

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: 30th September, 2021.

To,
Department of Corporate Service,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code : 514440

Dear Sir / Madam,

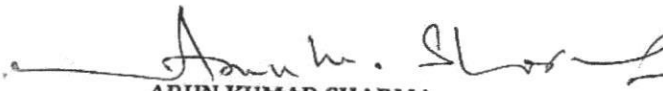
Sub: Declaration of the voting results on the resolutions passed at the 29th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 29th Annual General Meeting of the Company held on Wednesday, 29th September 2021 at 3.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Request you to take the same on your record and acknowledge.

Thanking you

For BLUE PEARL TEXSPIN LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



Blue Pearl Texspin Limited	
Date of the AGM/EGM	September 29, 2021
Total Number of Shareholders as on record date	8495
No. of shareholders present in the meeting either in person or through proxy:	
Promoter	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter	0
Public	47

Blue Pearl Texspin Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2021, together with the Reports of the Board of Directors' and the Auditors thereon.					
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 and Promoter Group	E-Voting	55350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16989	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	183661	27089	10.5816	27089	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27089	10.5816	27089	0	100	0.0000
Total		256000	27089	10.5816	27089	0	100	0.0000



Handwritten signature/initials

Blue Pearl Texspin Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Ms. Savita Bhaliya (DIN- 07192068) who retires by rotation and being eligible, offers herself for re-appointment.					
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 and Promoter Group	E-Voting	55350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16989	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	183661	27089	10.5816	26988	101	99.6272	0.3728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27089	10.5816	26988	101	99.6272	0.3728
Total		256000	27089	10.5816	26988	101	99.6272	0.3728

Sanjay S. Shinde



Blue Pearl Texspin Limited								
Resolution Required : (Special)			3 - To appoint Mr. Bhavinkumar Thakker (DIN: 09083725) as an Independent Director of the Company.					
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 and Promoter Group	E-Voting	55350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16989	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	183661	27089	10.5816	27089	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27089	10.5816	27089	0	100	0.0000
Total		256000	27089	10.5816	27089	0	100	0.0000

DATE: 29TH SEPTEMBER 2021



For BLUE PEARL TEXSPIN LIMITED

[Signature]

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461