



PRAMOD S. SHAH & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014
amended from time to time

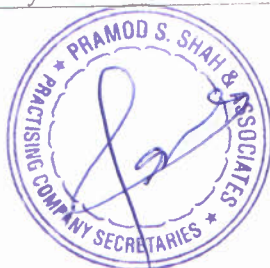
To,
Chairman and Managing Director
Blue Chip Tex Industries Limited,
Jas Ville 2nd Floor,
9, New Marine Lines,
Mumbai-400 020

30th Annual General Meeting of the Equity Shareholders of **Blue Chip Tex Industries Limited**, was held on 23rd July, 2015 at The M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 023.

Dear Sir,

We, Pramod S. Shah & Associates, Practising Company Secretaries, appointed as Scrutinizer for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) 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
- (ii) Poll under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Companies (Management and Administration) Rule, 2014, as amended (Rules) on the Resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 23rd July, 2015 at The M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 023.
- (iii) We hereby submit our Scrutinizers report as follows :-
 - The notice convening the meeting was placed on the website of the Company and that of the Agency Central Depository Services Limited (CDSL)
 - The members of the Company were given an option to vote electronically on e-voting system, provided by CDSL.



- The e-voting period commenced from 10.00 a.m. on Monday 20th July, 2015 and ended at 5.00 p.m. on Wednesday 22nd July, 2015
- Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 22nd July, 2015, 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

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

The result of the Voting is as under:

Resolutions :

Resolution -1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the Reports of the 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 |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 16 | 11,83,012 | 100% |
| Physically | 34 | 5,270 | 100% |



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

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 2 | 101 | 0 |

(iii) **Invalid** votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 2 | 101 |

Resolution -2

To declare a Final Dividend of INR 1.20 per equity share.

(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 |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 16 | 11,83,012 | 100% |
| Physically | 34 | 5,270 | 100% |

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

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |



(iii) **Invalid** votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 2 | 101 |

Resolution -3

To appoint a Director in place of Mr. Ashok Khemani who retires by rotation and being eligible, offers himself for re-appointment;

(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 |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 16 | 11,83,012 | 100% |
| Physically | 34 | 5,270 | 100% |

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

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |

(iii) **Invalid** votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 2 | 101 |



Resolution -4:

To re-appoint the Statutory Auditors and fix their remuneration.

(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 |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 16 | 11,83,012 | 100% |
| Physically | 34 | 5,270 | 100% |

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

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |

(iii) **Invalid** votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 2 | 101 |

Resolution -5:

To appoint Ms. Shraddha Teli as an Independent Director of the Company.

(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 |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 16 | 11,83,012 | 100% |
| Physically | 34 | 5,270 | 100% |



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

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |

(iii) **Invalid** votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 2 | 101 |

Resolution -6:

To appoint Mr. Ashok Khemani as Managing Director of the Company.

(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 |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 16 | 11,83,012 | 100% |
| Physically | 34 | 5,270 | 100% |

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

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |



(iii) **Invalid** votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 2 | 101 |

Resolution -7:

To ratify the remuneration payable to M/s NKJ & Associates, the Cost Auditors

(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 |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 16 | 11,83,012 | 100% |
| Physically | 34 | 5,270 | 100% |

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

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |

(iii) **Invalid** votes :

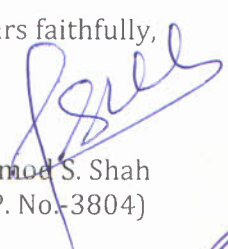
| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 2 | 101 |



A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you.

Yours faithfully,


Pramod S. Shah
(C.P. No-3804)

Place: Mumbai
Dated: 24th July, 2015

