

# BLUE PEARL TEXSPIN LIMITED

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

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

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

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Date: 05<sup>th</sup> September, 2023

To,  
Department of Corporate Service,  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code : 514440**

**Sub: Submission of Scrutinizer's Report of the voting results on the resolutions passed at the 31<sup>st</sup> Annual General Meeting of the Company**

Respected Sir / Madam,

Enclosed herewith is the Consolidated Report of the Scrutinizer, Mr. Prakash Naringrekar (M.No. A5941 and COP No. 18955), Designated Partner of HSPN & Associates, LLP, Practising Company Secretaries on the voting done through remote e-voting and e-voting at the 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 04<sup>th</sup> September 2023 at 04.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Request you to take the same on your record and acknowledge.

Thanking you

Yours Truly

**FOR BLUE PEARL TEXSPIN LIMITED**

**ARUN KUMAR  
SHARMA**

Digitally signed by ARUN  
KUMAR SHARMA  
Date: 2023.09.05 11:29:59  
+05'30'

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



SCRUTINIZER'S REPORT

Date: 04.09.2023

To,  
The Chairman,  
BLUE PEARL TEXSPIN LIMITED  
32, Vyapar Bhavan,  
49 P.D. Mello Road  
Mumbai - 400009.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 31<sup>st</sup> Annual General Meeting held on 04<sup>th</sup> September, 2023 at 4 P M IST through video conferencing ["VC"/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Prakash Naringrekar, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 31<sup>st</sup> July, 2023 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 31<sup>st</sup> Annual General Meeting (hereinafter referred as AGM) held on 04<sup>th</sup> September, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 31<sup>st</sup> Annual General Meeting dated 31<sup>st</sup> July, 2023.

The voting rights were reckoned as on **Monday, 28<sup>th</sup> August, 2023** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure



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Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14,2021, No 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023.

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Friday, 1<sup>st</sup> September, 2023 (from 9.00 a.m. IST) and ended on Sunday, 03<sup>rd</sup> September, 2023 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the **NSDL E-voting system**.
- H. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL)





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I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv / (ii+iv) * 100)	
<b>Item No. 1- Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon	40179	100	0	0.00	Nil

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<b>Item No. 2- Ordinary Resolution:</b> To re-appoint Mr. Arun Kumar Sharma (DIN: 00369461) Non-Executive Director who retires by rotation and being eligible offers himself for re-appointment.	40078	99.7486%	101	0.2514%	Nil

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	



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<b>Item No. 3- Ordinary Resolution:</b> Appointment of Statutory Auditors of the company- M/s. B. Choradia & Co., Chartered Accountants, Mumbai, with Firm Registration number 121089W, Appointed as Statutory Auditors of the Company to hold office from the conclusion of the 31 <sup>st</sup> AGM, (i.e. this AGM) to the conclusion of the 36 <sup>th</sup> AGM, to be held in 2028.	40078	99.7486%	101	0.2514%	Nil
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Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite Majority.

- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## K. Restriction on Use

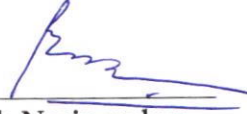
This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.



# HSPN & ASSOCIATES LLP

For HSPN & Associates LLP,  
Company Secretaries

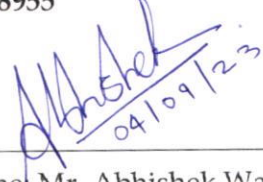
Date: 04.09.2023  
Place: Mumbai  
ICSI UDIN: A005941E000936970  
Peer Review No: 2507/2022

  
Mr. Prakash Naringrekar  
Designated Partner  
ACS. -5941  
CP No. - 18955



*Devika*  
4/9/23

Name: Ms. Devika Gangapuram  
Witness 1  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

  
Name: Mr. Abhishek Wagh  
Witness 2  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

To be Counter Signed by

**ARUN KUMAR** Digitally signed by ARUN  
**SHARMA** KUMAR SHARMA  
Date: 2023.09.05 11:16:45  
+05'30'  
Mr. Arun Kumar Sharma

Chairman