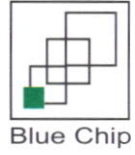




TEX INDUSTRIES LTD.



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

**Date: 1<sup>st</sup> July, 2022**

CIN : L17100DN1985PLC005561

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

**Scrip Code: 506981**

**Sub: Proceedings of the Postal Ballot**

**Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated 1<sup>st</sup> July, 2022, the following special resolutions have been declared as passed by the shareholders of the Company on 30<sup>th</sup> June, 2022 with the requisite majority:

1. To approve the appointment of Mr. Abhishek Sunil Kamdar (DIN: 06422005) as an Independent Director of the Company
2. To obtain consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

Further, the summary of the votes received on the above mentioned resolutions is enclosed as Annexure "A".

This is for your kind information and records.

Thanking you,

**For Blue Chip Tex Industries Limited**

**Shahin .N. Khemani**  
**Managing Director**  
**DIN: 03296813**



**Encl: as above**

## ANNEXURE "A"

### PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> May, 2022 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Notice of Postal Ballot dated 26<sup>th</sup> May, 2022 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, 27<sup>th</sup> May, 2022 i.e. the cut-off date and whose email Ids were registered with the Company / Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited or Depository Participants to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("eVoting") on the following matters:

1. To approve the appointment of Mr. Abhishek Sunil Kamdar (DIN: 06422005) as an Independent Director of the Company and
2. To obtain consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

The Company had engaged services of Central Depository Services (India) Limited to enable members to cast their votes electronically.

The e-voting period commenced on Wednesday, 1<sup>st</sup> June, 2022 (09.00 a.m. IST) and ended on Thursday, 30<sup>th</sup> June, 2022 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Pramod .S. Shah, Partner at M/s Pramod .S. Shah & Associates, Practicing Company Secretary (Membership no. F-334 / CP No. 3804), submitted his report dated 1<sup>st</sup> July, 2022.

The Special Resolutions set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on 30<sup>th</sup> June, 2022. The Summary of the result of Postal Ballot by way of e-Voting is outlined as under:

1. To approve the appointment of Mr. Abhishek Sunil Kamdar (DIN: 06422005) as an Independent Director of the Company.

Total votes polled (A)	Total invalid votes (B)	Total valid votes (C)=(A-B)	Votes casted in favour	Votes casted against
1226366	0	1226366	1226364	2
% of votes in favour of the Resolution				99.9998
% of votes against the resolution				0.0002

2. To obtain consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

Total votes polled (A)	Total invalid votes (B)	Total valid votes (C)=(A-B)	Votes casted in favour	Votes casted against
1226366	0	1226366	1226309	57
% of votes in favour of the Resolution				99.9954
% of votes against the resolution				0.0046

