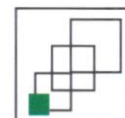




TEX INDUSTRIES LTD.



Blue Chip

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: 23rd September, 2026

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 41st Annual General Meeting ('AGM') of Blue Chip Tex Industries Limited (herein after referred to as 'the Company') was held on **Tuesday, 22nd September, 2026 at 12.00 noon IST 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 5th May, 2022 read with General Circular No. 20/2020 dated 5th 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 15th September, 2026 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated 12th August, 2026 convening the 41st AGM. The Remote e-Voting commenced from Friday, 18th September, 2026 at 9:00 a.m. and concluded on Monday, 21st September, 2026 at 5:00 p.m.

Since the 41st 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 22nd September, 2026.



TEX INDUSTRIES LTD.



Blue Chip

Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
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CIN : L17100DN1985PLC005561

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, website of Bighare Services Private Limited <https://ivote.bigshareonline.com/landing> 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**

**BINITA
SHARAD
GOSALIA** Digitally signed by
BINITA SHARAD
GOSALIA
Date: 2026.09.23
15:42:28 +05'30'



**Binita Gosalia
Company Secretary & Compliance Officer
Membership No.: ACS 25806**

Encl: As above

Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640632 / 3293596

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842

BLUE CHIP TEX INDUSTRIES LIMITED

Format for Voting Results

Date of the Annual General Meeting	22nd September, 2026
Total number of Shareholders on record date i.e., 15th September, 2026	3434
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable since the AGM was held through Video Conferencing / Other Audio-Visual Means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	27 10 17
Mode of voting:	Remote e-Voting prior and during the Annual General Meeting

Agenda wise Disclosure

Resolution Required: Ordinary			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.						
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	1182304	1182304	100.00	1182304	0	100.00	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		1182304	100.00	1182304	0	100.00	0.00	0.00
Public Institutions	E-voting	1100	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	787096	32886	4.18	32874	12	99.96	0.04	0.00
	Poll		0	0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0	0.00
	Total		32886	4.18	32874	12	99.96	0.04	0.00
Total		1970500	1215190	61.67	1215178	12	100.00	0.00	0.00

Resolution Required: Ordinary			2. 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?			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	1182304	1182304	100.00	1182304	0	100.00	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		1182304	100.00	1182304	0	100.00	0.00	0.00
Public Institutions	E-voting	1100	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	787096	32886	4.18	32874	12	99.96	0.04	0.00
	Poll		0	0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0	0.00
	Total		32886	4.18	32874	12	99.96	0.04	0.00
Total		1970500	1215190	61.67	1215178	12	100.00	0.00	0.00

Resolution Required: Ordinary			3. To ratify the remuneration of Cost Auditors for the financial year 2026-27.						
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	1182304	1182304	100.00	1182304	0	100.00	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		1182304	100.00	1182304	0	100.00	0.00	0.00
Public Institutions	E-voting	1100	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00

	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	787096	32886	4.18	32874	12	99.96	0.04	0.00
	Poll		0	0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0	0.00
	Total		32886	4.18	32874	12	99.96	0.04	0.00
Total		1970500	1215190	61.67	1215178	12	100.00	0.00	0.00

Resolution Required: Special			4.To alter and adopt new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.						
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	1182304	1182304	100.00	1182304	0	100.00	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		1182304	100.00	1182304	0	100.00	0.00	0.00
Public Institutions	E-voting	1100	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	787096	32886	4.18	32874	12	99.96	0.04	0.00
	Poll		0	0		0	0	0	0.00
	Postal Ballot		0	0		0	0	0	0.00
	Total		32886	4.18	32874	12	99.96	0.04	0.00
Total		1970500	1215190	61.67	1215178	12	100.00	0.00	0.00

Resolution Required: Special			5.To alter and adopt new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013.						
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	1182304	1182304	100.00	1182304	0	100.00	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		1182304	100.00	1182304	0	100.00	0.00	0.00
Public Institutions	E-voting	1100	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	787096	32886	4.18	32874	12	99.96	0.04	0.00
	Poll		0	0		0	0	0	0.00
	Postal Ballot		0	0		0	0	0	0.00
	Total		32886	4.18	32874	12	99.96	0.04	0.00
Total		1970500	1215190	61.67	1215178	12	100.00	0.00	0.00

Resolution Required: Special			6. To consider appointment of Mr. Saurabh.S. Somani as an Independent Director.						
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	1182304	1182304	100.00	1182304	0	100.00	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		1182304	100.00	1182304	0	100.00	0.00	0.00
Public Institutions	E-voting	1100	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	787096	32886	4.18	32874	12	99.96	0.04	0.00
	Poll		0	0		0	0	0	0.00
	Postal Ballot		0	0		0	0	0	0.00
	Total		32886	4.18	32874	12	99.96	0.04	0.00
Total		1970500	1215190	61.67	1215178	12	100.00	0.00	0.00

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

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 Limited,
Plot No. 63-B, Danudyog Sahakari Sangh Ltd,
Village Piparia, Silvassa,
Dadra & Nagar Haveli, 396230

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting for 41st Annual General Meeting (AGM) of the Equity Shareholders of Blue Chip Tex Industries Limited held on Tuesday, 22nd September, 2026 at 12.00 NOON through Video Conferencing (VC)/other audio-visual means. (OAVM).

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 AGM and e-voting process 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 MCA General Circular No. 03/2025 dated September 22, 2025 read with MCA General Circular No. 09/2024 dated September 19, 2024 read with MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022; Circular No. 21/2021 dated December 14, 2021; Circular No. 20/2021 dated December 8, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated April 8, 2020; Circular No.17/2020 dated April 13, 2020; Circular No.20/2020 dated May 5, 2020 and Circular No. 14/2020 dated April 8, 2020 & April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 for the Resolutions proposed at the 41st Annual General Meeting (AGM) of the Members of Blue Chip Tex Industries Limited held on Tuesday, 22nd September, 2026 at 12:00 p.m. IST 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. Big Services Pvt. Ltd.



- The notice dated 12th August, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022; Circular No. 21/2021 dated December 14, 2021; Circular No. 20/2021 dated December 8, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated April 8 ,2020; Circular No.17/2020 dated April 13,2020; Circular No.20/2020 dated May 5, 2020 and Circular No. 14/2020 dated April 8, 2020 & April 13, 2020
- The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting and e-voting on the day of AGM by the Shareholders of the Company.
- The members of the Company were given an option to vote through remote e-voting system before AGM and e-voting during the AGM provided by Bigshare Services Private Limited.
- The members of the Company holding shares as on the "cut-off" date of Tuesday, September 15, 2026 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 e-voting period commenced from 09:00 A.M. on Friday, 18th September, 2026 and ended at 05.00 P.M. on Monday, 21st September, 2026.
- 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.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Monday, 21nd September, 2026 read with the Bigshare 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.
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast there in based on the data downloaded from the Bigshare 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 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 and e-voting on the day of AGM 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 31st March, 2026 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)	49	12,15,178	100%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	5	12	0.00%

(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)	NIL	NIL



Ordinary Resolution - 2:

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 favour 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)	49	12,15,178	100%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	5	12	0.00%

(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)	NIL	NIL



Ordinary Resolution - 3:

To ratify the remuneration of Cost Auditors for the financial year 2026-27:

(i) Voted in favour of the resolutions:

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)	49	12,15,178	100%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	5	12	0.00%

(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)	NIL	NIL



Special Resolution- 4:

To alter and adopt new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013:

(i) Voted **in favour** of the resolutions:

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)	49	12,15,178	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	5	12	0.00%

(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)	NIL	NIL



Special Resolution- 5:

To alter and adopt new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013:

(i) Voted **in favour** of the resolutions:

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)	49	12,15,178	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	5	12	0.00%

(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)	NIL	NIL



Special Resolution- 6:

To consider appointment of Mr. Saurabh .S. Somani as an Independent Director:

(i) Voted **in favour** of the resolutions:

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)	49	12,15,178	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	5	12	0.00%

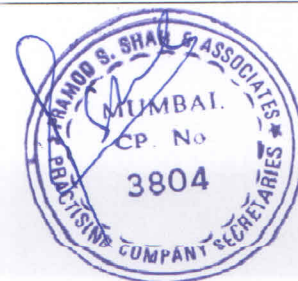
(iii) **Invalid votes:**

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

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 3 as set out in the Notice of Annual General Meeting has received 99% votes in its favour and is therefore, successfully passed as an Ordinary Resolution.

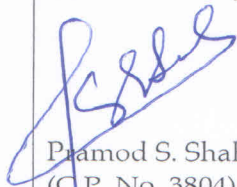
Further, as the number of votes cast in favour of the Resolution No. 4 to 6 was more than the number of votes cast against, we report that Resolution No. 4 to 6 as set out in the Notice of Annual General Meeting has received 99% votes in its favour and is therefore, successfully passed as a Special Resolution.



All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the Minutes of 41st Annual General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you,

Yours faithfully,



Pramod S. Shah
(C.P. No. 3804)
UDIN: F000334H001572553



Date: 23rd September, 2026
Place: Mumbai

For Blue Chip Tex Industries Limited

SHAHIN
NAND
KHEMANI

Digitally signed by
SHAHIN NAND
KHEMANI
Date: 2026.09.23
14:44:00 +05'30'

Mr. Shahin Khemani
Executive and Managing Director
DIN: 03296813