

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.
CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884
Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 29th September, 2018

To,
Department of Corporate Service,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: -Declaration of result of e-voting and ballot at AGM held on 29th September, 2018.

Ref: - Name of the Company: BLUE PEARL TEXSPIN LIMITED.

Scrip Code: 514440.

Dear Sir,

In terms of Regulation 44 of the Listing Regulations, the consolidated voting results of the 26th Annual General Meeting held on 29th September, 2018 in prescribed format is as under.

Thanking you,

Yours truly,

For BLUE PEARL TEXSPIN LIMITED




**ARUN KUMAR SHARMA
DIRECTOR
DIN- 00369461**

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Blue Pearl Texspin Limited- 26 th Annual General Meeting Voting Results Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	29 th September, 2018
Total number of shareholder on record date (21 st September 2018)	8555
Number of Shareholders present in the meeting either in person or through proxy:	33
Promoter and Promoter Group	0
Public	33
Number of Shareholders present in the meeting through Video Conferencing	0
Promoter and Promoter Group	N.A.
Public	N.A.

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Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 st March, 2018 together with the Reports of the Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	55350	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institution	E-voting	735	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	199915	15	0	11	4	73.33	26.67
	Poll #		3172	1.59	3172	0	100	0
	Postal Ballot							
	Total		3187	1.59	3183	4	99.87	0.13
Total		256000	3187	1.24	3183	4	99.87	0.13

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

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Resolution 2: To appoint a Director in place of Mr. Arun Kumar Sharma (DIN- 00369461) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary or Special) Ordinary

Whether Promoter/ Promoter group are interested in the agenda / resolution No

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Resolution 3: To re-appoint M/s. C.P. Jaria & Co. LLP, Chartered Accountants as statutory auditors of the Company for a period of five years.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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Resolution 4: To appoint Ms. Bandana Singh (DIN: 08008601) as an Independent Director of the company.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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Resolution 5: To appoint Ms. Savita KishanBhaliya (DIN : 07192068) as an Independent Director of the Company: -								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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Note: All the aforesaid resolutions were passed with requisite majority.

For BLUE PEARL TEXSPIN LIMITED




ARUN KUMAR SHARMA
DIRECTOR
DIN- 00369461