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... move is considered even a year, owing to ur...
... on our party's recommendations

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.
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RESULTS OF POSTAL BALLOT

Pursuant to provision of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44(3) of Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with SEBI Circular dated 4th February, 2013 and 21st May, 2013, consent of the equity shareholders was sought for passing the following special resolutions.

1. Reduction of paid-up equity share capital of the Company.
 2. Appointment of Mr. Shrikrishna Baburam Pendey as Executive Director of the Company for the term of five years.
- Based on Scrutinizer's Report dated Tuesday, January 12, 2016, the result of the postal ballot and E-Voting has been declared on Tuesday, January 12, 2016. The details of the result are as follows.

Resolution No:1

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Group	E-voting	1107190	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1107190	-	-	-	-	-	-
Public - Institutional holder	E-voting	14700	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14700	-	-	-	-	-	-
Public- Others	E-voting	3998110	1026330	20.04%	1026330	NI	100%	NI
	Postal Ballot	-	-	-	-	-	-	-
	Total	5120000	1026330	20.04%	1026330	NI	100%	NI

Resolution No:2

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Group	E-voting	1107190	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1107190	-	-	-	-	-	-
Public - Institutional holder	E-voting	14700	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14700	-	-	-	-	-	-
Public- Others	E-voting	3998110	1026330	20.04%	1026330	NI	100%	NI
	Postal Ballot	-	-	-	-	-	-	-
	Total	5120000	1026330	20.04%	1026330	NI	100%	NI

As per the result of postal ballot/e-voting, both the resolutions considered as passed as special resolutions unanimously.

By Order of the Board of Directors
For Blue Pearl Textspin Limited
(Formerly known as 'E-Wha Foam India Limited')

Sd/-
Arun Kumar Sharma Director
DIN-00369461

Date: 12th January, 2016
Place: Mumbai

1	Other operating income	31.00	31.00	100.00	31.00	31.00	100.00	31.00
2	Total income from operations (net of exceptional items)	207.25	207.25	100.00	207.25	207.25	100.00	207.25
3	Expenses	-	-	-	-	-	-	-
4	(a) Cost of materials consumed	-	-	-	-	-	-	-
5	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-
6	(c) Changes in investments of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-
7	(d) Employee benefits expense	150.00	150.00	100.00	150.00	150.00	100.00	150.00
8	(e) Depreciation and amortisation expense	16.38	16.38	100.00	16.38	16.38	100.00	16.38
9	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	27.40	27.40	100.00	27.40	27.40	100.00	27.40
10	Total expenses	193.78	193.78	100.00	193.78	193.78	100.00	193.78
11	Profit/(Loss) from operations before other income, finance costs & exceptional items (1-2)	13.47	13.47	100.00	13.47	13.47	100.00	13.47
12	Other income	-	-	-	-	-	-	-
13	Profit/(Loss) from ordinary activities before finance costs & exceptional (3+/-+14)	13.47	13.47	100.00	13.47	13.47	100.00	13.47
14	Finance costs	-	-	-	-	-	-	-
15	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-+16)	13.47	13.47	100.00	13.47	13.47	100.00	13.47
16	Exceptional items	-	-	-	-	-	-	-
17	Profit/(Loss) from ordinary activities before tax (7+/-+18)	13.47	13.47	100.00	13.47	13.47	100.00	13.47
18	Tax expense	-	-	-	-	-	-	-
19	Net Profit/(Loss) from ordinary activities after tax (9+/-+19)	13.47	13.47	100.00	13.47	13.47	100.00	13.47
20	Extra ordinary items (net of expense Rs. Lakhs)	-	-	-	-	-	-	-
21	Share of profit / (Loss) for the period (11+/-+12)	-	-	-	-	-	-	-
22	Minority interest*	-	-	-	-	-	-	-
23	Net Profit / (Loss) after taxes, minority interest and share of profit/loss of associates (13+/-+14+/-+15)*	13.47	13.47	100.00	13.47	13.47	100.00	13.47
24	Paid-up equity share capital (Face Value of Share is Rs.1/- each)	540.00	540.00	100.00	540.00	540.00	100.00	540.00
25	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	449.96	449.96	100.00	449.96	449.96	100.00	449.96
26	Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):	-	-	-	-	-	-	-
27	(a) Basic	-	-	-	-	-	-	-
28	(b) Diluted	-	-	-	-	-	-	-
29	Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):	-	-	-	-	-	-	-
30	(a) Basic	-	-	-	-	-	-	-
31	(b) Diluted	-	-	-	-	-	-	-

* Applicable in the case of consolidated results

Note: The classification/disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with detail. There were no investor complaints known to the Company outstanding at the beginning of the quarter. Previous period figures have been regrouped wherever necessary.

Place : Mumbai Date : 29/10/2015