

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 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 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		55350	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
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
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.



HS ASSOCIATES

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

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
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
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
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.



HS ASSOCIATES

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					
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
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
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
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.



HS ASSOCIATES

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						
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 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.

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



HS ASSOCIATES

Resolution 5: To appoint Ms. Savita Kishan Bhaliya (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					
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
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
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
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 Associates,
Company Secretaries,
Hemant Shetye,
Partner



FCS. - 2827

CP No. - 1483

Date: - 29th September, 2018

Place: - Mumbai

Witness: -

1. Pratik. H. Kanchan:- Pratik

2. Hemang Satra:- HP Satra

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
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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

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
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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					
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
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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					
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
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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