

# 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: [bluepearltextspin@gmail.com](mailto:bluepearltextspin@gmail.com) Website: [www.bluepearltextspin.com](http://www.bluepearltextspin.com)

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Date: 14<sup>th</sup> February, 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 14<sup>th</sup> February, 2015.  
Scrip Code : 514440

Dear Sir,

With reference to above captioned subject, we hereby submit you the Outcome of the Board Meeting held on 14<sup>th</sup> February, 2015.

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 31<sup>st</sup> December, 2014.

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

# 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

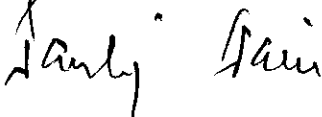
Blue Pearl Texspin Limited  
Formely E-Wha Foam India Ltd  
32, Vyapar Bhawan  
49, P.D.Meloo Road  
Mumbai

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 31/12/2014 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 standards<sup>1</sup> 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.

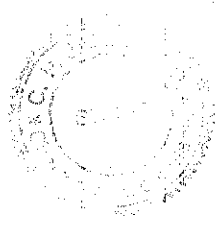
For C.P.Jaria & Co  
Chartered Accountants



PANKAJ KUMAR JAIN

M.No.112020

FRN 104058W



Date: 14/02/2015

Place: Surat

# 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

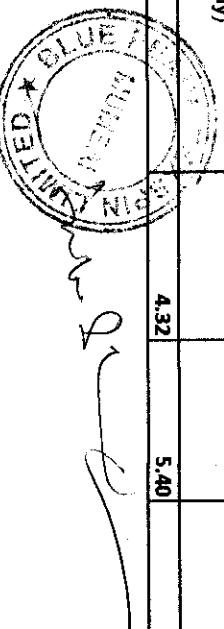
THE SECRETARY  
THE BOMBAY STOCK EXCHANGE  
MUMBAI

## PART I

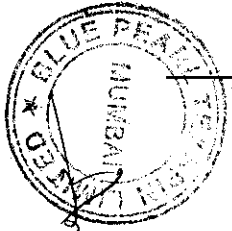
### Statement of Unaudited Financial Results for the Quarter / Nine months ended 31-12-2014

(Rs. In Lacs)

Particulars	Quarter ended			9 months ended	Half year ended	Year Ended
	31-12-2014 (Unaudited)	30-09-2014 (Unaudited)	31-12-2013 (Unaudited)			
<b>1</b>						
<b>Income from operations</b>						
Gross Sales /Income from Operations	4.35	5.47	5.46	14.49	18.94	23.90
Less: Excise Duty						
(a) Net sales/Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other operating Income						
<b>Total Income from operations (net)</b>	<b>4.35</b>	<b>5.47</b>	<b>5.46</b>	<b>14.49</b>	<b>18.94</b>	<b>23.90</b>
<b>2</b>						
<b>Expenses</b>						
(a) Cost of materials consumed	3.42	4.08	4.37	10.48	16.64	18.16
(b) Purchases of stock-in-trade	0.00	0.00	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	0.00	0.00
(d) Employee benefits expense	0.18	0.16	0.39	0.46	0.82	1.08
(e) Depreciation and amortisation expense	0.03	-0.08	0.00	0.12	0.00	0.32
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.69	1.24	0.67	3.25	1.39	4.13
<b>Total expenses</b>	<b>4.32</b>	<b>5.40</b>	<b>5.43</b>	<b>14.31</b>	<b>18.85</b>	<b>23.69</b>



3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	0.03	0.07	0.03	0.18	0.09	0.21
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	0.03	0.07	0.03	0.18	0.09	0.21
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	0.03	0.07	0.03	0.18	0.09	0.21
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	0.03	0.07	0.03	0.18	0.09	0.21
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.06
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	0.03	0.07	0.03	0.18	0.09	0.15
12	Extraordinary items (net of tax expense Rs. ___ Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	0.03	0.07	0.03	0.18	0.09	0.15
14	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/-	512.00 10/-	512.00 10/-
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-521.32	-521.32	-521.42	-521.32	-521.42	-521.32
16.i	Earning per share (before extraordinary items) (of Rs. 10/-each) (not annualised)						

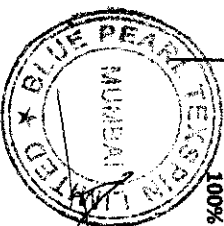


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16.ii	Earning per share (after extraordinary items) (of Rs. 10/-each) (not annualised)	(a) Basic		(b) Diluted	
		(a) Basic	(b) Diluted	(a) Basic	(b) Diluted
		0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00

**PART II**

Particulars	Quarter ended					9 months ended	Half year ended	Year Ended
	31-12-2014 (Unaudited)	30-09-2014 (Unaudited)	31-12-2013 (Unaudited)	31-12-2014 (Unaudited)	31-12-2013 (Unaudited)			
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>							
<b>1</b>	<b>Public Shareholding</b>							
- Number of shares	3776820	3776820	3776820	3776820	3776820	3776820	3776820	3776820
- Percentage of shareholding	73.77	73.77	73.77	73.77	73.77	73.77	73.77	73.77
<b>2</b>	<b>Promoter and Promoter Group Shareholding</b>							
<b>a) Pledged/ Encumbered</b>								
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>b) Non - encumbered</b>								
- Number of shares	13,43,180	13,43,180	13,43,180	13,43,180	13,43,180	13,43,180	13,43,180	13,43,180
- Percentage of shares (as a % of the total shareholding of promoter and promoter	100%	100%	100%	100%	100%	100%	100%	100%



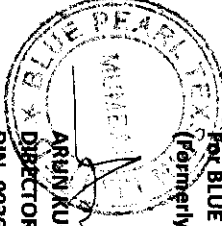
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(group) - Percentage of shares (as a % of the total share capital of the company)	26.23	26.23	26.23	26.23	26.23	26.23	26.23
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Particulars	Quarter ended 31-12-2014
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	1
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	1

**Notes:**

- 1) The above results for the quarter and nine months ended 31-12-2014 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2015.
- 2) The above results are reviewed by the statutory auditors of the company.
- 3) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to the classification for the current quarter/year.
- 4) The entire operations of the Company related to only one segment i.e. Textile hence segment wise details are not given.

  
**FOR BLUE PEARL TEXSPIN LIMITED**  
 (formerly known as E-WHA FOAM INDIA LIMITED)

  
**ARJUN KUMAR SHARMA**  
 DIRECTOR  
 DIN- 00369461

DATE: 14-02-2015  
 PLACE: Mumbai