

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 23487884Email:
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,

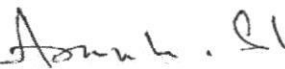
Sub: Submission of Scrutinizer's Report of the voting results on the resolutions passed at the 29th Annual General Meeting of the Company

Enclosed herewith is the Consolidated Report of the Scrutinizer, Mr. Prakash Naringrekar, Partner of HS Associates, Practising Company Secretaries on the voting done through remote e-voting and e-voting 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



CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]**

To,
The Chairman,
Blue Pearl Texspin Limited
32, Vyapar Bhavan,
49 P.D. Mello Road,
Mumbai 400009

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 29th Annual General Meeting held on September 29, 2021 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

1. I, Mr. Prakash Naringrekar, Partner of M/s HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **Blue Pearl Texspin Limited** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 28th August, 2021 ("**Notice**") calling Twenty-Ninth Annual General Meeting of Its Equity Shareholders ("**the Meeting**"/"**AGM**"). The AGM was convened on Wednesday 29th September 2021 at 3:00 pm through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of e- voting at the Meeting under the provisions of Section 108 and 109 of the Act read with Rules 20 and 21 of the Rules.



HS ASSOCIATES

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14 dated April 8, 2020 read with Circular No. 17 dated April 13, 2020, Circular No. 20 dated May 5, 2020 and General Circular No.02/2021 dated January 13, 2021 and SEBI vide its Circular dated 15 January, 2021 reference no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 extended relaxations granted under circular dated 12 May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained In the Notice calling the AGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e., by remote e-voting and Insta Poll at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers/documents produced to me for my verification.

Cut-off date

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Wednesday, 22nd September 2021 were entitled to vote on the resolutions (Item nos. 1 and 3 as set out in the Notice calling the AGM)

5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and venue voting, based on the reports generated by M/s. Central Depository Services (India) Limited and relied upon by me as under:



A handwritten signature in black ink, appearing to be a stylized name, written over the right side of the circular stamp.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 1- Ordinary Resolution: 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..	27089	100%	NIL	NA	NIL

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To appoint a Director in place of Ms. Savita Bhaliya (DIN-07192068) who retires by rotation and being eligible, offers herself for re-appointment.	26988	99.63%	101	0.37%	NIL



HS ASSOCIATES

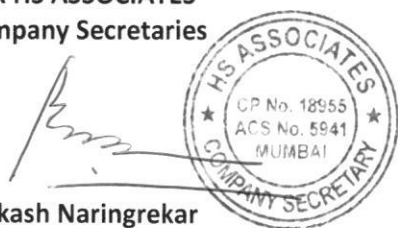
Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Special Resolution: To appoint Mr. Bhavinkumar Thakker (DIN: 09083725) as an independent director of the company.	27089	100%	NIL	NA	NIL

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

7. This report has been issued at the request of the Company for
(i) submission to Bombay Stock Exchange.
(ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

**FOR HS ASSOCIATES
Company Secretaries**



**Prakash Naringrekar
Partner**

M. No. ACS 5941

COP No. 18955

Place: Mumbai

Date: 29th September, 2021

ICSI UDIN: A005941C001037301

Heena Rangari
Witness 1:
Heena Rangari
Ketan Shirwadkar
Witness 2:
Ketan Shirwadkar