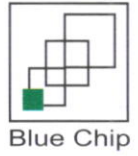




TEX INDUSTRIES LTD.



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: 26th September, 2024

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

Scrip Code: 506981

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 39th Annual General Meeting held on Thursday 26th September, 2024

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith a copy of the proceedings of the 39th Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 12.00 noon through Video Conferencing / Other Audio Visual Means as per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 02/ 2022 dated 5th May, 2022 read with General Circular No. 20/ 2020 dated 5th May, 2020.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited

Shahin N. Khemani
Managing Director
DIN: 03296813

Encl: As above

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM) OF BLUE CHIP TEX INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) ON THURSDAY, 26TH SEPTEMBER, 2024 AT 12:00 NOON

Following persons were present through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

➤ **Directors/Key Managerial Personnel:**

1. Mr. Shahin N. Khemani - Chairman & Managing Director
2. Mr. Rahul A. Khemani - Chief Financial Officer & Director
3. Mr. Rohit P. Bajaj - Non-Executive Independent Director
4. Mr. Abhishek S. Kamdar - Non-Executive Independent Director
5. Mrs Tanya Singh Shah - Non-Executive Independent Director
6. Mr. Siddharth A. Khemani - Non-Executive, Non-Independent Director
7. Ms. Meena Jain - Company Secretary and Compliance Officer

➤ **By Invitation:**

1. Mr. Deepak Doshi - Partner, DKP & Associates, Statutory Auditors
2. Mr. Naresh K. Jethwani - Proprietor, NKJ & Associates, Cost Auditors
3. Mr. Raghunath P. Gupta - Proprietor, Raju Gupta & Associates, Internal Auditors

➤ **Members Attendance:** - 35 Members attended through Video Conferencing

Since the 39th AGM of the Company was convened through VC / OAVM, the facility for appointment of proxies by Members was not available for this AGM, as the said requirement has been dispensed with as per the MCA General Circulars.

Mr. Shahin N. Khemani, the Chairman commenced the Meeting at 12:00 Noon, by welcoming the Members to the 39th AGM of the Company held through VC / OAVM.

Since the requisite quorum was present for the Meeting, he called the Meeting to order.

He introduced all the Board Members, Chief Financial Officer and Company Secretary of the Company who were present in the Meeting through Video Conferencing. Further, he introduced Statutory Auditors, Cost Auditors and Internal Auditors who were present in the Meeting through Video Conferencing.

Thereafter, he briefed the Members on the performance of the Company during the Financial Year 2023-24.

He informed that the Statutory Registers as are required to be kept at AGM and other documents as mentioned in the Notice of the 39th AGM were available for the inspection by the Members on the Company's website under the General Meeting Tab.

Thereafter, he informed the Members that the Notice of the 39th AGM along with the copies of Financial Statements for the Financial Year ended on 31st March, 2024 together with the Directors and Auditors' Report thereon were emailed to all the Members whose email addresses were registered with the Company or Bigshare Services Private Limited or their Depository Participants, within the statutory timelines.

With the permission of the Members present at the Meeting, the Notice of the 39th AGM and the Board's Report of the Company which were duly circulated to all the Members, were taken as read.

The Chairman informed the Members that the Statutory Auditors' Report on the Financial Statements of the Company for the Financial Year ended 31st March, 2024 and Secretarial Auditors' Report for the Financial year ended 31st March, 2024 did not contain any qualifications, observations, comments or other remark, and thus the same were also taken as read.

He further informed the Members that the Remote e-Voting and E-voting arrangements were made and that the following resolutions shall be put to vote:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon;
2. To declare dividend of Re. 1.00 /- per Equity Share for the Financial Year ended 31st March, 2024;
3. To appoint a Director in place of Mr. Rahul A. Khemani (DIN: 03290468), who retires by rotation and, being eligible, offers himself for re-appointment;
4. To ratify the remuneration of Cost Auditors for the Financial Year 2023-24;
5. To reclassify the promoter Mr. Roop Khemani from the Promoters Group to 'Public category'.

Thereafter the Chairman requested Ms. Meena Jain, the Company Secretary of the Company to explain regulatory matters and general instructions pertaining to the AGM and to invite speaker Shareholders to raise questions or express their views.

The Company Secretary briefed the Members about the general instructions pertaining to the AGM and voting procedure at the AGM. She also informed the Members that the results of the e-Voting along with the Scrutinizers Report shall be communicated to BSE where the Equity Shares of the Company are listed and that the same would also be placed on the Company's website and on the website of CDSL within 48 hours from the conclusion of the Meeting.

She further informed the Members that Mr. Pramod S. Shah, Partner, M/s Pramod S. Shah & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Thereafter, she informed the Members that the questions / queries raised by them through email were suitably replied via email. Further, she invited the Speaker Shareholders to ask their questions or express their views, if any.

In response to this, 1 (One) Shareholder sought clarification on the Audited Financial Statements for the Financial Year 2023-24. The Company Secretary informed him that some of the queries were already answered via email and the rest of his queries would be answered by the Management suitably.

Thereafter, the Company Secretary informed the Members that the e-Voting process would continue for 15 Minutes from the conclusion of the AGM and thereafter the link would be disabled.

The Meeting concluded at 12:45 P.M. with a vote of thanks to the Chair by Ms. Meena Jain, the Company Secretary.

Note:

- 1. The Company will separately intimate the results of e-Voting to the stock exchange.**
- 2. This document does not constitute Minutes of the proceedings of the Annual General Meeting of the Company.**