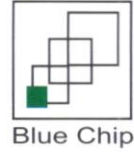




TEX INDUSTRIES LTD.



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: 31<sup>st</sup> March, 2026

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 1<sup>st</sup> Extra-Ordinary General Meeting for the F.Y 2025-2026 held on Tuesday,  
31<sup>st</sup> March, 2026

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed here with a copy of the proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting for the F.Y. 2025-2026 of the Company held today i.e. Tuesday, 31<sup>st</sup> March, 2026 at 12:30 pm (IST) 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 5<sup>th</sup> May, 2022 read with General Circular No. 20/ 2020 dated 5<sup>th</sup> May, 2020.

Kindly take the above on your record and oblige.

Thanking You.

Yours Faithfully,  
For Blue Chip Tex Industries Limited

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



Encl: As above

**PROCEEDINGS OF THE 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING FOR THE F.Y 2025-2026 OF BLUE CHIP TEX INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, 31<sup>ST</sup> MARCH, 2026 AT 12.30 PM IST**

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

➤ **Directors/Key Managerial Personnel:**

- |                             |  |
|-----------------------------|--|
| 1. Mr. Rahul A. Khemani     | - Chairman, Chief Financial Officer & Director |
| 2. Mr. Abhishek Kamdar      | - Non-Executive Independent Director           |
| 3. Mrs. Tanya Singh Shah    | - Non-Executive Independent Director           |
| 4. Mr. Siddharth A. Khemani | - Non-Executive, Non-Independent Director      |
| 5. Ms. Binita Gosalia       | - Company Secretary and Compliance Officer     |

➤ **By Invitation:**

- |                               |  |
|-------------------------------|--|
| 1. Mrs. Pooja Jain            | - Partner, DKP & Associates, Statutory Auditors  |
| 2. Mr. Raghunath Gupta        | - Raju Gupta & Associates, the Internal Auditor. |
| 3. Mrs. Dhanashree Talwalekar | - DTNV & Associates, the Secretarial Auditors    |

➤ **Members Attendance:** - 31 Members attended through Video Conferencing

Since the 1<sup>st</sup> EGM of the Company was convened through VC / OAVM, the facility for appointment of proxies by Members was not available for this EGM, as the said requirement has been dispensed with as per the MCA General Circulars.

Mr. Rahul Khemani, the Chairman commenced the Meeting at 12:30 pm IST, by welcoming the Members to the 1<sup>st</sup> EGM 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 and Company Secretary of the Company who were present in the Meeting through Video Conferencing. Further, he introduced Statutory Auditors, Secretarial Auditors and Internal Auditors who were present in the Meeting through Video Conferencing.

He informed that the Statutory Registers as are required to be kept at EGM and other documents as mentioned in the Notice of the 1<sup>st</sup> EGM 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 1<sup>st</sup> EGM was emailed to all the Members whose email addresses were registered with the Company or Bigshare Services Private Limited or their Depository Participants and hard copy was sent by speed post whose email ids are not registered, within the statutory timelines.

With the permission of the Members present at the Meeting, the Notice of the 1<sup>st</sup> EGM which were duly circulated to all the Members, were taken as read.

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

1. To approve the Material Related Party Transaction(s) with Beekaylon Synthetics Private Limited for the FY 2026-27;

Thereafter the Chairman requested Ms. Binita Gosalia, the Company Secretary of the Company to explain regulatory matters and general instructions pertaining to the EGM 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 EGM and voting procedure at the EGM. 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.

Further, she invited the Speaker Shareholders to ask their questions or express their views, if any. The answers to the queries raised by shareholders were suitably replied in the Meeting and shareholders appreciated the Management and Company Secretary and supported the Company for growth and future endeavors and prospects.

The Company Secretary informed shareholders that all the queries were noted down by the Company and 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 EGM and thereafter the link would be disabled.

The Meeting concluded at 1.00 p.m. with a vote of thanks to the Chair by Ms. Binita Gosalia, the Company Secretary.

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**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 Extraordinary General Meeting of the Company.**