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206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100 Email: hs@hsassociates.net

CP. No.: 1483

FCS No. 2827 MUMBAI

SECR

To,
Mr. Arun Kumar Sharma
Chairman,
BLUE PEARL TEXSPIN LIMITED
32, Vyapar Bhavan,
49 P.D. Mello Road,
Mumbai - 400009.

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. I, Hemant Shetye, Partner of M/S HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 14th August, 2018 to conduct the following: -

Remote e-voting process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e – voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 26thSeptember, 2018 at 1.00 p.m. and ended on Friday, 28thSeptember, 2018, at 5.00 p.m. and the CDSL remote e – voting platform was blocked thereafter.
- C. The votes cast under the remote e voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Friday, 28thSeptember, 2018 were considered.
- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e – voting.

- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:



Mode of voting: E-voting and Ballot:

Resolution Required: (Ordinary or Special)			8 together with the Reports of the Directors and Auditors thereon. Ordinary						
		omoter group e agenda /	No						
Category Mode of Voting		No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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	Postal Ballot		0	0	0	0	0	0	
	Total	55350	0	0	0	0	0	0	
Public	E-voting		0	0	0	0	0	0	
Institution	Poll#	735	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	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							129444	
A A SE	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.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.



Resolution Special)	Required: (0	Ordinary or	self for re-appointment. Ordinary							
Whether Pro are interest resolution	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 &	E-voting	55350	0	0	0	0	0	0		
	Poll#		0	0	0	0	0	0		
Group	Postal Ballot		0	0	0	0	0	0		
	Total	55350	0	0	0	0	0	0		
Public	E-voting		0	0	0	0	0	0		
Institution	Poll#	735	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	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							100	· ·		
	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.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution Res Special)	quired: (O	rdinary or	Ordinary						
Whether Prome are interested resolution	oter/ Prom in the	oter group agenda /							
	Mode of Voting		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		0	0	0	0	0	0	
	Poll#	55350	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		0	0	0	0	0	0	
Institution	Poll#	735	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	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							1	
	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.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

Resolution Re Special)	quired: (O	rdinary or	Ordinary							
Whether Prome are interested resolution	in the agenda /			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)] ³		
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	55350	0	0	0	0	0	0		
Public	E-voting		0	0	0	0	0	0		
Institution	Poll#	735	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	735	0	0	0	0	0	0		
Public Non-	E-voting		15	0	11	4	73.33	26.67		
Pos	Poll#	199915	3172	1.59	3172	0	100	0		
	Postal Ballot							U		
	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.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.



Resolution Required: (Ordinary or Special)			Ordinary						
Whether Promare interested resolution	oter/ Prom	oter group agenda /	No						
	Mode of Voting	No of Shares Held	140 01	% 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		
	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		0	0	0	0	0	0	
Institution	Poll#	735	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	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						100	0	
	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.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Arun Kumar Shama, Chairman of the Company authorised by the Company to supervise the postal ballot process.

All the aforesaid resolutions were passed with requisite majority.

For HS Asso	ciates,		
Company Se	ecretaries	s,	
Hemant She	etye,		
Partner	1	5500/	1
	1 6	CP. No. : 1483	100
1	*	FCS No. 2827	*
10	3	MUMBAI	
FCC 2027		WY SECRE	5
FCS 2827			
CD NI- 14	03		

CP No. - 1483

Date: - 29th September, 2018

Place: - Mumbai

Witness: -

1.Pratik. H. Kanchan:-

2. Hemang Satra:-

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

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

Blue Pearl Texspin Limited- 26th 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 (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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CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

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 Mode of Category No of No of % of Votes No of No of % of votes % of votes Voting Shares Votes Polled on Votes -Votesin favour on against 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 0 Ballot Total 55350 0 0 0 0 0 0 Public E-voting 0 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 1.59 3187 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 Ordinary Special) Whether Promoter/ Promoter group No are interested in the agenda / resolution Mode of No of No of % of Votes No of No of % of votes %of votes Category Voting Shares Votes Polled on Votes -Votesin favour on against on Held Polled outstanding in Favour against votes polled votes polled shares (1) (2) (3)=[(2)/(1)](4) (5) (6)=[(4)/(2)](7)=[(5)/(2)]*100 *100 *100 0 0 0 0 0 0 **Promoter &** E-voting Promoter Poll# 55350 0 0 0 0 0 0 Group Postal 0 0 0 0 0 0 Ballot Total 55350 0 0 0 0 0 0 Public 0 0 0 0 0 0 E-voting Institution 735 0 0 0 0 0 0 Poll# Postal 0 0 0 0 0 0 Ballot Total 735 0 0 0 0 0 0 4 73.33 26.67 15 0 11 **Public Non-**E-voting Institution 100 0 Poll# 199915 3172 1.59 3172 0 Postal Ballot Total 199915 3187 1.59 3183 4 99.87 0.13 3183 4 99.87 0.13 256000 3187 1.24 Total

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					- 34 710304		oracutory du	antono or the		
Resolution Rec Special)	quired: (O	rdinary or	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda / resolution				No						
Category	Mode of Voting	f 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		0	0	0	0	0	0		
Institution	Poll#	735	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	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		
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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Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Resolution 4: To appoint Ms. Bandana Singh (DIN: 08008601) as an Independent Director of the company.

Resolution Required: (Ordinary or Special) Whether Promoter/ Promoter group are interested in the agenda / resolution			Ordinary No						
	(1)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] 100					
Promoter &	E-voting		0	0	0	0	0	0	
Promoter Group	Poll#	55350	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		0	0	0	0	0	0	
Institution	Poll#	735	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	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	
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 Red Special)	quired: (O	rdinary or	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	55350	0	0	0	0	0	0	
Public	E-voting		0	0	0	0	0	0	
Institution	Poll#	735	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	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	
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