

BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

Regd Off: Office No. 32, Vyapar Bhavan, 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: 12.08.2015

To,

Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject : Outcome of the Board Meeting held on 12.08.2015
Scrip Code : 514440

Dear Sir,

With reference to above captioned subject, we hereby submit you the Outcome of the Board Meeting held on 12.08.2015, which are as follows:

1. Approval of Un-Audited Financial results along with Limited Review Report duly approved by the Board and reviewed by the auditors for the quarter ended on 30th June, 2015.
2. The Company has notified that the Annual General Meeting of the Company will be held on 30th September, 2015.
3. The register of members and Share Transfer Books will be closed from Wednesday September 23, 2015 to Wednesday September 30, 2015 (both days inclusive).
4. The Cut –off date for e-voting is 23.09.2015 and E-Voting Date period shall commence on September 27, 2015 at 9:00 a.m and ends on September 29, 2015 at 5:00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Yours truly,

For BLUE PEARL TEXSPIN LIMITED

(Formerly known as E-WHA FOAM INDIA LIMITED)


ARUN KUMAR SHARMA

Director

DIN- 00369461

Encl.: As above



BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mehta Road, Mumbai -400 009,
CIN-L36104MH1992PLC059447

THE SECRETARY
THE BOMBAY STOCK EXCHANGE
MUMBAI

PART I				
Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2015 (Rs. in Lakhs)				
Particulars	QUARTER ENDED			Previous year ended (31/03/2015)
	(Un-Audited) 30.06.2015	(Un-Audited) 30.06.2014	(Audited) 31.03.2015	(Audited)
(Refer Notes Below)				
1 Income from operations				
(a) Net sales/income from operations (Net of excise duty)	4.98	4.67	2.30	15.79
(b) Other operating income	0.00	0.00	0.00	0.00
Total income from operations (net)	4.98	4.67	2.30	16.79
2 Expenses				
(a) Cost of materials consumed	3.01	2.98	1.54	12.12
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.15	0.12	0.15	0.61
(e) Depreciation and amortisation expense	0.00	0.12	0.18	0.30
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.49	1.57	0.43	3.58
Total expenses	5.65	4.79	2.40	16.71
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.67	0.08	-0.10	0.08
4 Other income	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (2 ± 4)	-0.67	0.08	-0.10	0.08
6 Finance costs	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	-0.67	0.08	-0.10	0.08
8 Exceptional items	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7 ± 8)	-0.67	0.08	-0.10	0.08
10 Tax Expense	0.00	0.00	0.00	0.00
11 Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-0.67	0.08	-0.10	0.08
12 Extraordinary items (net of tax expense Rs. ___ Lakhs)	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 ± 12)	-0.67	0.08	-0.10	0.08

PART I				
Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2015				
Particulars	3 months ended (dd/mm/yyyy) 30.06.2015	Preceding 3 months ended (dd/mm/yyyy) 30.06.2014	Corresponding 3 months ended in the previous year (31.03.2015)	Previous year ended (31/03/2015)
	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
(Refer Notes Below)				
14 Share of Profit / (Loss) of associates*	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, Minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15) *	-0.67	0.08	-0.10	0.08



17	Paid-up equity share capital (Face Value of the share shall be indicated)	512.00 10/-	512.00 10/-	512.00 10/-	512.00 10/-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-521.32	-521.32	-521.32	-521.32
19.0	Earning per share (before extraordinary items) (of Rs. 10/-each) (not annualised) (a) Basic (b) Diluted				
19.0	Earning per share (after extraordinary items) (of Rs. 10/-each) (not annualised) (a) Basic (b) Diluted				

See accompanying note to the financial results

PART II

Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2015

Particulars	3 months ended (dd/mm/yyyy) 30.06.2015	Preceding 3 months ended (dd/mm/yyyy) 30.06.2014	Corresponding 3 months ended in the previous year (31.03.2014)	Previous year ended (31/03/2015)
	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
(Refer Notes Below)				
A PARTICULARS OF SHAREHOLDING				
1. Public shareholding				
- Number of shares	3,776,820	3,776,820	3,776,820	3,776,820
- Percentage of shareholding	73.77%	73.77%	73.77%	73.77%
2. Promoter and Promoter Group Shareholding **				
a) Pledged / Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%	0%
- Percentage of shares (as a % of the total share capital of the company)	0%	0%	0%	0%
b) Non - encumbered				
- Number of shares	1,343,180	1,343,180	1,343,180	1,343,180
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	26.23%	26.23%	26.23%	26.23%

Particulars	3 months ended
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

NOTES:

1. Previous period's figures have been regrouped/reclassified wherever necessary.
2. The Financial Results for the quarter and nine months is Audited by the Statutory Auditors.
The above results have been reviewed and recommended by the Audit Committee in its meeting held on 12.08.2015 and by the Board of Directors at its meeting held on 12.08.2015.
3. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2015 and the unaudited published year to date figures upto December 31, 2014, being the date of the end of the third quarter of the financial year which was subject to limited review.
- 4.
5. The Company has filed application as per clause 24(f) of the Listing Agreement with the BSE and the said application is pending for approval.

FOR BLUE PEARL TEXSPIN LIMITED
(Formerly known as E-SHAKTI RAM) (PVT) LIMITED)

Anur Kumar Sharma
DIRECTOR
DIN : 00369461
Date: 12.08.2015



Place: Mumbai

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 6620550
Email: cpjaria@yahoo.co.in

Format for the limited review report for companies other than banks:

To

Blue Pearl Texspin Limited
Formely E-Wha Foam India Ltd
32, Vyapar Bhawan
49, P.D.Meloo Road
Mumbai

We have reviewed the accompanying statement of unaudited financial results of Blue Pearl Texspin Ltd (Formely E-Wha Foam (India) Ltd (Name of the Company) for the period ended 30/06/2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P.Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN

M.No.112020

FRN 104058W

Date: 12/08/2015

Place: Surat