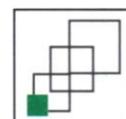




TEX INDUSTRIES LTD.



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: 30<sup>th</sup> September, 2020**

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

**Scrip Code: 506981**

Dear Sir / Madam,

**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,

This is to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of Blue Chip Tex Industries Limited (herein after referred as 'the Company') was held on Tuesday, 29<sup>th</sup> September, 2020 at 12.03 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 read with the Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<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 as on 22<sup>nd</sup> September, 2020 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated 19<sup>th</sup> August, 2020 convening the AGM. The remote e-voting commenced from Saturday, 26<sup>th</sup> September, 2020 at 9:00 a.m. and concluded on Monday, 28<sup>th</sup> September, 2020 at 5:00 p.m.

Since the 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 Scrutinizer's Report, from Mr. Pramod .S. Shah, (Membership No. FCS 334), Partner of M/s. Pramod .S. Shah & Associates, Mumbai confirming 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 29<sup>th</sup> September, 2020.

---

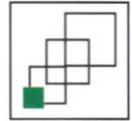
**Regd. Office** : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

**Works** : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) Tel.: 91 9904011553 • 9924422247

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



**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

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the 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 uploaded on the website of the Company viz. [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com), website of CDSL viz. [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**

---

**Bhumit .M. Dharod**  
**Company Secretary**  
**Membership No. A51555**

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 9904011553 • 9924422247

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

<b>Date of the Annual General Meeting</b>	29 <sup>th</sup> September, 2020
<b>Total number of Shareholders on record date i.e. 22<sup>nd</sup> September, 2020</b>	2909
<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 (VC) / Other Audio Visual Means (OAVM)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	35 11 24
<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, 2020 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>	11,82,304	100.00	11,82,304	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>11,82,304</b>	<b>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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>	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Ordinary)			2. To declare final dividend of ₹ 1.80/- per equity share for the financial year ended 31st March, 2020.						
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 in 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	100.00	11,82,304	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>11,82,304</b>	<b>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</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 in 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	100.00	11,82,304	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>11,82,304</b>	<b>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	1100	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	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Ordinary)			4. Ratification of remuneration of Cost Auditors for the financial year 2020-21.						
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 in 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>	11,82,304	100.00	11,82,304	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>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	<b>1100</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>	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Ordinary)			5. To appoint Mr. Rohit .P. Bajaj (DIN: 08646838) 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 in 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>	11,82,304	100.00	11,82,304	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>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	<b>1100</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>	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Ordinary)			6. To appoint Mr. Shatrughun .N. Jiwnani (DIN: 07247441) 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 in 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	100.00	11,82,304	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>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1100	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	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Special)			7. To re-designate and appoint Mr. Shahin .N. Khemani (DIN: 03296813) as the Managing Director of the Company						
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 in 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	100.00	11,82,304	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>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1100	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	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Ordinary)			8. To appoint Mr. Siddharth .A. Khemani (DIN:08842398) as Non-Executive, Non Independent Director of the Company						
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 in 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	100.00	11,82,304	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>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1100	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	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Special)			9. To increase the overall managerial remuneration						
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 in 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	100.00	11,82,304	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>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1100	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	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Special)			10. To create charges, mortgages, hypothecation on the immovable and movable properties 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 in 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	100.00	11,82,304	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>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1100	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	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Resolution Required: (Special)			11. Keeping registers, returns, etc. at a place other than Registered Office						
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 in 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	100.00	11,82,304	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>11,82,304</b>	<b>100.00</b>	<b>11,82,304</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting	1100	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	37,031	4.7048	37,027	4	99.9892	0.0108	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>37,031</b>	<b>4.7048</b>	<b>37,027</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>	<b>0</b>
<b>Total</b>		<b>19,70,500</b>	<b>12,19,335</b>	<b>61.8795</b>	<b>12,19,331</b>	<b>4</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.  
Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspsa.co.in](http://cspsa.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,  
Ms. Shraddha Teli.  
Chairperson  
Blue Chip Tex Industries Ltd.,  
Plot No. 63-B, Danudyog Sahakari Sangh Ltd,  
Village Piparia, Silvassa Dadra & Nagar Haveli 396230

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for 35th Annual General Meeting of the Equity Shareholders of Blue Chip Tex Industries Limited, held on Tuesday, 29<sup>th</sup> September, 2020 at 12.03 P.M. through video conferencing ("VC") / other audio visual means ("OAVM").**

Dear Madam,

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 April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 for the Resolutions proposed at the 35th Annual General Meeting (AGM) of the Members of Blue Chip Tex Industries Limited held on 29th September, 2020 at 12.03 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 report as follows:-

- The notice convening the meeting was placed on the website of the Company and

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.  
Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspso.co.in](http://cspso.co.in)

---

that of the Agency Central Depository Services Limited (CDSL).

- The notice dated 19<sup>th</sup> August, 2020, 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 were registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- The Company had availed the e-voting facility offered by Central Depository Services 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 Tuesday, 22<sup>nd</sup> September, 2020 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 Saturday, 26<sup>th</sup> September, 2020 and concluded at 5.00 P.M. on Monday, 28<sup>th</sup> September, 2020.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Monday, 28<sup>th</sup> September, 2020 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.

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.  
Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspso.co.in](http://cspso.co.in)

- I have scrutinized and reviewed the remote e-voting prior and 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 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 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

a. Voted **in favour** of the resolution:

<b>Mode</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of the Resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting (including e-voting at the meeting)	66	1219331	99.9997%

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.

Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspso.co.in](http://cspso.co.in)

b. 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)	4	4	0.0003

c. **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 Final Dividend of INR 1.80/- per equity share.

a. 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)	66	1219331	99.9997%

b. 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)	4	4	0.0003

c. **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

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.  
Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspca.co.in](http://cspca.co.in)

### **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:

a. 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)	66	1219331	99.9997%

b. 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)	4	4	0.0003

c. **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 M/s. NKJ & Associates, Cost Auditors (FRN 101893) payable during the financial year 2020-2021.

a. 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)	66	1219331	99.9997%

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.  
Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspso.co.in](http://cspso.co.in)

b. 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)	4	4	0.0003

c. **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:**

To appoint Mr. Rohit .P. Bajaj (DIN: 08646838) as an Independent Director.

a. 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)	66	1219331	99.9997%

b. 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)	4	4	0.0003

c. **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

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.

Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspso.co.in](http://cspso.co.in)

### **Ordinary Resolution - 6:**

To appoint Mr. Shatrughun .N. Jiwnani (DIN: 07247441) as an Independent Director.

a. 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)	66	1219331	99.9997%

b. 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)	4	4	0.0003

c. **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

### **Special Resolution - 7:**

**To re-designate and appoint Mr. Shahin .N. Khemani (DIN: 03296813) as the Managing Director of the Company.**

a. 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)	66	1219331	99.9997%

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.  
Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: saurabhshah@psaprofessionals.com\* Website : cpsa.co.in

b. 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)	4	4	0.0003

c. **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 - 8:

**To appoint Mr. Siddharth .A. Khemani (DIN:08842398) as Non-Executive, Non Independent Director of the Company.**

a. 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)	66	1219331	99.9997%

b. 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)	4	4	0.0003

c. **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

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.

Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspsa.co.in](http://cspsa.co.in)

### **Special Resolution - 9:**

#### **To increase the overall managerial remuneration.**

a. 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)	66	1219331	99.9997%

b. 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)	4	4	0.0003

c. **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

### **Special Resolution - 10:**

#### **To create charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.**

a. 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)	66	1219331	99.9997%

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.  
Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspsa.co.in](http://cspsa.co.in)

b. 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)	4	4	0.0003

c. **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

### **Special Resolution - 11:**

#### **To keep registers, returns, etc. at a place other than Registered Office.**

a. 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)	66	1219331	99.9997%

b. 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)	4	4	0.0003

c. **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

# Pramod S. Shah & Associates

## Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.

Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)\* Website : [cspsa.co.in](http://cspsa.co.in)

---

### **Result:**

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolutions No. 1 to 11 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 Chairperson considers, approves and signs the Minutes of 35th Annual General Meeting and the same shall be provided thereafter to the Chairperson for safe custody.

Thanking you.

Yours faithfully,

**Pramod S. Shah**

C.P. No.-3804

UDIN: F000334B000825334

Place: Mumbai

Date: 30.09.2020

For Blue Chip Tex Industries Limited

**Ms. Shraddha Teli.**

Chairperson

DIN: 06976334