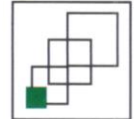




TEX INDUSTRIES LTD.



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: 1st April, 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 01st Extra-Ordinary General Meeting ('EGM') of Blue Chip Tex Industries Limited (herein after referred to as 'the Company') was held on **Tuesday, 31st March, 2026 at 12.30 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 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 24th March, 2026 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated 6th March, 2026 convening the 01st EGM. The Remote e-Voting commenced from Friday, 27th March, 2026 at 9:00 a.m. and concluded on Monday, 30th March, 2026 at 5:00 p.m.

Since the 01st EGM was convened through VC /OAVM, Shareholders were given the facility to vote through e-Voting at the time of the EGM and the said e-Voting facility was kept open till 15 minutes from the conclusion of the EGM 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 EGM. Accordingly, as per the said Rules, on account of passing of resolution with requisite majority, the resolution is deemed to be passed and approved by the shareholders on the date of EGM i.e. on 31st March, 2026.

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 EGM 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 CDSL i.e. 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 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.)

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BLUE CHIP TEX INDUSTRIES LIMITED

Format for Voting Results

Date of the Extra-Ordinary General Meeting	31 st March, 2026
Total number of Shareholders on record date i.e., 24th March, 2026	3446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable since the EGM was held through Video Conferencing / Other Audio-Visual Means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	08 23
Mode of voting:	Remote e-Voting prior and during the Extra-Ordinary General Meeting

Agenda wise Disclosure

Resolution Required: Ordinary			1. Approval of Material Related Party Transaction(s) with Beekaylon Synthetics Private Limited for FY 2026-27.						
Whether promoter / promoter group are interested in the agenda / resolution?			Yes						
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	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
	Total		0	0.00	0	0	0.00	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
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	787096	26794	3.40	26776	18	99.93	0.07	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		26794	3.40	26776	18	99.93	0.07	0
Total		19,70,500	26794	3.40	26776	18	99.93	0.07	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

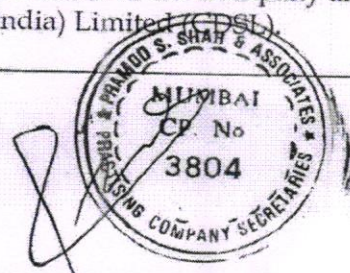
Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting for 01st Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Blue Chip Tex Industries Limited held on Tuesday, 31st March, 2026 at 12.30 P.M through Video Conferencing (VC)/other audio-visual means. (OAVM).

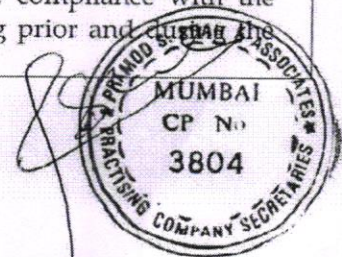
I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process before EGM and e-voting process during the EGM under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and as per the MCA General Circular No. 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 01st Extra-Ordinary General Meeting (EGM) of the Members of Blue Chip Tex Industries Limited held on 31st March, 2026 at 12:30 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 EGM).

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 06th March, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM 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. 03/2025 dated September 22, 2025 read with 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 Central Depository Services Limited (CDSL) for conducting remote e-voting and e-voting on the day of EGM by the Shareholders of the Company.
- The members of the Company were given an option to vote through remote e-voting system before EGM and e-voting during the EGM provided by CDSL.
- The members of the Company holding shares as on the "cut-off" date of Tuesday, 24th March, 2026 were entitled to vote on the proposed resolutions as contained in the Notice of the EGM by remote e-voting system prior to EGM and e-voting system during the EGM.
- The e-voting period commenced from 09:00 A.M. on Friday, 27th March, 2026 and ended on Monday, 30th March, 2026 at 05:00 P.M.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Monday, 30th March, 2026 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 EGM through VC/OAVM and who had not cast their vote earlier.
- I have scrutinized and reviewed the remote e-voting prior and during the EGM 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 EGM on the resolution contained in the notice of the EGM.



- 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 resolution.

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 EGM in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolution:

Ordinary Resolution - 1:

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

(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)	27	26,776	99.93%

(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)	7	18	0.07%

(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



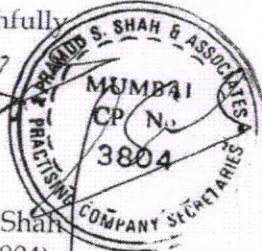
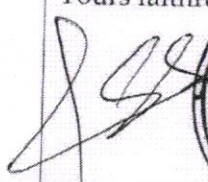
Result

As the number of votes cast in favour of aforesaid resolution was more than the number of votes cast against, we report that Resolution No. 1 as set out in the Notice of 01st Extra-Ordinary General Meeting has received 99.93% votes in its favour and is therefore, successfully passed as an Ordinary Resolution.

All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the Minutes of 01st Extra-Ordinary General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you,

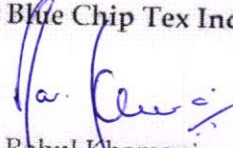
Yours faithfully,



Pramod S. Shah
(C.P. No. 3804)
UDIN: F000334H000000499

Date: 01st April, 2026
Place: Mumbai

For Blue Chip Tex Industries Limited



Mr. Rahul Khemani
Executive Director
DIN: 03290468