



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: 24<sup>th</sup> September, 2025**

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 40<sup>th</sup> Annual General Meeting ('AGM') of Blue Chip Tex Industries Limited (herein after referred to as 'the Company') was held on **Tuesday, 23<sup>rd</sup> September, 2025 at 11.45 a.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 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 16<sup>th</sup> September, 2025 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated 29<sup>th</sup> August, 2025 convening the 40<sup>th</sup> AGM. The Remote e-Voting commenced from Friday, 19<sup>th</sup> September, 2025 at 9:00 a.m. and concluded on Monday, 22<sup>nd</sup> September, 2025 at 5:00 p.m.

Since the 40<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 23<sup>rd</sup> September, 2025.

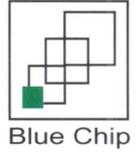
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**Regd. Office :** Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

**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



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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](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**

**BINITA** Digitally signed  
by BINITA  
**SHARAD** SHARAD GOSALIA  
**GOSALIA** Date: 2025.09.24  
17:49:03 +05'30'



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

Encl: As above

**BLUE CHIP TEX INDUSTRIES LIMITED**

Format for Voting Results

<b>Date of the Annual General Meeting</b>	23rd September, 2025
<b>Total number of Shareholders on record date i.e., 18<sup>th</sup> September, 2024</b>	3503
<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:	33 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 Financial Statements of the Company for the FY ended 31st March, 2025 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	1182304	1182304	100.00	1182304	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>		1182304	100.00	1182304	0	100.00	0.00	0
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>		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	787096	34019	4.32	34007	12	99.96	0.04	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>		34019	4.32	34007	12	99.96	0.04	0
<b>Total</b>		<b>1970500</b>	<b>1216323</b>	<b>61.73</b>	<b>1216311</b>	<b>12</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

<b>Resolution Required: Ordinary</b>			<b>2. To appoint a Director in place of Mr. Siddharth. A. Khemani (DIN: 08842398) who retires by rotation and, being eligible, offers himself for re-appointment.</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>						
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
	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>		1182304	100.00	1182304	0	100.00	0.00	0
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>		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	787096	34019	4.32	34007	12	99.96	0.04	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>		34019	4.32	34007	12	99.96	0.04	0
<b>Total</b>		<b>1970500</b>	<b>1216323</b>	<b>61.73</b>	<b>1216311</b>	<b>12</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

<b>Resolution Required: Ordinary</b>			<b>3. To ratify the remuneration of Cost Auditors for the financial year 2025-26.</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>						
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
	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>		1182304	100.00	1182304	0	100.00	0.00	0
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>		0	0.00	0	0	0.00	0.00	0

Public Non Institutions	E-voting	787096	34019	4.32	34007	12	99.96	0.04	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>		34019	4.32	34007	12	99.96	0.04	0
<b>Total</b>		1970500	1216323	61.73	1216311	12	100.00	0.00	0.00

<b>Resolution Required: Ordinary</b>			<b>4. To appoint Secretarial Auditor of the Company from the financial year 2025-26 till the financial year 2029-30.</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			<b>No</b>						
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
	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>		1182304	100.00	1182304	0	100.00	0.00	0
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>		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	787096	34019	4.32	34007	12	99.96	0.04	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>		34019	4.32	34007	12	99.96	0.04	0
<b>Total</b>		19,70,500	1216323	61.73	1216311	12	100.00	0.00	0.00

Resolution Required: Special			5. To re-appoint Mr. Shahin. N. Khemani (DIN: 03296813) as Managing Director of the Company for a period of 5 (five) years.						
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
	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>		1182304	100.00	1182304	0	100.00	0.00	0
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>		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	787096	34019	4.32	34007	12	99.96	0.04	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>		34019	4.32	34007	12	99.96	0.04	0
<b>Total</b>		<b>1970500</b>	<b>1216323</b>	<b>61.73</b>	<b>1216311</b>	<b>12</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</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 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 40<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Blue Chip Tex Industries Limited held on Tuesday, 23<sup>rd</sup> September, 2025 at 11.45 A.M 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 the 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 13<sup>th</sup> 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 15<sup>th</sup> January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 for the Resolutions proposed at the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Blue Chip Tex Industries Limited held on 23<sup>rd</sup> September, 2025 at 11:45 a.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. Central Depository Services (India) Limited (CDSL).
- The notice dated 29<sup>th</sup> August, 2025 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 13<sup>th</sup> 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 Central Depository Services Limited (CDSL) 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 CDSL.
- The members of the Company holding shares as on the "cut-off" date of Tuesday, September 16, 2025 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, 19<sup>th</sup> September, 2025 and ended on Monday, 22<sup>nd</sup> September, 2025 at 05:00 P.M.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Monday, 22<sup>nd</sup> September, 2025 read with 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 during the AGM and votes cast there in 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 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 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

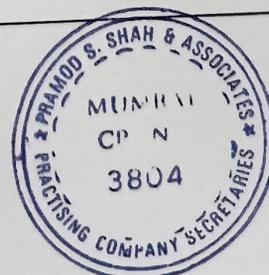
Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	55	12,16,311	100%

(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. Siddharth. A. Khemani (DIN: 08842398), 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)	55	12,16,311	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 2025-26:

**(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)	55	12,16,311	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- 4:**

To appoint Secretarial Auditor of the Company:

(i) Voted in favour of the resolutions:

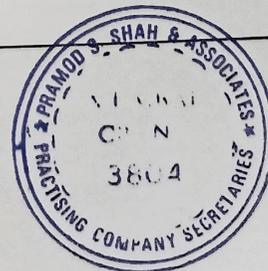
Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	55	12,16,311	100%

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

**(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)	55	12,16,311	100%

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

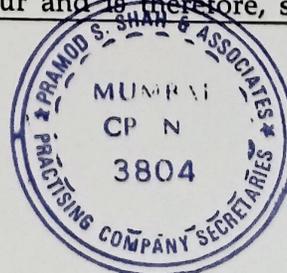
Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	5	12	0.00%

**(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 4 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. 5 was more than the number of votes cast against, we report that Resolution No. 5 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.

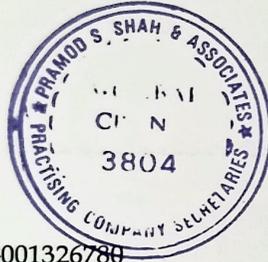
All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the Minutes of 40<sup>th</sup> Annual General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you,

Yours faithfully,

PRAMOD  
SHANTILAL  
SHAH

Digitally signed by  
PRAMOD  
SHANTILAL SHAH  
Date: 2025.09.24  
17:25:30 +05'30'



Pramod S. Shah  
(C.P. No. 3804)

UDIN: F000334G001326780

Date: 24<sup>th</sup> September, 2025

Place: Mumbai

**For Blue Chip Tex Industries Limited**

Shahin Nand  
Khemani

Digitally signed by  
Shahin Nand Khemani  
Date: 2025.09.24  
17:50:43 +05'30'

Mr. Shahin Khemani  
Executive and Managing Director  
DIN: 03296813