

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, Nitin Sarfare, 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, 2017 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 Tuesday, 26th September, 2017 at 9.00 a.m. and ended on Thursday, 28th September, 2017, 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 Thursday, 28th September, 2017 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.



HS ASSOCIATES

- 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, 2017 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	0.00	0	0	0.00	0.00
	Poll #		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55350	0	0.00	0	0	0.00
Public Institution	E-voting	735	0	0.00	0	0	0.00	0.00
	Poll #		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		735	0	0.00	0	0	0.00
Public Non-Institution	E-voting	199915	23567	11.79	23563	4	99.98	0.02
	Poll #		3312	1.65	3312	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		199915	26879	13.44	26875	4	99.98
Total		256000	26879	10.50	26875	4	99.98	0.01

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

