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 26<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> 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<sup>th</sup> Annual General Meeting Voting Results

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29 <sup>th</sup> September, 2018
Total number of shareholder on record date (21st 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 31st March, 2018 together with the Reports of the Directors and Auditors thereon. Resolution Required: (Ordinary or Ordinary Special) Whether Promoter/ Promoter group No are interested in the agenda / resolution Category Mode of No of No of % of Votes No of No of % of votes % of votes Voting Shares Votes Polled on in favour on Votes -Votesagainst on Held Polled outstandin in against votes polled votes polled g shares Favour (1) (2) (3)=[(2)/(1)(4) (5) (6)=[(4)/(2)](7)=[(5)/(2)]1\*100 \*100 \*100 Promoter & E-voting 0 0 0 0 0 0 Promoter Poll# 55350 0 0 0 0 0 0 Group Postal 0 0 0 0 0 Ballot Total 55350 0 0 0 0 0 0 E-voting Public 0 0 0 0 0 Institution Poll# 735 0 0 0 0 0 0 Postal 0 0 0 0 0 0 Ballot Total 735 0 0 0 0 0 0 **Public Non-**E-voting 15 0 11 4 73.33 26.67 Institution Poll # 199915 3172 1.59 3172 0 100 0 Postal Ballot Total 199915 3187 1.59 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.

1.24

3183

4

99.87

0.13

3187

256000

Total

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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 No						
Whether Promoter/ Promoter group are interested in the agenda / resolution								
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	E-voting	55350	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
Group	roup Postal Ballot		0	0	0	0	0	0
	Total	55350	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 Total 735		0	0	0	0	0	0
		735	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	199915	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 3: Company for a p			Jana &	CO. LLI , CIIdi C	crea Accou	intailts as	statutory au	uitors or the		
Resolution Required: (Ordinary or Special)  Whether Promoter/ Promoter group are interested in the agenda / resolution			Ordinary							
			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 &	E-voting	55350	0	0	0	0	0	0		
Promoter Group	Poll#		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	55350	0	0	0	0	0	0		
Public	E-voting	735	0	0	0	0	0	0		
Institution	Poll#		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	735	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	199915	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 4: To appoint Ms. Bandana Singh (DIN: 08008601) as an Independent Director of the company.

Ordinary Resolution Required: (Ordinary or Special) No Whether Promoter/ Promoter group are interested in the agenda / resolution % of votes %of votes No of % of Votes No of No of Mode of No of Category against on Votesin favour on Votes -Votes Polled on Shares Voting votes polled votes polled against in Favour outstanding Held Polled shares (7)=[(5)/(2)]\*(6)=[(4)/(2)](5) (3)=[(2)/(1)](4) (2) (1) \*100 100 \*100 0 0 0 0 0 0 E-voting **Promoter &** 0 0 0 0 0 **Promoter Group** 55350 0 Poll# 0 0 0 0 0 0 Postal Ballot 0 0 0 0 0 55350 0 Total 0 0 0 0 0 0 Public E-voting

0

0

0

0

1.59

1.59

1.24

0

0

0

11

3172

3183

3183

0

0

0

4

0

4

4

Institution

**Public Non-**

Institution

Total

735

735

199915

199915

256000

Poll #

Postal Ballot

Total

E-voting

Poll# Postal Ballot

Total

0

0

0

15

3172

3187

3187

0

0

0

73.33

100

99.87

99.87

0

0

0

26.67

0

0.13

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 Required: (Ordinary or Special)  Whether Promoter/ Promoter group are interested in the agenda / resolution			Ordinary No						
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter &	E-voting		0	0	0	0	0	0	
<b>Promoter Group</b>	Poll#	55350 55350	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	735	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	199915	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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Note: All the aforesaid resolutions were passed with requisite majority.

FOR BLUE PEARL TEXSPIN LIMITED

**ARUN KUMAR SHARMA** 

DIRECTOR

DIN-00369461