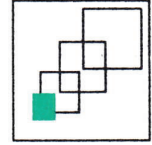




TEX
INDUSTRIES LTD.

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

Website: bluechiptexindustrieslimited.com

July 24, 2015.

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 30th Annual General Meeting held on 23rd July, 2015 pursuant to Clause 35A of 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 30th Annual General Meeting of the Company held on 23rd July 2015 at 10.00 a.m. :-

Date of the Annual General Meeting : 23rd July, 2015

Total number of shareholders on record date (Book Closure date: from 16th July, 2015 to 22nd July, 2015): 3,692 (Three Thousand Six hundred and Ninety Two only)

No. of shareholders present in the meeting either in person or through proxy:
68 (sixty-eight). 4 Proxies received

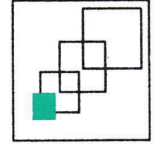
Promoters and Promoter Group: 12 (Twelve)

Public: 56 (Fifty Six)

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

Promoters and Promoter Group: Nil

Public: Nil



Agenda-Wise details:

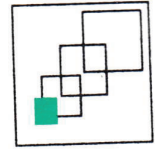
Item – 1:

- a) Details of the Agenda: Adoption of audited Balance Sheet as at 31st March, 2015 and audited Profit and Loss Account for the year ended as on that date and the Reports of the Auditors and the Directors thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} \times 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour of votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	1112204	3995	0.36%	3995	0	100%	0%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	817559	1275	0.15%	1275	0	100%	0%
Total	1936163	5270	0.27%	5270	0	100%	0%

- b) Resolution required: Ordinary Resolution

- c) Mode of voting: Poll & E-voting



Item – 2:

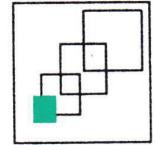
- Details of the Agenda: Declaration of Dividend for the year ended 31st March, 2015.
- Resolution required: Ordinary Resolution.
- Mode of Voting: Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	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	1112204	3995	0.36%	3995	0	100%	0%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	817559	1275	0.15%	1275	0	100%	0%
Total	1936163	5270	0.27%	5270	0	100%	0%

Item – 3:

- Details of the Agenda: Re-appointment of Mr. Ashok Khemani as Director of the Company
- 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) = $\frac{(2)}{(1)} * 100$	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	1112204	3995	0.36%	3995	0	100%	0%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	817559	1275	0.15%	1275	0	100%	0%
Total	1936163	5270	0.27%	5270	0	100%	0%



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Item – 4:

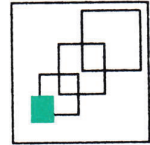
- Details of the Agenda: Re-appointment of M/s. Rajendra and Co., Chartered Accountants as Statutory Auditors of the Company for the financial year ending 31st March, 2015
- Resolution required: Ordinary Resolution.
- Mode of Voting: Poll & E-voting

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	1112204	3995	0.36%	3995	0	100%	0%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	817559	1275	0.15%	1275	0	100%	0%
Total	1936163	5270	0.27%	5270	0	100%	0%

Item – 5:

- Details of the Agenda: Regularization of the Appointment of Ms. Shradha Teli as an Independent Director
- 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	1112204	3995	0.36%	3995	0	100%	0%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	817559	1275	0.15%	1275	0	100%	0%
Total	1936163	5270	0.27%	5270	0	100%	0%



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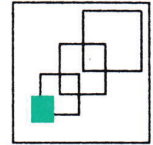
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Item – 6:

- a) Details of the Agenda: Appointment of Mr. Ashok Khemani as a Managing Director of the Company for a term of five years
- 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)= $\frac{(2)}{(1)} \times 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour of votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	1112204	3995	0.36%	3995	0	100%	0%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	817559	1275	0.15%	1275	0	100%	0%
Total	1936163	5270	0.27%	5270	0	100%	0%



CIN: L17100MH1985PLC037514

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Item – 7:

- Details of the Agenda: Appointment of M/s. NKJ & Associates, Practicing Cost Accountants, as Cost Auditors for the Financial year 2015-2016
- 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	1112204	3995	0.36%	3995	0	100%	0%
Public – Institutional holders	6400	0	0.00%	0	0	0.00%	0.00%
Public- Others	817559	1275	0.15%	1275	0	100%	0%
Total	1936163	5270	0.27%	5270	0	100%	0%

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited

(Nand K. Khemani)
Chairman & Managing Director.
DIN No.: 00053671

Address: 32- Elcid, 13-Ridge Road, Malabar Hill, Mumbai 400 006.