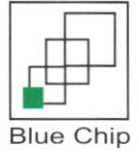




TEX INDUSTRIES LTD.



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: 27TH September, 2023

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Scrutinizer's Report for the 38th Annual General Meeting of Blue Chip Tex Industries Limited held on Wednesday 27th September, 2023 at 12:00 Noon.

This is to inform you that the 38th Annual General Meeting ("AGM") of Blue Chip Tex Industries Limited ("the Company") was held on Wednesday, 27th September, 2023 through VC/OAVM which commenced at 12:00 P.M. IST and concluded at 12:20 P.M.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details regarding the voting results of the business transacted at the AGM are enclosed. Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting during the AGM dated 27th September, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The above are also being uploaded on the Company's website <https://www.bluechiptexindustrieslimited.com/> and on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>

Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,

For Blue Chip Tex Industries Limited

Shahin N. Khemani

Managing Director

DIN: 03296813

Encl.: a/a



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 : cspssa.co.in

REPORT OF SCRUTINIZER

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
Chairman/Company Secretary,
Blue Chip Tex Industries Ltd,
Plot No. 63-B, Danudyog Sahakari Sangh Ltd,
Village Piparia, Silvassa Dadra & Nagar Haveli 396230

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting for 38th Annual General Meeting (AGM) of the Equity Shareholders of Blue Chip Tex Industries Limited held on Wednesday, 27th September, 2023 at 12:00 Noon through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process (before and during the AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and as per the MCA General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2021 dated 13th January, 2021 and 2/2022 dated 05th May, 2022 and SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 for the Resolutions proposed at the 38th Annual General Meeting (AGM) of the Members of Blue Chip Tex Industries Limited ("the Company") held on Wednesday, 27th September, 2023 at 12:00 Noon through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before and during the AGM).

I hereby submit my Scrutinizer's Report as follows:

- The Notice convening the Meeting was placed on the website of the Company and that of the Agency i.e. Central Depository Services (India) Limited (CDSL).
- The Notice dated 9th August, 2023, as confirmed by the Company was sent to all the Shareholders, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2021 dated 13th January, 2021 and 2/2022 dated 05th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2022, 13th January, 2021 and 12th May, 2020.

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- The Members of the Company were given an option to vote through remote e-voting system, provided by CDSL before and during the AGM.
- The Members of the Company holding shares as on the "cut-off" date of Wednesday, 20th September, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.
- The remote e-voting period commenced from 09:00 A.M. on Sunday, 24th September, 2023 and ended on Tuesday, 26th September, 2023 at 05:00 P.M.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period on Tuesday, 26th September, 2023 the CDSL portal was blocked for voting.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.
- The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Note: After the completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

I now submit my Consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

The consolidated results of the Voting are as under:**Resolutions:****Ordinary Resolution -1:**

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.

(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
Remote e-voting (including e-voting at the meeting)	38	1402055	99.9999%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the Meeting)	1	1	0.0001%

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the Meeting)	0	0

Ordinary Resolution -2:

To declare dividend of Rs. 2.00/- per equity share for the financial year ended 31st March, 2023.

(i) **Votes in favor** of resolution

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the Meeting)	38	1402055	99.9999%

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

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the Meeting)	1	1	0.0001%

(iii) **Invalid votes:**

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the Meeting)	0	0

Ordinary Resolution - 3:

To appoint a director in place of Mr. Siddharth. A. Khemani (DIN: 08842398), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) **Votes in favor** of resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the Meeting)	38	1402055	99.9999%

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

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the Meeting)	1	1	0.0001%

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the Meeting)	0	0

Ordinary Resolution - 4:

To ratify the remuneration of Cost Auditors for the financial year 2023-24

(i) Votes in favor of resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the Meeting)	38	1402055	99.9999%

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

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the Meeting)	1	1	0.0001%

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting	0	0

(including e-voting at the meeting)		
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Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 4 as set out in the Notice of Annual General Meeting are passed in favour of the resolutions with requisite majority.

All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the Minutes of 38th Annual General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you
Yours faithfully,

PRAMOD Digitally signed
by PRAMOD
SHANTIL SHANTILAL SHAH
Date: 2023.09.27
AL SHAH 15:22:29 +05'30'



Pramod S. Shah
C.P. No.: 3804
UDIN: F000334E001099069

Date: 28th September, 2023
Place: Mumbai

For Blue Chip Tex Industries Limited
Signature Not Verified

Signed by : SHAHIN NAND KHEMANI
Date : 27/Sep/2023 15:44:11
Location :
Reason : Executive & Managing Director

Mr. Shahin Khemani
Executive and Managing Director
DIN: 03296813