

BLUECHIP STOCKSPIN LIMITED

Regd. off: B/401, 4th Floor, Wall Street-II, Opp. Orient Club,
Nr. Gujarat College Railway Crossing, Ellisbridge, Ahmedabad - 380006,
CIN : L65990GJ1994PLC023337, Email : bluchipstockspin@gmail.com,
Phone : +91-79-65109990, Website : www.bluechipstockspin.com

Date : 28th September, 2015

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Sub : Gist of Proceedings of the 21st Annual General Meeting of the company held on 26th September, 2015

Ref : Scrip Code No. 531713

Pursuant to Clause 31 of and other applicable clauses of Listing Agreement, we hereby inform you that the 21st Annual General Meeting of the shareholder of the company was held on 26th September, 2015 at the registered office of the company at B/401, 4th Floor, Wall Street-II, Opp. Orient Club, Nr. Gujarat College Railway Crossing, Ellisbridge, Ahmedabad – 380006, whereat shareholders have approved the following resolutions.

Ordinary Businesses :

- (1) To consider and adopt Audited Financial Statement of the company as on 31st March, 2015, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- (2) Re-appointment of Mr. Ashit H. Vora as a director of the company liable to retire by rotation. (Ordinary Resolution)
- (3) Ratification of Appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)

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Special Businesses :

- (4) Appointment Mrs. Jigisha Bhavin Shah as an Independent Director of the Company. (Ordinary Resolution)
- (5) To approve and adopt the new set of Articles of the Company. (Special Resolution)
- (6) Re-appointment Mr. Jignesh H. Shah as Managing Director of the Company. (Special Resolution)

Please take the above on your record.

Thanking you,

For Bluechip Stockspin Limited

for Bluechip Stockspin Ltd

Jignesh H Shah
Director

Jignesh Shah
Managing Director
DIN : 00817392

for Bluechip Stockspin Ltd

Jitendra N. Shah
Director

Jitendra N. Shah
Director
DIN : 01933498

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In accordance with the clause No. 35A of the Listing Agreement, we hereby inform you that the shareholders in their Annual general Meeting Held on September 26, 2015 have transacted the following business:

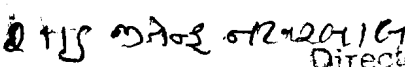
Sr. No.	Description	Particulars		
A	Date of the AGM	26 th September, 2015		
B	Cut-off Date	19 th September, 2015		
C	Total number of shareholders on record date	3937		
D	No. of shareholders present in the meeting either in person or through proxy – Eighteen			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter group	2	0	2
	Public	16	0	16
	Total	18	0	18
E	No of shareholders attended the meeting through video conferencing – No video conferencing facility has been arranged.			

For Bluechip Stockspin Ltd
For Bluechip Stockspin Limited

Jignesh H  Director

Jignesh Shah
Managing Director
DIN : 00817392

For Bluechip Stockspin Ltd

Jitendra N. Shah  Director

Jitendra N. Shah
Director
DIN : 01933498

Items of Agenda
Details of Vote cast by physical ballots and e-voting process are as under:

Resolution No. 1 - Adoption of Balance Sheet, Statement of Profit and Loss for the year ended on 31st March, 2015 and the Report of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	940,500	940,500	100.00%	940,500	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public – Others	4,110,000	910,900	22.16%	910,900	0	100.00%	0.00%
Total	5,050,500	1,851,400	36.66%	1,851,400	0	100.00%	0.00%

Resolution No. 2 - Re-appointment of Mr. Ashit H. Vora as a director of the company liable to retire by rotation. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	940,500	940,500	100.00%	940,500	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public – Others	4,110,000	910,900	22.16%	910,900	0	100.00%	0.00%
Total	5,050,500	1,851,400	36.66%	1,851,400	0	100.00%	0.00%

Resolution No. 3 – Ratification of Appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as Auditors and fixing their remuneration.
(Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public – Others	4,110,000	910,900	22.16%	910,900	0	100.00%	0.00%
Total	5,050,500	1,851,400	36.66%	1,851,400	0	100.00%	0.00%

Resolution No. 4 - Appointment of Mrs. Jigisha Bhavin Shah as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	940,500	940,500	100.00%	940,500	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	4,110,000	910,900	22.16%	910,900	0	100.00%	0.00%
Total	5,050,500	1,851,400	36.66%	1,851,400	0	100.00%	0.00%

Resolution No. 5 - To approve and adopt the new set of Articles of the Company. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	940,500	940,500	100.00%	940,500	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	4,110,000	910,900	22.16%	910,900	0	100.00%	0.00%
Total	5,050,500	1,851,400	36.66%	1,851,400	0	100.00%	0.00%

Resolution No. 6 - Re-appointment of Mr. Jignesh H. Shah as Managing Director. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	940,500	940,500	100.00%	940,500	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	4,110,000	910,900	22.16%	910,900	0	100.00%	0.00%
Total	5,050,500	1,851,400	36.66%	1,851,400	0	100.00%	0.00%

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Jignesh Shah
Managing Director
DIN : 00817392

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Director
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