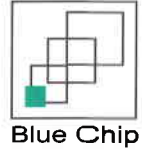




TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 30th September, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506981

Dear Sir / Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report

Dear Sir,

This is to inform you that the 36th Annual General Meeting (AGM) of Blue Chip Tex Industries Limited (herein after referred as 'the Company') was held on Wednesday, 29th September, 2021 at 12.05 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circular no. 02/ 2021 dated 13th January, 2021 read with General Circular no. 20/ 2020 dated 5th May, 2020, on account of continuing pandemic of COVID-19.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided facility for voting to its shareholders as on 22nd September, 2021 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated 4th August, 2021 convening the AGM. The remote e-voting commenced from Sunday, 26th September, 2021 at 9:00 a.m. and concluded on Tuesday, 28th September, 2021 at 5:00 p.m.

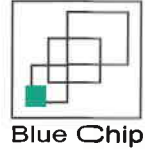
Since the AGM was convened through VC /OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

The Company has received the Scrutinizer's Report, from Mr. Pramod .S. Shah, (Membership No. FCS 334), Partner of M/s. Pramod .S. Shah & Associates, Mumbai confirming details of voting through remote e-voting and e-voting at the time of the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed and approved by the shareholders on the date of AGM i.e. on 29th September, 2021.





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CIN : L17100DN1985PLC005561

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Scrutinizer's report on remote e-voting and e-voting at the time of the AGM is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being uploaded on the website of the Company viz. www.bluechiptexindustrieslimited.com and website of CDSL viz. www.evotingindia.com.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Blue Chip Tex Industries Limited

Bhumit .M. Dharod

Bhumit .M. Dharod
Company Secretary & Compliance Officer
Membership No. A51555



Encl: as above

BLUE CHIP TEX INDUSTRIES LIMITED

Format for Voting Results

Date of the Annual General Meeting	29 th September, 2021
Total number of Shareholders on record date i.e, 22nd September, 2021	2893
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable since the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	33 9 24
Mode of voting:	Remote e-voting prior and during the Annual General Meeting

Agenda wise Disclosure

Resolution Required: (Ordinary)	Whether promoter / promoter group are interested in the agenda / resolution?		1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.							
	Category	Mode of Voting	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 on votes polled (6) = {(4)/(2)} * 100	% of votes against on votes polled (7) = {(5)/(2)} * 100	No. of votes invalid (8)
Promoter and Promoter Group		E-voting		11,82,304	100.00	11,82,304	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot		0	0.00	0	0	0.00	0.00	0
		Total		11,82,304	100.00	11,82,304	0	100.00	0.00	0.00
Public Institutions		E-voting		0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot		0	0.00	0	0	0.00	0.00	0
		Total		1,100	0.00	0	0	0.00	0.00	0.00
Public Non Institutions		E-voting		76,513	9.7209	76,484	29	99.9621	0.0379	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot		0	0.00	0	0	0.00	0.00	0
		Total		7,87,096	9.7209	76,484	29	99.9621	0.0379	0
Total		19,70,500	12,58,817	63.8831	12,58,788	29	99.9977	0.0023	0	



Resolution Required: (Ordinary)		2. To declare final dividend of ₹ 3.00/- per equity share for the financial year ended 31st March, 2021.									
Whether promoter / promoter group are interested in the agenda / resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled	No. of votes invalid		
		(1)	(2)	(3) = {(2)/(1)}*100	(4)	(5)	(6) = {(4)/(2)}*100	(7) = {(5)/(2)}*100	(8)		
Promoter and Promoter Group	E-voting		11,82,304	100.00	11,82,304	0	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total	11,82,304	11,82,304	100.00	11,82,304	0	100.00	0.00	0		
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total	1,100	0	0.00	0	0	0.00	0.00	0		
Public Non Institutions	E-voting		76,513	9.7209	76,512	1	99.9987	0.0013	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total	7,87,096	76,513	9.7209	76,512	1	99.9987	0.0013	0		
	Total	19,70,500	12,58,817	63.8831	12,58,816	1	99.9987	0.0013	0		

Resolution Required: (Ordinary)		3. To appoint a Director in place of Mr. Siddharth A. Khemani (DIN 08842398) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter / promoter group are interested in the agenda / resolution?		Yes, to the extent of their shareholding									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled	No. of votes invalid		
		(1)	(2)	(3) = {(2)/(1)}*100	(4)	(5)	(6) = {(4)/(2)}*100	(7) = {(5)/(2)}*100	(8)		
Promoter and Promoter Group	E-voting		11,82,304	100.00	11,82,304	0	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total	11,82,304	11,82,304	100.00	11,82,304	0	100.00	0.00	0		
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total	1100	0	0.00	0	0	0.00	0.00	0		
Public Non Institutions	E-voting		76,513	9.7209	35,439	41,074	46.3176	53.6824	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total	7,87,096	76,513	9.7209	35,439	41,074	46.3176	53.6824	0		
	Total	19,70,500	12,58,817	63.8831	12,17,743	41,074	96.7371	3.2629	0		



Resolution Required: (Ordinary)

4. Ratification of remuneration of Cost Auditors for the financial year 2021-22.

Whether promoter / promoter group are interested in the agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	11,82,304	11,82,304	100.00	11,82,304	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		11,82,304	100.00	11,82,304	0	100.00	0.00	0
Public Institutions	E-voting	1100	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	7,87,096	76,513	9.7209	76,484	29	99.9621	0.0379	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		76,513	9.7209	76,484	29	99.9621	0.0379	0
	Total		12,58,817	63.8831	12,58,788	29	99.9977	0.0023	0
	Total	19,70,500							



REPORT OF SCRUTINIZER

(Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
Mr. Shahin N. Khemani,
Chairman and Managing Director,
Blue Chip Tex Industries Ltd,
Plot No. 63-B, Danudyog Sahakari Sangh Ltd,
Village Piparia, Silvassa Dadra & Nagar Haveli 396230

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for 36th Annual General Meeting of the Equity Shareholders of Blue Chip Tex Industries Limited, held on Wednesday, 29th September, 2021 at 12.05 p.m. through Video Conferencing/other audio visual means. (OAVM).

Dear Sir,

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process (before and during the AGM) 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 as per the MCA General Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 for the Resolutions proposed at the 36th Annual General Meeting (AGM) of the Members of Blue Chip Tex Industries Limited held on Wednesday, 29th September, 2021 at 12.05 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before and during the AGM).

I hereby submit my Scrutinizer's 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 notice dated 4th August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular dated January 13, 2021 and May 12, 2020.
- The Company had availed the e-voting facility offered by Central Depository

Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

- The members of the Company were given an option to vote through remote e-voting system, provided by CDSL before and during the AGM.
- The members of the Company holding shares as on the "cut-off" date of Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.
- The e-voting period commenced from 09:00 A.M. on Sunday, 26th September, 2021 and ended on Tuesday, 28th September, 2021 at 05:00 P.M.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Tuesday, 28th September, 2021 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.
- The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the 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.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution -1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of 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
Remote e-voting (including e-voting at the meeting)	66	12,58,788	99.9977%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	2	29	0.0023%

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	0	0

Ordinary Resolution -2:

To declare a final dividend of ₹ 3.00/- per equity share for the financial year ended 31st March, 2021.

(i) Votes **in favor** of resolution

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	67	12,58,816	99.9999%

(ii) Voted **against** the resolution:

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

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	1	1	0.0001%

(iii) **Invalid votes:**

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	0	0

Ordinary Resolution - 3:

To appoint a Director in place of Mr. Siddharth .A. Khemani (DIN: 08842398), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) **Votes in favor** of resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	63	12,17,743	96.7371%

(ii) **Voted against** the resolution:

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	5	41,074	3.2629%

(iii) **Invalid votes:**

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	0	0

Ordinary Resolution - 4:

Ratification of remuneration of Cost Auditors for the financial year 2021-22.

(i) Votes **in favor** of resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	66	12,58,788	99.9977%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	2	29	0.0023%

(iii) **Invalid votes:**

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	0	0

Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 4 as set out in the Notice of Annual General Meeting are passed in favour of the resolutions with requisite majority.

All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the Minutes of 36th 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)
UDIN: F000334C001053749

Date: 30th September, 2021
Place: Mumbai

For Blue Chip Tex Industries Limited

Mr. Shahin N. Khemani
Chairman and Managing Director
DIN: 03296813