

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: bluepearltextspin@gmail.com Website: www.bluepearltextspin.com

Date: - 12.01.2016

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Ref: Stock Code- 514440 (BSE)

Sub:- Details Regarding Voting Results Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015

Dear Sir,

With reference to the captioned subject we are furnishing hereunder the requisite voting results for Postal Ballot conducted by the Company:-

I	Date of declaration of result of Postal Ballot	:	Tuesday, January 12, 2016
II	Total number of Shareholders on record date	:	8597
III	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	:	N.A.
IV	No. of shareholders attended the meeting through Video Conferencing (i) Promoters and Promoter Group (ii) Public	:	N.A.
V	Agenda-wise details	:	Attached as annexure-A along with scrutinizer report.

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We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For BLUE PEARL TEXSPIN LIMITED

(Formerly known as E-WHA FOAM INDIA LIMITED)



ARUN KUMAR SHARMA

DIRECTOR

DIN- 00369461

Encl: as above



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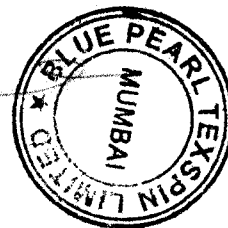
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Annexure-A

Resolution: 1	Reduction of the paid-up Equity Share Capital of the Company.
Resolution required	Special Resolution
Mode of Voting	E-voting
Whether promoter/ promoter group are interested	Yes
Result	Approved

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 Promoter Group	E-voting	1107190	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1107190	-	-	-	-	-	-
Public – Institutional holder	E-voting	14700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	14700	-	-	-	-	-	-
Public-Others	E-voting	3998110	1026330					
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3998110	1026330	20.04%	1026330	Nil	100%	Nil
Total		5120000	1026330	20.04%	1026330	Nil	100%	Nil

(Handwritten signature)



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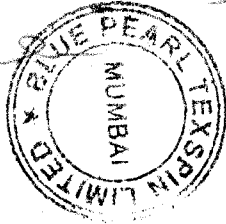
CIN -L36104MH1992PLC069447 Tel -022 32997884 Fax 23487884

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

Resolution: 2	Appointment of Mr. Shrikrishna Baburam Pandey as Executive Director of the Company for the term of five years
Resolution required	Special Resolution
Mode of Voting	E-voting
Whether promoter/ promoter group are interested	Yes
Result	Approved

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

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SCRUTINIZER'S REPORT

To,
The Compliance Officer,
Blue Pearl Texspin Limited
(formerly "E-Wha Foam India Limited")
32, Vyapar Bhavan, 49, P.D. Mello Road,
Mumbai - 400 009, Maharashtra.

Subject: Passing of Resolution(s) through postal ballot under the provisions of Section 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

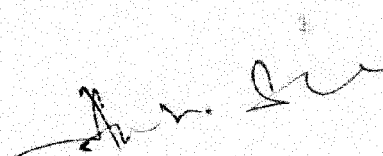
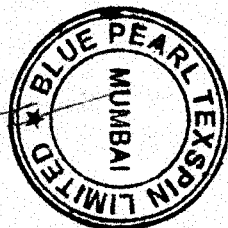
Please refer to your letter dated December 7, 2015 for appointment as Scrutinizer for the purpose of ascertaining the result(s) of the below mentioned resolutions to be passed by means of Postal Ballot under the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof and in accordance with SEBI Circular dated 4th February, 2013 and 21st May, 2013;

1. Reduction of paid-up equity share capital of the Company.
2. Appointment of Mr. Shrikrishna Baburam Pandey as Executive Director of the Company for the term of five years.

The shareholders of the Company were having an option to vote either through the postal ballot forms or through e-voting facility. Shareholders opting for e-voting facility casted their votes through the voting platform provided by M/s Central Depository Services (India) Limited (hereinafter referred to as the "CDSL") on the designated website i.e. www.evotingindia.com. We monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on the designated website. The Company has not received any Postal Ballot forms from the Members in physical form(s) as on last date for receiving postal ballot papers. The particulars of voting have been entered in separate register maintained.

The shareholders have casted their vote by electronic mode. There was no shareholder who opted for both the facilities.

The paid up Share Capital of the Company as on cut off date Friday, December 4, 2015 was Rs. 5,12,00,000/- (Rupees Five Crore Twelve Lakh Only) divided into 5120000 (Fifty One Lakh Twenty Thousand Only) Equity Shares of Rs. 10/- each.

HS ASSOCIATES

As per the information furnished to us by the Company and according to the scrutiny of Postal Ballot Forms received (through physical and electronic mode) from members of the Company. We hereby submit our report as under:

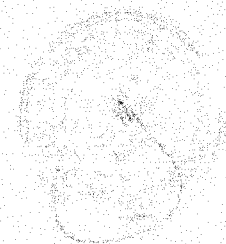
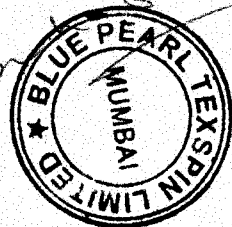
SR. NO	PARTICULARS	DATE
1	The date of determination of entitlement to receive Postal Ballot Forms.	Friday, December 4, 2015
2	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Forms (s) and Business Reply Envelope	Thursday, December 10, 2015
3	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Form(s) in two newspapers: 1. Asian Age (in English language) 2. Lakshadeep (in Marathi language)	Friday, December 11, 2015 Friday, December 11, 2015
4	Last date to receive the Postal Ballot Forms/ E-Voting from members of the Company:	Saturday, January 9, 2016

We report that, the Company has not received any postal ballot envelopes containing postal ballot forms at System Support Services, Gaia No-209, Shival Industrial Estate, Near Logitech Park, 89, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400072 upto last date of receiving postal ballot forms i.e Saturday, January 9, 2016 (upto 5:00 p.m.). The voting through e-voting facility by shareholders of the company was open upto Saturday, January 9, 2016 (upto 5:00 p.m).

Brief Summary containing details of postal ballot (s)

- Postal ballot forms dispatched and received:

1	Total number of Postal Ballot Forms issued and dispatched (including notice sent through email)	8597
2	Total number of Postal Ballot Forms received	Nil
3	Total number of Shareholders who have exercised e-voting facility	28



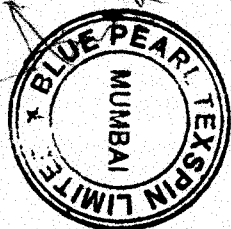
HS ASSOCIATES

• **Postal ballot forms / e-voting received, found valid for Special Resolution No. (1):**

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares
Physical Mode			
1	Total Postal Ballot Forms received:	Nil	Nil
2	Less: Invalid / Rejected/ Abstained Postal Ballot Forms	Nil	Nil
3	Net Valid Postal Ballot Forms (A)	Nil	Nil
Electronic Mode			
4	Total e-voting done	28	1026330
5	Less: Invalid / Rejected/ Abstained Postal Ballot Forms	Nil	Nil
6	Net Valid e-voting (B)	28	1026330
	Total Net Valid Postal Ballot in physical and voting through electronic mode (A+B)	28	1026330

• **Postal ballot forms / e-voting received, found valid for Special Resolution No. (2):**

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares
Physical Mode			
1	Total Postal Ballot Forms received:	Nil	Nil
2	Less: Invalid / Rejected/ Abstained Postal Ballot Forms	Nil	Nil
3	Net Valid Postal Ballot Forms (A)	Nil	Nil
Electronic Mode			
4	Total e-voting done	28	1026330
5	Less: Invalid / Rejected/ Abstained Postal Ballot Forms	Nil	Nil
6	Net Valid e-voting (B)	28	1026330
	Total Net Valid Postal Ballot in physical and voting through electronic mode (A+B)	28	1026330



HS ASSOCIATES

We further report that, following are the details of voting in respect of the resolutions:

	Special Resolutions	Votes in assent		Votes dissent		in Remark
		Number	%	Number	%	
1	Reduction of paid-up equity share capital of the Company.	1026330	100	Nil	Nil	The resolution considered as passed as special resolution unanimously.
2	Appointment of Mr. Shrikrishna Baburam Pandey as Executive Director of the Company for the term of five years.	1026330	100	Nil	Nil	The resolution considered as passed as special resolution unanimously.

The Postal Ballot Forms and all other related records are kept in our custody and shall be handed over to the whole time Director cum Compliance Officer of the Company, who is authorized by the Board for the same, after submission of the certified copy of signed minutes by the Company.

The voting has been reckoned in proportion to a member's share of the paid up equity share capital of the Company as on Friday, December 04, 2015. Since, the number (s) of vote (s) casted by the members of Company in favour of the resolution (s) is more than the number (s) of the votes casted against, we hereby report that the above said resolutions are duly passed with requisite majority. You are requested to kindly declare the said results to the shareholders of the Company.

Thanking you,

Yours faithfully

For HS ASSOCIATES
COMPANY SECRETARIES

HEMANT SHETYE
FCS- 2827
CP. NO.- 1483
Place: Mumbai
Date: January 12, 2016

