

BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

Regd Off: Office No. 32, VyaparBhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.

CIN -L36104MH1992PLC069447

Tel -022 32997884 Fax 23487884

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 2nd October, 2014

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 30th September, 2014.

Ref: - Name of the Company: BLUE PEARL TEXSPIN LIMITED (formerly known as "E-Wha Foam India Limited").

Scrip Code: 514440.

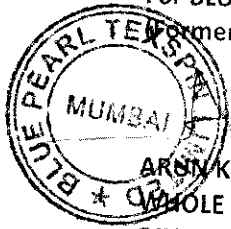
Dear Sir,

In terms of clause 35A of the Listing Agreement, the consolidated voting results of the 22nd Annual General Meeting held on 30th September, 2014 in prescribed format is as under.

Thanking you,

Yours truly,

For BLUE PEARL TEXSPIN LIMITED
(formerly known as E-WHA FOAM INDIA LIMITED)



ARUN KUMAR SHARMA
FULL TIME DIRECTOR CUM CEO
DIN- 00369461

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In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 22nd Annual General Meeting of the Company are furnished below:

- Date of the AGM : 30th September, 2014
- Total Number of shareholders on Record Date : 8610
- No of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	Nil
Public	38

- No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	NA
Public	NA

- Details of the Agenda

The following business was transacted by the shareholders:

Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 the Profit and Loss account for the period ended on that date and the Report of the Board of Directors' and the Auditors thereon.

Resolution Required: Ordinary

Promoter/ Public	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)]*1 00
Promoter & Promoter Group	1343180	0	0.00	0	0	0.00	0.00
Public Institutional Holders	14700	0	0.00	0	0	0.00	0.00
Public Others	3762120	336862	8.95	336862	0	100.00	0.00
Total	5120000	336862	8.95	336862	0	100.00	0.00



Handwritten signature

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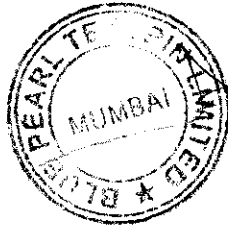
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Resolution 2: To appoint a Director in place of Mr. Navinchandra Shah (DIN 05178793) who retires by rotation & being eligible offers himself for re-appointment.

Resolution Required: Ordinary

Promoter/ Public	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
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Public Institutional Holders	14700	0	0.00	0	0	0.00	0.00
Public - Others	3762120	336862	8.95	336862	0	100.00	0.00
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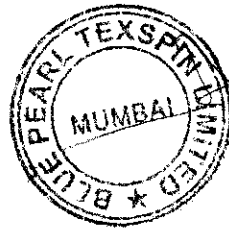
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Resolution 3: Appointment of Statutory Auditor.

Resolution Required: Ordinary

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Promoter & Promoter Group	1343180	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	3762120	336862	8.95	336862	0	100.00	0.00
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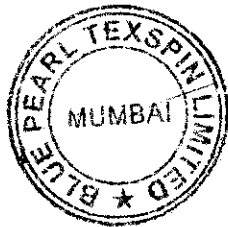
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Resolution 4: Appointment of Mr. Om Prakash Madhogarhia (DIN-05330865) as an Independent Director of the Company.

Resolution Required: Ordinary

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	(1)	(2)	$(3)=[(2)/(1)] * 100$	(4)	(5)	$(6)[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
Promoter & Promoter Group	1343180	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	3762120	336862	8.95	336862	0	100.00	0.00
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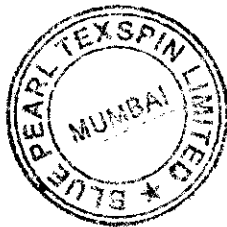
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Resolution 5: Appointment of Mr. Ganeshbhai Sahebraobhai Sengadani (DIN- 06647090) as an Independent Director of the Company.

Resolution Required: Ordinary

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	1343180	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
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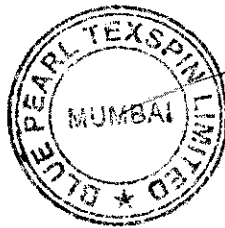
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Resolution 6: Approval of mortgaging and/or charging the movable and/or immovable assets and properties of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013.

Resolution Required: Special

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	1343180	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	3762120	336862	8.95	336862	0	100.00	0.00
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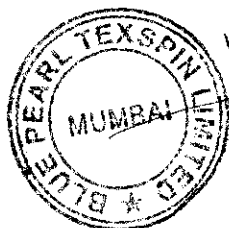
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Resolution 7: Approval of borrowing from time to time, for the purpose of the Company's business pursuant to Section 180 (1) (c) of the Companies Act, 2013

Resolution Required: Special

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	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter & Promoter Group	1343180	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	3762120	336862	8.95	336862	0	100.00	0.00
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Resolution 8: Appointment of Mr. Arun Kumar Sharma as an Executive Director of the Company for a period of 5 years w.e.f 14th November, 2013.

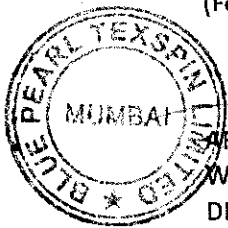
Resolution Required: Special

Promoter / Public	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	1343180	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	3762120	336862	8.95	336862	0	100.00	0.00
Total	5120000	336862	8.95	336862	0	100.00	0.00

Note:

All the aforesaid resolutions were passed with requisite majority.

For BLUE PEARL TEXSPIN LIMITED
(Formerly known as E-WHA FOAM INDIA LIMITED)



Arun Sharma
ARUN KUMAR SHARMA
WHOLE TIME DIRECTOR CUM CEO
DIN- 00369461