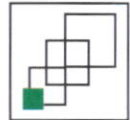




TEX INDUSTRIES LTD.



Blue Chip

Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021  
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com  
CIN : L17100DN1985PLC005561

**Date: 15<sup>th</sup> April, 2022**

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 506981**

**Sub: Voting Results of Postal Ballot**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated 15<sup>th</sup> April, 2022, please find enclosed herewith:

- a. Details of voting results of the Postal Ballot conducted through electronic means in prescribed format (Annexure -1); and
- b. Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2)

A copy of above is also being disseminated on Company's website at [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com) and on the website of Central Depository Services (India) Limited (CDSL).

This is for your kind information and records.

Thanking you,  
**For Blue Chip Tex Industries Limited**

**Shahin .N. Khemani**  
**Managing Director**  
**DIN: 03296813**



**Encl: as above**

**Annexure -1**

**Details of the voting results by Postal Ballot process pursuant to Reg 44(3) of the Listing Regulations:**

<b>Name of the Company</b>	<b>Blue Chip Tex Industries Limited</b>
Date of declaration of Postal Ballot Results	Friday, 15 <sup>th</sup> April, 2022
Total number of shareholders as on record date (i.e. 11 <sup>th</sup> March, 2022 - Cut-off date for Voting purpose)	3230
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot by remote e-voting)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot by remote e-voting)

**Agenda wise Disclosure**

Resolution Required: (Ordinary)			Approval of Material Related Party Transaction(s) with Beekaylon Synthetics Private Limited						
Whether promoter / promoter group are interested in the agenda / resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – Against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		(1)	(2)	(3)={ (2)/(1) } * 100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)={ (5)/(2) } * 100	(8)
Promoter and Promoter Group	E-voting	11,82,304	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1,100	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-voting	7,87,096	86,220	10.95	47,174	39,046	54.71	45.29	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>86,220</b>	<b>10.95</b>	<b>47,174</b>	<b>39,046</b>	<b>54.71</b>	<b>45.29</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>86,220</b>	<b>4.38</b>	<b>47,174</b>	<b>39,046</b>	<b>54.71</b>	<b>45.29</b>	<b>0</b>

*Su*



**Pramod S. Shah & Associates**

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

**REPORT OF SCRUTINIZER FOR VOTING ON POSTAL BALLOT**

*(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies  
(Management and Administration) Rules, 2014)*

To,  
The Managing Director,  
**Blue Chip Tex Industries Ltd,**  
Plot No. 63-B, Danudyog Sahakari Sangh Ltd,  
Village Piparia, Silvassa Dadra & Nagar Haveli 396230

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot (E-voting) Results**

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of passing of the resolution contained in the Postal Ballot Notice dated 4<sup>th</sup> March, 2022.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014) and other applicable provisions, if any, of the Companies Act, 2013, Company has confirmed that electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant(s)/ Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the

Institute of Companies Secretaries of India. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the cut-off date of Friday, 11<sup>th</sup> March, 2022, were entitled to vote on the resolution as contained in the Notice.

The remote e-voting period commenced on Wednesday, 16<sup>th</sup> March, 2022 at 09.00 a.m. (IST) and ended on Thursday, 14<sup>th</sup> April, 2022 at 5.00 p.m. (IST) and the CDSL remote e-voting platform was blocked thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

The agenda for Postal Ballot is material related party transaction as per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (herein after "Listing Regulation"). Further, Regulation 23 (4) of Listing Regulation states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly we have reconciled from the list of related parties given to us by the Company and none of the related parties has voted on the said agenda.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated 4<sup>th</sup> March, 2022, based on the reports generated from the e-voting system provided by CDSL.

I have scrutinized and reviewed the remote e-voting conducted, based on the data downloaded from the CDSL system. I submit my Report as under:

1. After the time fixed for closing the remote e-voting i.e. 5.00 p.m. (IST) on 14<sup>th</sup> April, 2022, a final electronic report of the remote e-voting was generated by me. The votes cast under remote e-voting facility were there after unblocked in the presence of two witnesses i.e.

Ms. Siddhi Sanchala and Ms. Hetvi Shah who were not in the employment of the Company.

2. I have reviewed and counted the votes and the data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the above remote e-voting in respect of passing of the resolutions contained in the Notice dated 4<sup>th</sup> March, 2022 is as under:

**The consolidated results of the Voting are as under:**

**Resolutions:**

**Ordinary Resolution-1:**

Approval of Material Related Party Transactions with Beekaylon Synthetics Private Limited.

- (i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	41	47,174	54.71%

- (ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	4	39,046	45.29%

(iii) Invalid votes:

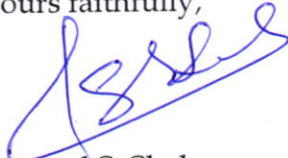
Mode	Number of Members In this category	Number of votes in this category
Postal Ballot (Remote e-voting)	0	0

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 have been passed with requisite majority.

1. An electronic register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided separately.
2. The electronic data along with all other relevant records relating to the remote e-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully,



Pramod S. Shah

(C. P. No. 3804)

UDIN: F000334D000122082



Date: 15-04-2022

Place: Mumbai

**For Blue Chip Tex Industries Limited**



Mr. Shahin N. Khemani

Managing Director

DIN: 03296813

