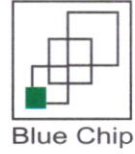




TEX INDUSTRIES LTD.



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: 1st July, 2022

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

Scrip Code: 506981

Sub: Voting Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated 1st July, 2022, please find enclosed herewith:

- a. Details of voting results of the Postal Ballot conducted through electronic means in prescribed format (Annexure -1); and
- b. Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2)

A copy of above is also being disseminated on Company's website at www.bluechiptexindustrieslimited.com and on the website of Central Depository Services (India) Limited (CDSL).

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

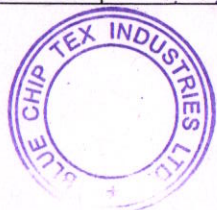
Annexure -1

Details of the voting results by Postal Ballot process pursuant to Reg 44(3) of the Listing Regulations:

Name of the Company	Blue Chip Tex Industries Limited
Date of declaration of Postal Ballot Results	Friday, 1 st July, 2022
Total number of shareholders as on record date (i.e. 27 th May, 2022 - Cut-off date for Voting purpose)	3377
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot by remote e-voting)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot by remote e-voting)

Agenda wise Disclosure

Resolution Required: (Special)			1.To approve the appointment of Mr. Abhishek Sunil Kamdar (DIN: 06422005) as an Independent Director of the Company						
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 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	11,82,304	100.0000	11,82,304	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11,82,304	100.0000	11,82,304	0	100.0000	0.0000	0
Public Institutions	E-voting	1,100	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-voting	7,87,096	44,062	5.5980	44,060	2	99.9955	0.0045	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		44,062	5.5980	44,060	2	99.9955	0.0045	0
Total		19,70,500	12,26,366	62.2362	12,26,364	2	99.9998	0.0002	0



Resolution Required: (Special)			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						
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 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	11,82,304	100.0000	11,82,304	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11,82,304	100.0000	11,82,304	0	100.0000	0.0000	0
Public Institutions	E-voting	1,100	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-voting	7,87,096	44,062	5.5980	44,005	57	99.8706	0.1294	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		44,062	5.5980	44,005	57	99.8706	0.1294	0
Total		19,70,500	12,26,366	62.2362	12,26,309	57	99.9954	0.0046	0

84



REPORT OF SCRUTINIZER FOR VOTING ON POSTAL BALLOT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Managing Director,
Blue Chip Tex Industries Ltd,
Plot No. 63-B, Danudyog Sahakari Sangh Ltd,
Village Piparia, Silvassa Dadra & Nagar Haveli 396230

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (E-voting) Results

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of passing of the resolution contained in the Postal Ballot Notice dated May 26, 2022.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, the Company has confirmed that electronic copy of the Notice and Explanatory Statement along with the process of E-voting were sent to the Shareholders whose e-mail addresses are registered with the Company/ Depository Participant(s)/ Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Companies Secretaries of India. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Members of the Company.

The Members of the Company holding shares as on the cut-off date of Friday, May 27, 2022, were entitled to vote on the resolutions as contained in the Notice.



A handwritten signature in blue ink, appearing to be "P. Shah", written over the stamp.

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 • Email : saurabhshah@psaprofessionals.com • Website : cpspsa.co.in

The remote e-voting period commenced on Wednesday, June 01, 2022 at 09:00 A.M. (IST) and ended on Thursday, June 30, 2022 at 5:00 P.M. (IST) and the CDSL remote e-voting platform was blocked thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

The agendas for the Postal Ballot were:

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

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the Members for the resolutions contained in the Notice dated May 26, 2022, based on the reports generated from the e-voting system provided by CDSL.

I have scrutinized and reviewed the remote e-voting conducted, based on the data downloaded from the CDSL system. I submit my Report as under:

1. After the time fixed for closing the remote e-voting i.e. 5:00 P.M. (IST) on June 30, 2022, a final electronic report of the remote e-voting was generated by me. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses i.e. Ms. Siddhi Sanchala and Ms. Jinali Shah who were not in the employment of the Company.
2. I have reviewed and counted the votes and the data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the above remote e-voting in respect of passing of the resolutions contained in the Notice dated May 26, 2022 is as under:

The consolidated results of the Voting are as under:

Resolutions:

Special Resolution-1:

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



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 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

(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
Postal Ballot (Remote e-voting)	51	12,26,364	99.9998%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	2	2	0.0002%

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Postal Ballot (Remotee-voting)	0	0

Special Resolution-2:

Obtaining 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.

(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
Postal Ballot (Remote e-voting)	49	12,26,309	99.9954%



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 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	4	57	0.0046%

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Postal Ballot (Remote e-voting)	0	0

Based on the aforesaid results, we report that the Special Resolutions as contained in Item No.1 and 2 have been passed with requisite majority.

An electronic register containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided separately.

The electronic data along with all other relevant records relating to the remote e-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully,

Pramod S. Shah
(C.P. No. 3804)

UDIN: F000334D000552963



Date: July 01, 2022
Place: Mumbai

For Blue Chip Tex Industries Limited

Mr Shahin N. Khemani
Managing Director
DIN: 03296813

