

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: 30/01/2025

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

Scrip ID: BPAGRI
Scrip Code: 514440

Subject: Outcome of Board Meeting held on Thursday, January 30, 2025, 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., Thursday, January 30, 2025, had *inter alia* taken on record / approved the following:

1. Consideration and adoption of the Unaudited Financial Statements for the quarter ended on 31st December, 2024 and Limited Review Report thereon.
2. Sub-division of 1 (One) Equity share of face value of ₹10/-(Rupees Ten only) each fully paid-up to 10 (Ten) Equity shares of the face value of ₹ 1 (Rupee One only) each fully paid-up. Details as per the SEBI circular is enclosed as **Annexure I**.

Considered and approved consequential amendment to the capital clause of the Memorandum of Association of Company.

3. Shifting of the Registered office of the Company from State of Maharashtra to State of Gujarat:

The Board of Directors of the Company has given approval for shifting of the Registered office of the Company from State of Maharashtra (i.e. 32, Vyapar Bhavan, 49 P.D. Mello Road, Mumbai, Maharashtra, India, 400009) to State of Gujarat, subject to approval of members of the Company in the Extra Ordinary General Meeting.

4. The Board of Directors decided to conduct the Extra Ordinary General Meeting (EoGM) as on 25th February, 2025 on Tuesday at 04:00 P.M. at the Registered Office of the Company situated at 32, Vyapar Bhavan, 49 P.D. Mello Road, Mumbai, Maharashtra, India, 400009.
5. The Board has approved the Draft Notice of Extra Ordinary General Meeting which will be held as on 25th February, 2025.

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

6. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizers of the Company for conducting the E-Voting process and ballot voting at the time of EoGM.
7. The e-voting period commences on 22nd February, 2025 on Saturday at 09:00 AM and ends on 24th February, 2025 on Monday at 05:00 PM.

During these period members of the Company holding shares either in physical form or in dematerialized form as on Tuesday, February 18, 2025 (cut-off date for E-voting) may cast their vote through remote-e voting.

The Board meeting commenced at 4:15 p.m. and concluded at 04:45 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
BLUE PEARL AGRIVENTURES LIMITED

Rishikumar Gosai

Rishikumar Gosai
Managing Director
DIN: 10218840

Director

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

Annexure – I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for sub-division of equity shares

Sr. No.	Particulars	Details				
1.	Split Ratio	Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up, thereby keeping the paid up capital intact.				
2.	Rationale behind the split of face value of the shares	To improve the Liquidity of the Company's Equity Shares in the stock market and to make the Shares more affordable to small investors.				
3.	Pre and Post Share Capital Authorised, Paid-up and subscribed	Share Capital	Pre-Split (in Rs.)	Post-Split (in Rs.)	Remarks	
		Authorised				
		Equity Shares	6,10,00,000 (face value of Rs. 10/- each fully paid up)	61,00,00,000 (face value of Rs. 1/- each fully paid up)	No Change	
		Total Authorised Capital	61,00,00,000	61,00,00,000	No Change	
		Equity Shares				
		Issued	2,56,000	25,60,000	No Change	
		Subscribed	2,56,000	25,60,000		
Paid Up	2,56,000	25,60,000				
Face Value	Rs. 10/-	Rs. 1/-				
4.	Expected Time of Completion	Within 2 months from the date of Board approval.				
5.	Class of Shares which are Subdivided	Equity Shares				
6.	Number of Shares of each class pre and post-split	Not Applicable since the Company has only one class of shares.				
7.	Number of Shareholders who will not get Shares in consolidation and reconsolidation Share holding	Not Applicable				



Independent Auditor's Review Report on Review of Interim Financial Results

The Board of Directors of, Blue Pearl Agriventures Limited (Formerly known as Blue Pearl Texspin Limited)

1. We have reviewed the accompanying statement of Standalone Unaudited Ind AS Financial Results of **Blue Pearl Agriventures Limited** (Formerly known as Blue Pearl Texspin Limited) ("the Company") for the Quarter and Nine months ended December 31, 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 down 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 (ICAI). 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of 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.

Branch Office:

Ahmedabad (Gujrat) • Bangalore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andhra Pradesh) • Hisar (Haryana) • Jaipur (Rajasthan) • Kolkata (West Bengal) • New Delhi • Patna (Bihar) • Punjab (Mohali) • Ranchi (Jharkhand) • Thiruvananthapuram (Kerala) • Tirunelveli (Tamilnadu) • Varanasi (U.P.) .



J. SINGH & ASSOCIATES (Regd.)
CHARTERED ACCOUNTANTS

505/506/507, **HUBTOWN** Viva, Shankarwadi,
Western Express Highway Between Andheri &
Jogeshwari (East) Mumbai-400060
Telephone: - 022-6694617/18
E-mail: -ca_jsingh@rediffmail.com
mumbai@cajsingh.com

For, J Singh & Associates
Chartered Accountants
FRN: 110266W



Amit J Joshi
Partner
M. No. 120022
UDIN: 25120022BMIJYA5804

Date: 30th January, 2025
Place: Ahmedabad



Branch Office:

Ahmedabad (Gujrat) • Banglore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andra Pradesh) • Hisar (Haryana) • Jaipur (Rajasthan) Kolkata (West Bengal) • New Delhi • Patna (Bihar) .Punjab (Mohali) • Ranchi (Jarkhand) • Thiruvananthapuram (Kerala) • Tirunelveli(Tamilnadu)•Varanasi(U.P.) .

BLUE PEARL AGRIVENTURES LIMITED

(Formerly known as Blue Pearl Texspin Limited)

Regd(O) : Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra, India
 TEL: (91) : 9081189927 Website: www.bluepearltexspin.com Email: bluepearltexspin@gmail.com
 CIN: L46209MH1992PLC069447

(Rs. in Lakhs)

Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2024						
Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
Date of start of Reporting Period	01-10-2024	01-07-2024	01-10-2023	01-04-2024	01-04-2023	01-04-2023
Date of end of Reporting Period	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
Whether results are audited or unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Income from Operations						
a. Revenue from operations	1022.87	745.96	3.73	2384.75	22.48	26.41
b. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III. Total Income	1022.87	745.96	3.73	2384.75	22.48	26.41
Expenses:						
a. Purchase of Stock-in-Trade	966.26	645.82	2.60	2183.14	16.45	19.32
b. Employees Benefit Expenses	2.54	2.16	0.54	6.89	1.66	2.64
c. Finance Costs	0.01	0.00	0.00	0.01	0.00	0.00
d. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
e. Other Expenses	0.56	49.34	0.35	58.90	5.47	11.31
Total expenses	969.37	697.32	3.49	2248.94	23.58	33.27
V. Profit/ Loss before exceptional items and tax (III - IV)	53.50	48.64	0.24	135.81	-1.10	-6.86
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/ Loss after exceptional items and tax (V - VI)	53.50	48.64	0.24	135.81	-1.10	-6.86
VIII. Tax expense:						
(1) Current tax	16.69	12.18	0.00	37.30	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	36.81	36.46	0.24	98.51	-1.10	-6.86
X. Profit / Loss for the period	36.81	36.46	0.24	98.51	-1.10	-6.86
XI. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XII. Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	36.81	36.46	0.24	98.51	-1.10	-6.86
XIII. Earnings per equity share (for continuing operations)						
Basic	14.38	14.24	0.09	38.48	-0.43	-2.68
Diluted	14.38	14.24	0.09	38.48	-0.43	-2.68

Notes:

- The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th January, 2025.
- The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2024 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
- Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.

FOR, BLUE PEARL AGRIVENTURES LIMITED
BLUE PEARL AGRIVENTURES LIMITED
Rishikumar Gosal

Rishikumar Gosal
 Managing Director
 DIN: 10218840

Director

Date: 30th January, 2025
 Place: Mumbai