(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 - 12.01.2016

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

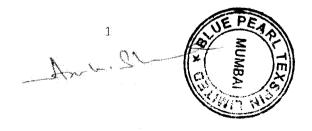
Ref: Stock Code: 514440 (BSE)

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:-

1	Date of declaration of result of Postal Ballot	Service of the servic	Tuesday, January 12, 2016
-11	Total number of Shareholders on record date	* .	8597
de la companya de la	No. of shareholders present in the meeting either in person or through proxy  (i) Promoters and Promoter Group  (ii) Public	e de la companya del companya de la companya del companya de la companya del companya de la companya de la companya de la companya del companya de la companya del companya de la companya de la companya de la companya de la companya del companya de la companya del companya del companya del companya de la companya del companya del companya del company	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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#### Annexure-A

Resolution: 1	Reduction of the paid up Equit	y Share Capital of the Company.	
Resolution required	Special Resolution		
Mode of Voting	E-voting		
Whether promoter/	Yes		
promoter group are			wie mit process 2000
interested		and the second s	A nagyani poga i sapaga i y - magyana pinanga mgadani yan
Result	Approved		

Category	Mode of Voting	No. of shares held (1)	No. of yotes polled (2)	% of Votes Polled on Outstan ding shares (3)= [(2)/(1)] *100	No. of Votes in favor (4)	No. of Vot es aga inst (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [{5)/(2)]*100
Promoter and	E-voting	1107190	American Colomoral processor and a Charles of a Justice	and an artist and an artist and are seen as a second	reference on the section and t	cing	fragmentalis, com indispensación y manifestalismente más e hannament	and the state of the
Promoter	Poll		the color of the page of the color of the co	the fifther agency to the control of				
Group	Postal Ballot	Construction of the Constr	The second secon		*			
	Total	1107190	A Security of the Control of the Con					The second section of the s
Public -	E-voting	14700	**	The second secon	and the second s			
Institutional	Poll		4.				*.	
holder	Postal Ballot	And the second s				a special section of the section of	The state of the s	
	Total	14700	And the second second second second second second section	and the state of t	ale		4.	
Public-Others	E-voting	3998110	1026330	The second secon	The same of the sa	No market		
	Poli		W. C.			1	in the second se	
	Postal Ballot		, me	Control of the contro				
	Total	3998110	1026330	20.04%	1026330	Nil	100%	Ni
Total	Control of the Contro	5120000	1026330	20.04%	1026330	Nil	100%	Nil



(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

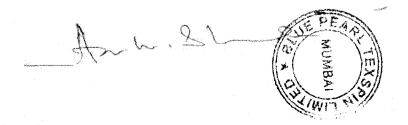
Regd Off: Office No. 32, VyaparBhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.

CIN -L36104MH1992PLC069447 Tel -022 32997884 Fax 23487884

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

Resolution: 2	Appointment of Mr. Shrikrishna Baburam Pandey as Executive Director of the
A A STATE OF THE S	Company for the term of five years
Resolution required	Special Resolution
Mode of Voting	F-vating.
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 Outstan ding shares (3)= [(2)/(1)] *100	No. of Votes in favor (4)	No. of Vot es – aga inst (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and	E-voting	1107190	-		The second secon			and annual data and an annual data
Promoter	Poll				and the last of the complete property	Charles	alis.	
Group	Postal Ballot	e company	and the second s		*			
	Total	1107190	Villations and Control protection when the day	The second secon	Spirite the second complete decimal property and the second		and the second s	
Public -	E-voting	14700		4				*
Institutional	Poll		manufacture and the end provide self-plant to the			-	7	
holder	Postal Ballot	erenderender om det der vierbeiter der verschiede von der verschiede verschiede von der verschiede verschie	garra azolekendakendekeletakendakel 2 olik (h. 1886 - 1886) India	The state of the s			÷.	
	Total	14700	lander of the second se	man de la compansión de			and proceedings of the control of th	And the company of the control of th
Public Others	E-voting	3998110	1026330		And the second s		J	and the state of t
	Poll			1 -		in the second second second		ente de la companya del companya de la companya de la companya del companya de la companya del la companya del la companya de
Self-ambilitation of the Colonia	Postal Ballot					*		
	Total	3998110	1026330	20.04%	102633	Nil	100%	Nil
Total	and the second second second second second	5120000	1026330	20.04%	102633 0	Nil	100%	Nil





HEMANT S. SHETYE (Partner) B.COM, LLB(Gen.), FCS COMPANY SECRETARY

266, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodna Excelus,
Lower Parel (E), Mumbai - 400 011.
Tet: 022 23088998/23008998/40026600/40061100
Email: hs@hsassociates.net/ac@hsass.net
www.hsassociates.net

#### **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 bailot 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 21" 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, De	ecember 4, 2	2015	
2	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Forms (s) and Business Reply Envelope		Decembe	r 10,	
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)	2015	December December	11	
energy to to		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, Gala No-209, Shivai 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 8597
	(including notice sent through email)
2	Total number of Postal Ballot Forms received Nil
3	Total number of Shareholders who have exercised e-voting 28
	facility



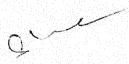


## HS ASSOCIATES

Postal ballot forms / e-voting received, found valid for Special Resolution No. (3):

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares
Physica	t partitude de la companya del companya de la companya del companya de la companya del la companya de la compan	Bergin van de entitiet in de sterne gelangte betreken en traken gebruik gebruik in de sterne begreen en de ste De sterne de entitiet in de sterne gelangte betreken de sterne de sterne de sterne de sterne de sterne de stern	Bendandandan (1997) - 1997 - 1997 - 1997 - 1997 - 1997 - 1998 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997
i	Total Postal Ballot Forms received:		
<b>7</b>	Less: Invalid / Rejected/ Abstained Postal Ballot Forms	NII	en e
3	Net Valid Postal Ballot Forms (A)	to the second contract of the	of the second se
Electro	nic Mode	A series in the second control of the series in the series of the series	aftiniste entremande en elemente en estant en el Espert entrem en el commune en el communique fine en estante
4	Total e voting done	tier in de steller de leer de steller de steller de steller de lande de steller de steller de steller de stelle La steller de steller	1026330
•	Less: invalid / Rejected/ Abstained Postal Ballot Forms	Francisco (1995)	tari kalenda sala kalenda kale Militari
€	Net Valid a vating (E)	in the state of th	1026340
	Total Net Valid Postal Ballot in physical and voting through electronic mode (A+B)		1075330

en la major de la companya de la co	Particulars		in terms of Number
Physica	il Mode	t to the property of the second of the secon	n der der gegen begennte mehrer der der gegen der vereigte der der der der der der der der der de
	Total Postal Ballot Forms received:	Nil	Nii I
2	Less: Invalid / Rejected/ Abstained Postal Ballot Forms	en e	Nil
3	Net Valid Postal Ballot Forms (A)	Mil	Andrew translation and the second of the sec
Electro	nic Mode	ada (1905) di Parista (1905) di programma (1904) mpanjangan matalan kanangang birang menalah kanala kanan kala Tanggan	Mark Harry Andrews and the second
4	Total e-voting done	28	1026330
5	Less: Invalid / Rejected/ Abstained Postal Ballot Forms	The state of the s	NI
6	Net Valid e-voting (B)	t in service the second contract the second second contract to the s	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:

Takka di Salah da sa	Special Resolutions	Votes in assent		Votes dissent	in	Remark	
The section of the second		Number	9%	Number	%	and the second contract of the series of the second contract of the	
	Reduction of paid-up equity share capital of the Company.	1026330	100	NII	NI	The resolution considered as passed as special resolution unanimously.	
	Appointment of Mr. Shrikrishna Baburam Pandey as Executive Director of the Company for the term of five years.	1025320	100	Wal	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