

September 10, 2014

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
B.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Fax:- 022-22722061/41/39/37

Dear Sirs,

Sub: Details regarding the voting results in the 29th Annual General Meeting
held on 9th September, 2014 pursuant to Clause 35A of the Listing Agreement

Company Code: BLUECHIPT / 506981

With reference to the captioned subject and pursuant to Clause 35A of the Listing Agreement, please find below the details (in prescribed format) regarding the voting results at the 29th Annual General Meeting of the Company held on 9th September, 2014 at 10.00 a.m.:

Date of the AGM: 9th September, 2014

Total number of shareholders on record date (Book Closure date: 30th August, 2014):
3745 (Three Thousand Seven hundred and Forty-five only)

No. of shareholders present in the meeting either in person or through proxy:
74 (Seventy-four)
9 Proxies received

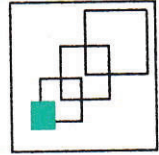
Promoters and Promoter Group: 9 (Nine)

Public: 65 (Sixty-five).

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

Promoters and Promoter Group: Nil

Public: Nil



CIN: L17100MH1985PLC037514

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Agenda-Wise details:

Item – 1:

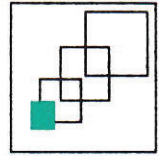
- a) **Details of the Agenda:** Adoption of audited Balance Sheet as at 31st March, 2014 and audited Profit and Loss Account for the year ended as on that date and the Reports of the Auditors and the Directors thereon.
- b) **Resolution required:** Ordinary Resolution
- c) **Mode of voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1111509	1111509	100%	1111509	0	100%	0.00%
Public Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1194809	60.63%	1194809	0	100%	0.00%

Item – 2:

- a) **Details of the Agenda:** Declaration of Dividend for the year ended 31st March, 2014.
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1111509	1111509	100%	1111509	0	100%	0.00%



Public Institutional holders	–	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others		852591	83300	9.77%	83300	0	100%	0%
Total		1970500	1194809	60.63%	1194809	0	100%	0.00%

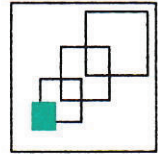
Item – 3:

- a) **Details of the Agenda:** Re-appointment of Mr. Shahin Khemani as Director of the Company
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= {(4)/(2)}*100	% of votes against on votes polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	1111509	1082909	97.43%	1082909	0	100.00%	0.00%
Public Institutional holders	–	6400	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1166209	59.18%	1166209	0	100%	0.00%

Item – 4:

- a) **Details of the Agenda:** Retirement of Mr. Anil Kumar Mandhana who retires by rotation and has conveyed his unwillingness to continue as director.
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting



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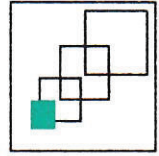
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Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1111509	1111509	100%	1111509	0	100%	0.00%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1194809	60.63%	1194809	0	100%	0.00%

Item – 5:

- a) **Details of the Agenda:** Appointment of Rajendra and Co. Chartered Accountants as Statutory Auditors of the Company for the financial year ending 31st March, 2015
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1111509	1111509	100%	1111509	0	100%	0.00%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1194809	60.63%	1194809	0	100%	0.00%



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Item – 6:

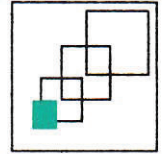
- d) **Details of the Agenda:** Re-appointment of Mr. Nand Khemani as Managing Director for a period of one year.
- e) **Resolution required:** Special Resolution.
- f) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1111509	1040978	93.65%	1040978	0	100%	0.00%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1124278	57.05%	1124278	0	100%	0.00%

Item – 7:

- a) **Details of the Agenda:** Appointment of Mr. Vijay Mishra as an Independent Director of the Company for a term of up to two years
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1111509	1111509	100%	1111509	0	100%	0.00%
Public –	6400	0	0.00%	0	0	0.00%	0.00%



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Institutional holders							
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1194809	60.63%	1194809	0	100%	0.00%

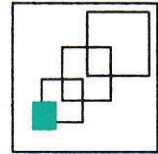
Item – 8:

- a) **Details of the Agenda:** Appointment of Mr. Manmohan Anand as an Independent Director of the Company for a term of up to two years.
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= {(4)/(2)}*100	% of votes against on votes polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	1111509	1111509	100%	1111509	0	100%	0.00%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1194809	60.63%	1194809	0	100%	0.00%

Item – 9:

- a) **Details of the Agenda:** Enter into a contract under Section 188 of the Companies Act, 2013 between Blue Chip Tex Industries Limited and M/s Beekaylon Synthetics Private Limited
- b) **Resolution required:** Special Resolution.
- c) **Mode of Voting:** Poll & E-voting



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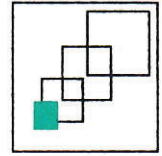
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Tel.: 2200 0488 / 4353 0400 • Fax : 2200 6437 • Email : bluechiptex@gmail.com

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= {(4)/(2)}*100	% of votes against on votes polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	1111509	622521	56.01%	622521	0	100.00%	0.00%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	705821	35.82%	705821	0	100%	0.00%

Item – 10:

- Details of the Agenda: Obtain loan from Bank
- Resolution required: Special Resolution.
- Mode of Voting: Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= {(4)/(2)}*100	% of votes against on votes polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	1111509	1111509	100%	1111509	0	100%	0.00%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1194809	60.63%	1194809	0	100%	0.00%



Item – 11:

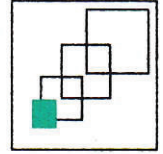
- a) **Details of the Agenda:** Approve remuneration payable to Mr. Rahul Khemani, Director of the Company
- b) **Resolution required:** Special Resolution.
- c) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1111509	1086209	97.72%	1086209	0	100.00%	0.00%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1169509	59.35%	1169509	0	100.00%	0.00%

Item – 12:

- a) **Details of the Agenda:** Approve remuneration payable to Mr. Shahin Khemani, Director of the Company
- b) **Resolution required:** Special Resolution.
- c) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1111509	1082909	97.43%	1082909	0	100.00%	0.00%
Public –	6400	0	0.00%	0	0	0.00%	0.00%



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Institutional holders							
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1166209	59.18%	1166209	0	100.00%	0.00%

Item – 13:

- Details of the Agenda:** Appointment of Mr. Kumar Nathani as an Independent Director of the Company for a term of up to five years
- Resolution required:** Ordinary Resolution.
- Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1111509	1111509	100%	1111509	0	100%	0.00%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	852591	83300	9.77%	83300	0	100%	0%
Total	1970500	1194809	60.63%	1194809	0	100%	0.00%

Kindly take the same on record.

Thanking you,
For Blue Chip Tex Industries Limited

Ashok Khemani
(Ashok Khemani)
Director

DIN No.: 00053623.
Address: 32- ELCID, 13-RIDGE ROAD,
MALBAR HILL,
MUMBAI 400 006,
MAHARASHTRA, INDIA.