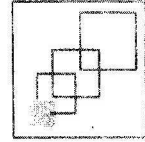




TEX
INDUSTRIES LTD.



Office Nos. 15, 16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100MH1985PLC037514

Regd. Office: 410-411, Kapadia Chambers, 599, Jagannath Shankar Sheth Road, Chira Bazar, Kalbadevi, Mumbai 400 002

12th September 2018.

Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

**Subject:- Scrutinizer's report for the 33rd Annual General Meeting of Blue Chip
Tex Industries Limited held on Tuesday, 11th September 2018**

With reference to the captioned subject, please find enclosed herewith the Scrutinizer's report, i.e., Form MGT-13, consisting of the voting results (by poll and E-voting) in the 33rd Annual General Meeting held on Tuesday, 11th September 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BLUE CHIP TEX INDUSTRIES LIMITED,

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

Encl.: a/a

~~Regd. Office - Jacville, 2nd Floor, Opp. Liberty Cinema, 0 New Marine Lines, Mumbai - 400 020.~~

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. (U.T.), D & N. Haveli • Tel.: (0260) 2640632 / 3293596
45 B, Government Industrial Estate, Village - Masat, U.T. of Dadra & Nagar Haveli - 396 230.

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 : cpsa.co.in

FORM No. MGT-13 Report of Scrutinizer

Pursuant to rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,
Mr. Ashok Khemani,
Chairman and Managing Director
Blue Chip Tex Industries Ltd.,
410-411, Kapadia Chambers, 599, Jagannath Shankar Sheth Road,
Chira Bazar, Kalbadevi, Mumbai 400002

Subject: 33rd Annual General Meeting of the Equity Shareholders of Blue Chip Tex Industries Limited, held on Tuesday, 11th September, 2018 at 10:00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai - 400 001

Dear Sir,

I, Pramod S. Shah from M/s. Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the 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, and Poll taken under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, in respect of below mentioned resolutions passed at the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Blue Chip Tex Industries Ltd., held on Tuesday, 11th September, 2018 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai - 400 001.

- (ii) I hereby submit my Scrutinizer 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 09:00 A.M. on Friday, 7th September, 2018 and ended at 5.00 P.M. on Monday, 10th September, 2018.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Monday, 10th September, 2018 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.
- After the time fixed for closing of the poll by the Chairman, ballot box kept for polling in my presence with due identification marks placed by me.
- The ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were found defective have been treated as Invalid and kept separately.
- I enclose herewith my report on the result of the e-voting and poll in respect of the said 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.



The result of the Voting is as under:**Resolutions :****Ordinary Resolution -1:**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018, the Reports of the Director's and Auditor's thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	24	1169526	59	32193	83	1201719	99.9999
Dissent	0	0	0	0	0	0	0
Invalid	0	0	1	1	1	1	0.0001
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 3rd August, 2018 has been passed unanimously.

Ordinary Resolution -2:

To declare a Final Dividend of INR 1.80/- per equity share:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	24	1169526	59	32193	83	1201719	99.9999
Dissent	0	0	0	0	0	0	0
Invalid	0	0	1	1	1	1	0.0001
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 3rd August, 2018 has been passed unanimously.



Ordinary Resolution - 3:

To appoint a Director in place of Mr. Shahin Khemani (DIN:03296813) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	22	1070395	59	32193	81	1102588	91.7508
Dissent	0	0	0	0	0	0	0
Invalid	2	99131	1	1	3	99132	8.2492
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 3rd August, 2018 has been passed unanimously.

Ordinary Resolution - 4:

To ratify the appointment of M/s. D K P & Associates, Chartered Accountants as Statutory Auditors of the company:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	24	1169526	59	32193	83	1201719	99.9999
Dissent	0	0	0	0	0	0	0
Invalid	0	0	1	1	1	1	0.0001
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 3rd August, 2018 has been passed unanimously.

Ordinary Resolution - 5:

To ratify the remuneration of M/s. NKJ & Associates, Cost Auditors (FRN 101893) payable during the financial year 2018-19.



Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	24	1169526	59	32193	83	1201719	99.9999
Dissent	0	0	0	0	0	0	0
Invalid	0	0	1	1	1	1	0.0001
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 3rd August, 2018 has been passed unanimously.

Special Resolution -6:

To borrow loan from Bank(s) and any other institution in excess of limit specified in section 180 of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	24	1169526	59	32193	83	1201719	99.9999
Dissent	0	0	0	0	0	0	0
Invalid	0	0	1	1	1	1	0.0001
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 3rd August, 2018 has been passed unanimously.

Special Resolution -7:

To approve remuneration payable to Mr. Rahul Khemani exceeding the limits specified under the provisions of Section 197 of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	21	1066257	57	15698	78	1081955	90.0339
Dissent	0	0	0	0	0	0	0



Invalid	3	103269	3	16496	6	119765	9.9661
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 3rd August, 2018 has been passed unanimously.

Special Resolution -8:

To approve remuneration payable to Mr. Shahin Khemani exceeding the limits specified under the provisions of Section 197 of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	22	1070395	59	32193	81	1102588	91.7508
Dissent	0	0	0	0	0	0	0
Invalid	2	99131	1	1	3	99132	8.2492
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 8 of the Notice of the AGM dated 3rd August, 2018 has been passed unanimously.

Special Resolution -9:

To approve shifting of registered office from the "state of Maharashtra" to the "Union Territory of Dadra & Nagar Haveli"

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	22	1169524	59	32193	81	1201717	99.9997
Dissent	2	2	0	0	2	2	0.0002
Invalid	0	0	1	1	1	1	0.0001
Total	24	1169526	60	32194	84	1201720	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 9 of the Notice of the AGM dated 3rd August, 2018 has been passed with requisite majority.




Pramod S. Shah & Associates

Practising Company Secretaries

All relevant records of electronic voting will remain in our custody until the chairman considers, approves and signs the Minutes of 33rd 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)



For Blue Chip Tex Industries Limited



Mr. Ashok Khemani
Chairman and Managing Director
DIN: 00053623



Place: Mumbai

Dated: 12.09.2018