BPTEX
Scrip Code: 514440

Subject: Outcome of Board Meeting held on Wednesday, August 14, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, August 14, 2024, had *inter alia* taken on record / approved the following:

1. Consideration and adoption of the Unaudited Financial Statements for the quarter ended on 30th June, 2024 and Limited Review Report thereon.
2. Appointment of Mr. Samir Jikarbhaj Godil (DIN: 10740750) as an additional Executive Director of the Company w.e.f. 14.08.2024

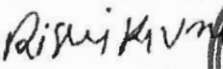
Based on the recommendation of the Nomination and Remuneration Committee, Mr. Samir Jikarbhaj Godil (DIN: 10740750) as an additional Executive Director of the Company w.e.f. 14.08.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-A.

The Board meeting commenced at 12:30 p.m. and concluded at 12:55 p.m.

The above is for your kind information and record.

You are requested to take the same on your record.

For, Blue Pearl Agriventures Limited


Rishikumar Gosal
Managing Director
DIN: 10218840



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Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Particulars	Details of Mr. Samir Jikarbhai Godil
Reason for change	Appointment as an additional Executive Director of the Company.
Date of Appointment	14 th August, 2024
Brief Profile	Mr. Samir Jikarbhai Godil is a Graduate in the Field of Commerce. He has an Experience in trading for More than 5 years.
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
No. of Shares held in the Company	Nil



BLUE PEARL AGRIVENTURES LIMITED

(Previously known as a Blue Pearl Texspin Limited)

CIN : L36104MH1992PLC069447

Regd(O) : : Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra, India.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

(Rs. in Lakhs)

Particulars	Quarter ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Audited
I. Income				
Revenue from Operations	615.92	3.93	8.94	26.41
Other Income	-	-	-	-
Total Income	615.92	3.93	8.94	26.41
II. Expenses				
Cost of material Consumed/Services Aailed	-	-	-	-
Purchase of Stock in Trade/Cost of Service Aailed	571.06	2.87	5.67	19.32
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-
Employee Benefits Expense	2.19	0.98	0.64	2.64
Finance costs	-	-	-	-
Depreciation, Amortisation and Depletion Expenses	-	-	-	-
Other Expenses	9.00	5.84	4.25	11.31
Total Expenses	582.25	9.69	10.56	33.27
III. Profit / (Loss) before exceptional items and tax	33.67	-5.76	-1.62	-6.86
IV. Exceptional item	-	-	-	-
V. Profit before Tax	33.67	-5.76	-1.62	-6.86
VI. Tax Expense	8.43	-	-	-
- Current Tax	8.43	-	-	-
- Short / (Excess) provision of Previous Year	-	-	-	-
- Deferred Tax	-	-	-	-
VII. Profit for the Period	25.24	-5.76	-1.62	-6.86
Other comprehensive income (after tax)	-	-	-	-
Total Comprehensive Income for the Period	25.24	-5.76	-1.62	-6.86
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	25.60	25.60	25.60	25.60
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)				
(a) Basic	9.86	-2.25	-0.63	-2.68
(b) Diluted	9.86	-2.25	-0.63	-2.68

Notes

- 1 The Un-Audited financial results for the 1st quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2024. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- 2 The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- 3 The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting Standards (Ind-AS 108).
- 4 The Figures have been regrouped and/or reclassified wherever necessary.

Place : Ahmedabad
Date : 14/08/2024

FOR BLUE PEARL AGRIVENTURES LIMITED

RISHIKUMAR GOSHA
Managing Director
DIN: 10218840



Limited Review Report on Unaudited Quarterly Standalone Financial Results of Blue Pearl Agriventures Limited (Formerly known as a Blue Pearl Texspin Limited) Pursuant to Regulation 33 Of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 For the Quarter Ended 30th June 2024

**Review Report to
The Board of Directors of,
Blue Pearl Agriventures Limited
(Formerly Known as a Blue Pearl Texspin Limited)**

- 1. We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Blue Pearl Agriventures Limited (Formerly known as Blue Pearl Texspin Limited) ("the Company") for the First Quarter ended June 30, 2024 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').**
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid done in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.**
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.**



J SINGH & Associates
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J SINGH & ASSOCIATES
Chartered Accountants
[Firm Reg. No. 110266W]



Amit J Joshi
Partner

M. No. 120022

UDIN: 24120022BKAVBS3507

Date: 14/08/2024

Place: Ahmedabad