

**Regd. & Adm. Office :** 7 'JASVILE' Opp. Liberty Cinema, 9, New Marine Lines, Mumbai - 400 020.  
Tel.: 2200 0488 / 2200 5652 • Fax : 2200 6437 • E-mail : [bklon@vsnl.com](mailto:bklon@vsnl.com)

Email: [bluechiptex@gmail.com](mailto:bluechiptex@gmail.com)

21st August 2013.

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1<sup>st</sup> floor, New Trading Ring,  
P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai 400 001

Dear Sir,

Company Code: - BLUECHIPT / 506981

Sub: Details regarding the voting results in the 28th Annual General Meeting held  
on 21<sup>st</sup> August, 2013 pursuant to Clause 35A of Listing Agreement

With reference to the captioned subject and pursuant to Clause 35A of the Listing Agreement, please find below the details (in the prescribed format) regarding the voting results in the 28<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> August, 2013:

Date of the AGM: **21st August, 2013**

Total number of shareholders on record date (Book Closure date: 14<sup>th</sup> July, 2013): **3780 (Three Thousand Seven Hundred Eighty)**

No. of shareholders present in the meeting either in person or through proxy: **63 (Sixty-three)**

Promoters and Promoter Group: **9 (Nine)**

Public: **54 (Fifty-four)**

No. of Shareholders attended the meeting through Video Conferencing: **Nil**

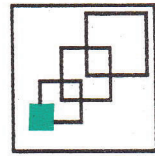
Promoters and Promoter Group: **N.A.**

Public: **N.A.**

**Agenda-Wise details:**

**Item – 1:**

- a) **Details of the Agenda:** Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and the Auditor's thereon.
- b) **Resolution required:** Ordinary Resolution
- c) **Mode of voting:** On Show of Hands (Passed unanimously).



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**Item – 2:**

- a) **Details of the Agenda:** Declaration of Final Dividend at rate of 9% per Equity Shares of the face value of INR 10/-
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

**Item – 3:**

- a) **Details of the Agenda:** Re-appointment of Mr. Kumar Nathani as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

**Item – 4:**

- a) **Details of the Agenda:** Re-appointment of Mr. Rahul Khemani as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

**Item – 5:**

- a) **Details of the Agenda:** M/s. Rajendra & Co. Chartered Accountants, Mumbai the Statutory Auditors of the Company being retiring Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

Kindly take the same on record and oblige.

Thanking you;

Yours faithfully,  
For BLUE CHIP TEX INDUSTRIES LTD.,

Nand Khemani  
Chairman & Managing Director.