

BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

Office No. 32, VyaparBhavan, 49, P.D'Mello Road, Mumbai 400 009 Maharashtra.

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Email: bluepearltexspin@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BLUE PEARL TEXSPIN LIMITED AT THEIR MEETING HELD ON MARCH 22, 2014 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

CHOSEN BSE LIMITED AS DESIGNATED SOCK EXCHANGE

"RESOLVED THAT the Board has decided to opt BSE Limited as Designated Stock Exchange for coordination with SEBI (Securities and Exchange Board of India) for obtaining approval of SEBI in accordance with Circular No. CIR/CFD/DIL/5/2013 dated 4th February, 2013 issued by SEBI read with Clause 24(f) of the Listing Agreement.

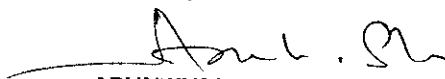
FURTHER RESOLVED THAT Mr. Arun Kumar Sharma & Mr. Om Prakash Madhogarhia Directors of the Company be and are hereby individually and severally authorised for taking necessary steps for affecting the said Scheme of Amalgamation of the Company with Blue Pearl Lifestyle Private limited pursuant to sections 391 to 395 read with Section 100 to 105 and other applicable provisions, if any of the Companies Act 1956 (or any amendment thereof), including but not limited to;

- a) Obtaining all document, certificates etc. required for filing application under clause 24 (f) of the Listing Agreement for obtaining No- Objection letter of stock exchange / SEBI.
- b) Filing application to stock exchange and SEBI for obtaining No-Objection letter to the reduction of Capital.
- c) To do all such processes, activities etc. including providing any information, clarification etc. as may be required to obtain No-objection letter of stock Exchange and SEBI.
- d) To give such direction as may think fit and proper, including direction for settling any questioned of difficulties that may arise
- e) To do all act and things as may be considered necessary and expedient in relation thereto."

||CERTIFIED TRUE COPY||

FOR AND ON BEHALF OF BLUE PEARL TEXSPIN LIMITED

(Formerly Known As "E-Wha Foam India Limited")


ARUN KUMAR SHARMA
EXECUTIVE DIRECTOR

