

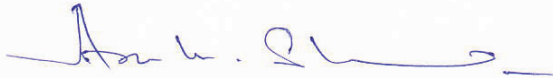
SCHEDULE OF EVENTS –POSTAL BALLOT AND E-VOTING

S. No	Particulars of Events	Date of event
1	Date of Board Meeting in which the Board has in principally approved the proposal for passing of special resolution by way of postal ballot and constitution of Postal Ballot Committee for approval of notice of postal ballot, calendar of events, schedule of e-voting, appointment of scrutinizer, authorizing Whole time director and practicing CS to conduct the process of postal ballot and other related matters in this regard.	16.11.2015, Monday
2	Date of appointment of scrutinizer.	16.11.2015, Monday
3	Filing of outcome of Board meeting with BSE.	16.11.2015, Monday
4	Filing of schedule of events for conducting postal ballot and e-voting to the BSE.	07.12.2015 Monday
5	Filing of schedule of events with the Registrar of Companies.	08.12.2015 Tuesday
6	Date of completion of dispatch of notice of postal ballot and e-voting particulars.	10.12.2015 Thursday
7	Publication of notice in newspaper stating the details of date of completion of dispatch of notice, date of commencement and end of e-voting, last date for receiving postal ballot notice.	11.12.2015 Friday
8	Date of commencement of e-voting	11.12.2015 Friday
9	Date of end of e-voting	09.01.2016 Saturday
10	Last date for receiving postal ballot papers by scrutinizer	09.01.2016 Saturday
11	Date of returning the ballot papers and other records related to the voting to the chairman	11.01.2016 Monday
12	Date of declaration of results by the chairman at the registered office of the Company	12.01.2016 Tuesday
13	Date of submission of the results to the stock exchange	12.01.2016 Tuesday
14	Date of publishing of results in newspaper	13.01.2016 Wednesday
15	Filing of results with the registrar of Companies	Within 30 days from the date of declaration of results



16	Last date for signing the minutes book by chairman in which the ballot results is recorded	Within 30 days from the date of declaration of results

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



ARUN KUMAR SHARMA

DIRECTOR
DIN- 00369461