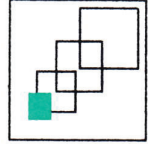


BLUE CHIP

TEX
INDUSTRIES LTD.



CIN: L17100MH1985PLC037514

Regd. & Adm. Office : 7 'Jasville', Opp. Liberty Cinema, 9, New Marine Lines, Mumbai – 400 020.
Tel.: 2200 0488 / 4353 0400 • Fax : 2200 6437 • Email : bluechiptex@gmail.com

18th July 2016.

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Towers,
Dalal Street,
Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Details regarding the voting results in the 31st Annual General Meeting of
M/s. Blue Chip Tex Industries Limited held on 16th July, 2016 pursuant to
Regulation 44(3) of Securities And Exchange Board Of India (Listing
Obligations And Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 44(3) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, enclosed herewith please find the details (in the prescribed format) regarding the voting results in the 31st Annual General Meeting of the Company held on 16th July 2016.

Further, due to server issues we could not submit the same within 48 hours of the conclusion of the Annual General Meeting, hence kindly consider the same.

Please take the same on record.

Thanking you,

Yours faithfully,
For BLUE CHIP TEX INDUSTRIES LTD.,

(Ashok K. Khemani)
Chairman & Managing Director
DIN: 00053623

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 : cpspa.co.in

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,

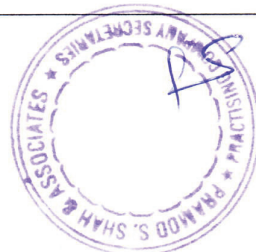
Chairman and Managing Director
Blue Chip Tex Industries Limited,
17, Floor-1, Plot-223, Maker chamber III,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai-400 021

31st Annual General Meeting of the Equity Shareholders of **M/s. Blue Chip Tex Industries Limited**, was held on 16th July, 2016 at The M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001.

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 31st Annual



General Meeting(AGM) of the Equity Shareholders of the Company, held on 16th July, 2016 at The M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001.

(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 Wednesday 13th July, 2016 and ended at 5.00 p.m. on Friday 15th July, 2016.
- Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 15th July, 2016, 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, 2016, 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	11	11,69,488	100
Physically	63	28,353	99.99

(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	1	1	0.01

(iii) **Invalid votes :**

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0
Physically	4	156



Resolution -2

To declare a Final Dividend of INR 1.50/- 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	11	11,69,488	100
Physically	63	28,353	99.99

(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	1	1	0.01

(iii) **Invalid** votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0



Physically	4	156
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Resolution -3

To appoint a Director in place of Mr. Rahul Ashok Khemani (DIN 03290468) 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	11	11,69,488	100
Physically	63	28,353	99.99

(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	1	1	0.01

(iii) **Invalid** votes :

Mode	Number of Members in this category	Number of votes in this category



Electronically	0	0
Physically	4	156

Resolution -4:

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

(i) Voted in favour of the resolution:

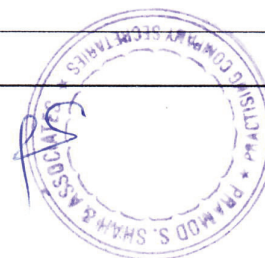
Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	11	11,69,488	100
Physically	63	28,353	99.99

(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	1	1	0.01

(iii) Invalid votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0



Physically	4	156
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Resolution -5:

To appoint Mr. Maulin Samir Gandhi (DIN: 00073064) 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	11	11,69,488	100
Physically	63	28,353	99.99

(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	1	1	0.01

(iii) **Invalid** votes :

Mode	Number of Members in this category	Number of votes in this category



Electronically	0	0
Physically	4	156

Resolution -6:

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

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

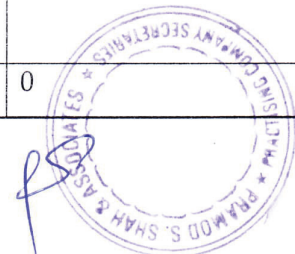
Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	11	11,69,488	100
Physically	63	28,353	99.99

(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	1	1	0.01

(iii) **Invalid** votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0



Physically	4	156
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Resolution -7:

To approve remuneration payable to Mr. Rahul Khemani with effect from 1st April, 2016.

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

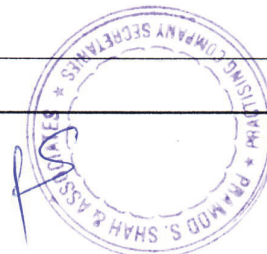
Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	9	10,69,498	100
Physically	61	11,858	99.99

(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	1	1	0.01

(iii) **Invalid** votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0



Physically	4	156
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Resolution -8:

To approve remuneration payable to Mr. Shahin Khemani with effect from 1st April, 2016.

(i) Voted in favour of the resolution:

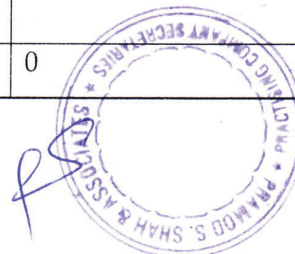
Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	9	10,70,357	100
Physically	63	28,353	99.99

(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	1	1	0.01

(iii) Invalid votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0

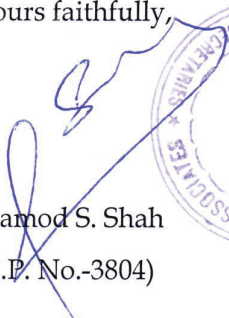


Physically	4	156
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All relevant records of electronic voting will remain in our custody until the chairman considers, approves and signs the Minutes of 31st Annual General Meeting and the same shall be provided thereafter to the chairman for safe custody.

Thanking you.

Yours faithfully,

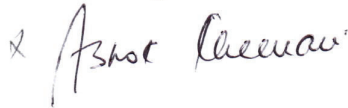

Pramod S. Shah
(C.P. No.-3804)



Place: Mumbai

Dated: 18th July, 2016

For Blue Chip Tex Industries Limited



Mr. Ashok Khemani

Chairman