



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.c om CIN : L17100DN1985PLC005561

Date: 11th February, 2025

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

Scrip Code: 506981 Subject: Outcome of the Board Meeting held on 11th February 2025.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). we hereby inform you that the Board of Directors at its Meeting held today has:

- Considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024, with limited review report thereon by the Statutory Auditors of the Company (Enclosed herewith);
- 2. Noted the Managing Director (MD) and Chief Financial Officer (CFO) Certificate in compliance with Regulation 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Noted the disclosures made to BSE Limited under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Depositories and Participants) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st December, 2024.
- Noted and taken on record the disclosure made by Chief Financial Officer confirming the compliances under various laws/statutes applicable to the Company during the quarter ended 31st December, 2024.
- 5. Noted and taken on record the Certificate issued by the Compliance Officer on compliance with code of Internal Procedures and Conduct in dealing with the Securities of the Company pursuant to SEBI Regulations for the quarter ended 31st December, 2024.
- 6. Authorized Company Secretary to provide information to MCA with respect to beneficial interest in shares in the Company.
- 7. Authorised for registration on Issuer Services Portal of NSDL and avail all/any of the services provided by NSDL through Issuer Services Portal.





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- 8. Noted the Corporate Announcement letter for withdrawal of application for Reclassification of Promoter Application of Mr. Roop Khemani.
- 9. Noted the matter reported under policy on prevention of Sexual Harassment at Workplace/ Whistle Blower Policy.

Commencement of Board Meeting: 3:45 P.M. Conclusion of Board Meeting: 4:00 P.M

The above information is also available on the website of the Company at www.bluechiptexindustrieslimited.com

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

Yours faithfully,

For Blue Chip Tex Industries Limited

Shahin Nand Khemani Liota 2 + 05 + 30' Chemani Liota 2 + 05' 30'

Shahin N Khemani Managing Director DIN: 03298613

D K P & ASSOCIATES

CHARTERED ACCOUNTANTS

611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT To The Board of Directors BLUE CHIP TEX INDUSTRIES LIMITED

- We have reviewed the accompanying statement of unaudited financial results of **BLUE CHIP TEX INDUSTRIES LIMITED** (the "Company") for the quarter and nine months ended December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **D K P & Associates** Chartered Accountants Firm Registration No. 126305W

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Deepak Doshi Partner Membership No. 037148 UDIN: 25037148BMLDNH4503 Place: Mumbai Date: February 11, 2025



BLUE CHIP TEX INDUSTRIES LIMITED CIN : L17100DN1985PLC005561

Registered Office : 63-B, Danudyog Sahakari Sangh Ltd. Village Piparia, Silvassa, Dadra and Nagar Haveli and Daman and Diu 396230. Corporate Office : 15,16,&17, 1st Floor, Maker Chambers-III, Jamnalal Bajaj Road, Nariman Point, Mumbai-400 021, Maharashtra Email Id: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com, Tel. No.: 022- 4353 0400 / 0260-2991068 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

| Sr. No. | - united and | Quarter ended | | | Nine months ended | | Year ended |
|------------|--|------------------------|------------------------|------------------------|------------------------|-----------|------------|
| | | 31.12.2024 Reviewed | 30.09.2024 Reviewed | 31.12.2023 Reviewed | 31.12.2024 Reviewed | | 31.03.2024 |
| 140. | Income : | Keviewed | Reviewed | Reviewed | Reviewed | Reviewed | Audited |
| 1 | Revenue from operations | 6,097.63 | 6,415,14 | 6,747.08 | 19,325.03 | 19,591.71 | 25,558.3 |
| 2 | Other income | 10.34 | 21.61 | 10.66 | 33.15 | 35.30 | 25,558.5 |
| 3 | TOTAL INCOME | 6,107.97 | 6,436.75 | 6,757.74 | 19,358.18 | 19,627.01 | 25,596.2 |
| 4 | Expenses : | | | | | | |
| | Raw materials consumed | 5,175.78 | 5,443.73 | 5,770.19 | 16,069.84 | 16,292.72 | 21,482.3 |
| | Changes in inventories of finished goods | (171.88) | (14.45) | (176.30) | 164.46 | (219.08) | (381.0 |
| | Employee benefits expenses | 137.83 | 136.64 | 137.52 | 414.45 | 397.42 | 534.9 |
| | Finance costs | 6.73 | 5.82 | 10.46 | 17.76 | 35.53 | 45.5 |
| | Depreciation and amortisation expenses | 64.37 | 64.46 | 63.17 | 192.35 | 190.42 | 254.9 |
| | Other expenses | 912.86 | 849.15 | 957.83 | 2,602.06 | 2,720.04 | 3,588.08 |
| 4 | TOTAL EXPENSES | 6,125.69 | 6,485.35 | 6,762.87 | 19,460.92 | 19,417.05 | 25,524.89 |
| | | | | | | | |
| 5 | Profit/(Loss) from ordinary activities before tax (3- 4) | (17.72) | (48.60) | (5.13) | (102.74) | 209.96 | 71.3 |
| 6 | Tax expense | | | | | | |
| | a) Current tax for the current year | - | - | 0.25 | - | 72.25 | 41.8 |
| | b) Current tax for the eralier years | 1.20 | - | - | 1.20 | - | (0.9) |
| | c) Deferred tax | (7.52) | (3.46) | (8.88) | (10.26) | (14.78) | (21.8 |
| | Total tax expense | (6.32) | (3.46) | (8.63) | (9.06) | 57.47 | 19.0 |
| 7 | Profit / (Loss) after tax (5 - 6) | (11.40) | (45.14) | 3.50 | (93.68) | 152.49 | 52.3 |
| 8 | Other Comprehensive income/(loss) (A) Items that will not be reclassified to statement of | | | | | | |
| | profit and loss | | | | | | |
| | (i) Re-measurement of defined benefit obligation | 0.31 | (1.61) | (0.62) | (6.03) | (16.38) | (14.42 |
| | - Income tax relating to above | (0.08) | 0.41 | 0.15 | 1.52 | 4.12 | 3.63 |
| 9 | Total comprehensive income for the period | (11.17) | (46.34) | 3.03 | (98.19) | 140.23 | 41.57 |
| 10 | Paid-up equity share capital (Face value of ₹ 10/- each) | 197.05 | 197.05 | 197.05 | 197.05 | 197.05 | 197.08 |
| 11 | Other equity | | | | | | 2,577.78 |
| 12 | Earnings per share (face value of ₹ 10/- each) Basic and Diluted | (0.58) | (2.29) | 0.18 | (4.75) | 7.74 | 2.66 |

approved by the Board of Directors of the Company at their meeting held on 11th February, 2025 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI(Listing Obligations and Disclosures requirements) Regulations, 2015.

These results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim financial 2 reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

The company's main business segment is manufacturing of polyester texturised yarn and sale in domestic market. Hence, there are no separate 3 reportable segments as per Ind AS 108 "Operating Segment"

4 Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

The above results of the Company are available on the Company's website www.bluechiptexindustrieslimited.com and also on www.bseindia.com. 5

Place : Mumbai Date : 11th February 2025

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By order of the Board For Blue Chip Tex Industries Limited

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