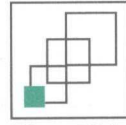




TEX INDUSTRIES LTD.



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: 21st September, 2019

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

Scrip Code: 506981

Dear Sir / Madam,

Sub: Proceedings of 34th Annual General Meeting of the Members of the Company held on Saturday, 21st September, 2019.

Ref: Disclosure pursuant to Regulation 30, Part – A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find attached herewith a summary of proceedings of the 34th Annual General Meeting of the Company held on Saturday, 21st September, 2019 at Yatri Niwas, Pruthviraj Chauhan Road (Naroli Road), Silvassa, Dadra & Nagar Haveli – 396 230.

The above report is also uploaded on the Company's website.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited

Ashok Khemani
Managing Director
DIN: 00053623

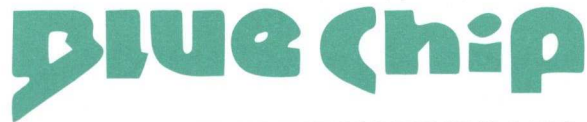


Encl: as above

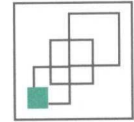
Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Silvassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 • 9924422247

45 B, Government Industrial Estate, Village - Masat, Silvassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842



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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (AGM) OF BLUE CHIP TEX INDUSTRIES LIMITED HELD ON SATURDAY, 21ST SEPTEMBER, 2019 AT 12:00 NOON AND CONCLUDED AT 01.30 P.M. AT YATRI NIWAS, PRUTHVIRAJ CHAUHAN ROAD (NAROLI ROAD), SILVASSA, DADRA & NAGAR HAVELI – 396 230

Directors & KMP Present:

- Mr. Ashok Khemani - Chairman & Managing Director
- Mr. Rahul Khemani - Executive Director and Chief Financial Officer
- Mr. Shahin Khemani - Executive Director
- Mr. Maulin Gandhi - Independent Non-Executive Director
- Mr. Bhumit Dharod - Company Secretary

By Invitation:

- Mr. Deepak Doshi - From DKP & Associates (Statutory Auditors)
- Ms. Shivani S. More & Ms. Swati Sharma - Representing M/s. Pramod S. Shah & Associates, the Practicing Company Secretaries- Secretarial Auditors and Scrutinizer for the 34th AGM

Total of 27 (Twenty Seven) Members were present in person or through proxy at the AGM.

At 12.00 noon, Mr. Ashok Khemani, the Chairman commenced the meeting by welcoming the shareholders to the 34th AGM and announced that the requisite quorum was present and thereafter he called the meeting to Order.

The Chairman announced that the Company has received four proxy forms. He further stated that the Register of Proxies, Register of Director's and Key Managerial Personnel (KMPs) and their shareholding and Register of Contracts or Arrangements in which directors are interested as maintained by the Company pursuant to the provisions of Section 170 and 189 of the Companies Act, 2013 were open for inspection to the members during the meeting. He then introduced his colleagues on the Board to the members.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Director's Report were taken as read. Thereafter the Chairman informed that there are no qualifications in the Audit Report.

The Chairman thereafter delivered a speech on performance of the Company during the Financial Year 2018-19.

The Chairman requested Ms. Swati Sharma, representing M/s. Pramod S. Shah & Associates to brief the members about voting procedure at the AGM.



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The following items of ordinary and special business as set out in the Notice convening the 34th AGM of the Company were transacted and duly approved by the Members with requisite majority:

Ordinary Business:

- **Item no. 1:**
To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
- **Item no. 2:**
To declare final dividend of ₹ 1.80/- per equity share for the financial year ended 31st March, 2019.
- **Item no. 3:**
To appoint a Director in place of Mr. Rahul A. Khemani (DIN 03290468) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- **Item no. 4:**
Ratification of remuneration of Cost Auditors for the financial year 2019-20.
- **Item no. 5:**
Re-appointment of Mr. Kumar S. Nathani (DIN-00062321) as Independent Director of the Company.
- **Item no. 6:**
Re-appointment of Mr. Maulin S. Gandhi (DIN-00073064) as Independent Director of the Company

Query raised by the shareholder was appropriately answered by the Chairman.

The Chairman declared the meeting concluded with a vote of thanks.

For Blue Chip Tex Industries Limited



Ashok Khemani
Managing Director
DIN: 00053623

