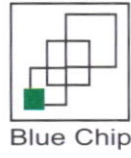




TEX INDUSTRIES LTD.



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: 27<sup>th</sup> September, 2024**

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

**Scrip Code: 506981**

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

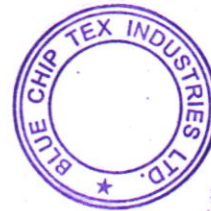
Dear Sir/Madam,

This is to inform you that the 39<sup>th</sup> Annual General Meeting ('AGM') of Blue Chip Tex Industries Limited (herein after referred to as 'the Company') was held on **Thursday, 26<sup>th</sup> September, 2024 at 12.00 noon 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. 02/2022 dated 5<sup>th</sup> May, 2022 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020.

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 holding shares as on 19<sup>th</sup> September, 2024 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated 7<sup>th</sup> August, 2024 convening the 39<sup>th</sup> AGM. The Remote e-Voting commenced from Monday, 23<sup>rd</sup> September, 2024 at 9:00 a.m. and concluded on Wednesday, 25<sup>th</sup> September, 2024 at 5:00 p.m.

Since the 39<sup>th</sup> 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 Consolidated Scrutinizer's Report, from Mr. Pramod S. Shah, (Membership No. FCS 334), Partner of M/s. Pramod S. Shah & Associates, Mumbai confirming the 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 26<sup>th</sup> September, 2024.



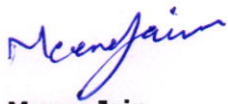
A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on Remote e-Voting and e-Voting at the time of the AGM is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company i.e. [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com), website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and displayed on the Notice Board at the Registered Office of the Company.

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**



**Meena Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 64159**



Encl: As above

**BLUE CHIP TEX INDUSTRIES LIMITED**

Format for Voting Results

<b>Date of the Annual General Meeting</b>	26 <sup>th</sup> September, 2024
<b>Total number of Shareholders on record date i.e., 18<sup>th</sup> September, 2024</b>	3678
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable since the AGM was held through Video Conferencing / Other Audio-Visual Means
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	10 23
<b>Mode of voting:</b>	Remote e-Voting prior and during the Annual General Meeting

**Agenda wise Disclosure**

<b>Resolution Required: Ordinary</b>			<b>1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>	<b>No. of votes invalid</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)={ (2)/(1) } * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)={ (4)/(2) } * 100</b>	<b>(7)={ (5)/(2) } * 100</b>	<b>(8)</b>
Promoter and Promoter Group	E-voting	<b>11,82,304</b>	0	0.00	0	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	<b>1,100</b>	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-voting	<b>7,87,096</b>	18,488	2.35	18,476	12	99.94	0.06	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>18,488</b>	<b>2.35</b>	<b>18,476</b>	<b>12</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>18,488</b>	<b>0.94</b>	<b>18,476</b>	<b>12</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

Resolution Required: Ordinary			2. To declare dividend of Re. 1.00/- per equity share for the financial year ended 31st March, 2024.						
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	0	0.00	0	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1,100	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-voting	7,87,096	18,488	2.35	18,476	12	99.94	0.06	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>18,488</b>	<b>2.35</b>	<b>18,476</b>	<b>12</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>18,488</b>	<b>0.94</b>	<b>18,476</b>	<b>12</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

Resolution Required: Ordinary			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.						
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 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	0	0.00	0	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1,100	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-voting	7,87,096	18,488	2.35	18,476	12	99.94	0.06	0
	Poll		0	0.00	0	0	0.00	0.00	0

	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>18,488</b>	<b>2.35</b>	<b>18,476</b>	<b>12</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>18,488</b>	<b>0.94</b>	<b>18,476</b>	<b>12</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

Resolution Required: Ordinary			4. Ratification of remuneration of Cost Auditors for the financial year 2024-25.						
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	<b>11,82,304</b>	0	0.00	0	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	<b>1,100</b>	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-voting	<b>7,87,096</b>	18,488	2.35	18,476	12	99.94	0.06	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>18,488</b>	<b>2.35</b>	<b>18,476</b>	<b>12</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>18,488</b>	<b>0.94</b>	<b>18,476</b>	<b>12</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>

Resolution Required: Ordinary			5. To Consider Reclassification Mr. Roop K. Khemani (Outgoing Promoter) from 'Promoter/ Promoter Group' to 'Public' Category						
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	<b>11,82,304</b>	0	0.00	0	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	<b>1,100</b>	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

	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-voting	<b>7,87,096</b>	18,488	2.35	17,676	812	95.61	4.39	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>18,488</b>	<b>2.35</b>	<b>17,676</b>	<b>812</b>	<b>95.61</b>	<b>4.39</b>	<b>0</b>
<b>Total</b>	<b>19,70,500</b>	<b>18,488</b>	<b>0.94</b>	<b>17,676</b>	<b>812</b>	<b>95.61</b>	<b>4.39</b>	<b>0</b>	

# 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

## 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,  
Chairman/Company Secretary,  
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 and e-voting for 39<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Blue Chip Tex Industries Limited held on Thursday, 26<sup>th</sup> September, 2024 at 12:00 Noon through Video Conferencing (VC)/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. 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 19/2021 dated 08<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2021 dated 13<sup>th</sup> January, 2021 and 2/2022 dated 05<sup>th</sup> May, 2022 and SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 for the Resolutions proposed at the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Blue Chip Tex Industries Limited ("the Company") held on Thursday, 26<sup>th</sup> September, 2024 at 12:00 Noon 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 i.e. Central Depository Services (India) Limited (CDSL).
- The Notice dated 07<sup>th</sup> August, 2024, as confirmed by the Company was sent to all the Shareholders, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 19/2021 dated 08<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2021 dated 13<sup>th</sup> January, 2021 and 2/2022 dated 05<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13<sup>th</sup> May, 2022, 13<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020.



- The Company had availed the e-voting facility offered by Central Depository Services (India) 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 Thursday, 19<sup>th</sup> September, 2024 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 remote e-voting period commenced from 09:00 A.M. on Monday, 23<sup>rd</sup> September, 2024 and ended on Wednesday, 25<sup>th</sup> September, 2024 at 05:00 P.M.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period on Wednesday, 25<sup>th</sup> September, 2024 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 e-voting 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 e-voting 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 31<sup>st</sup> March, 2024 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)	28	18476	99.94%

(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	12	0.06%

(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 dividend of Rs. 1.00/- per equity share for the financial year ended 31<sup>st</sup> March, 2024.



## (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)	28	18476	99.94%

## (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	12	0.06%

## (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. Rahul A. Khemani (DIN: 03290468), 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)	28	18476	99.94%



(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	12	0.06%

(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:**

To ratify the remuneration of Cost Auditors for the financial year 2024-25.

(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)	28	18476	99.94%

(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	12	0.06%

(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 - 5:**

Reclassification of promoter of the Company as Public Shareholders

(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)	27	17676	95.61%

(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)	6	812	4.39%

(iii) Invalid votes:

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

**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 5 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 39<sup>th</sup> Annual General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you  
Yours faithfully,



**Pramod S. Shah & Associates**

Practising Company Secretaries

		Date: 27 <sup>th</sup> September, 2024
Pramod S. Shah C.P. No.: 3804 UDIN: F000334F001338803 Place: Mumbai		
For Blue Chip Tex Industries Limited		
		
Mr. Shahin Khemani Executive and Managing Director DIN: 03296813		