

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009.
CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884
Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 13th February, 2021

To
Department of Corporate Services (DCS-CRD),
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on 13th February, 2021

Dear Sir,

In terms of Regulation 30 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today, have inter alia, considered and unanimously:

1. Approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 pursuant to Regulation 33 of SEBI Listing Regulations.
2. Took on record Limited Review Report of the Statutory Auditors thereon for the corresponding period.
3. Approved the Appointment of Mr. Subhash Patle (DIN: 00369492) as an 'Additional Director (Non-Executive Independent Director)' on the Board of Directors of the Company with immediate effect for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Mr. Subhash Patle is not related to the Promoter or Promoter Group or any of the Directors/ Key Managerial Personnel of the Company and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Subhash Patle is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9,2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S. K. Bhalia



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SR. No	Particulars	Brief profile of Independent Director
1	Name of The Director	Mr. Subhash Patle
2	Age	34 years
3	Date and Term of Appointment	13th February, 2021 for a period of 5 years
4	Brief Profile	Mr. Suhash Patle is SSC pass and has more than 10 years' experience in administration. Further, he holds Directorships in various Limited and Private Limited Companies
5	Disclosure of Relationship between Directors/KMP	Not related to any Director/KMP of the Company

The Meeting commenced at 2:00 P.M. and concluded at 3.00 P.M.

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

Thanking You,
Yours truly,

For BLUE PEARL TEXSPIN LIMITED

S.K. Bhalia
SAVITA KISHAN BHALIYA
WHOLETIME DIRECTOR
DIN- 07192068



LIMITED REVIEW REPORT

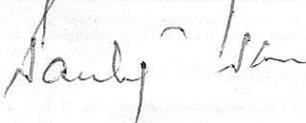
To,
Board of Director
Blue Pearl Texspin Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **BLUE PEARL TEXSPIN LIMITED** for the quarter/nine months ended **December, 2020**. This statement is the responsibility of the Company's Management and has been approved by the 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) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", -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 provide 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 13/02/2021
Place: Surat

UDIN: 21112020 AAAA CL5462

BLUE PEARL TEXSPIN LIMITED

CIN: L36104MH1992PLC069447

ADDRESS 32, Vyapar Bhawan, 49, P.D.Mello Road, Mumbai

Statement of Standalone Unaudited Results for the Quarter ended 31/12/2020

Particulars	Rs. in Lakhs					
	Quarter Ended			nine Month Ended		Previous Year Ended
	31/12/2020 (Un-Audited)	30/09/2020 (Un-Audited)	31/12/2019 (Un-Audited)	31/12/2020 (Un-Audited) As	31/12/2019 (Un-Audited) As	31/03/2020 (Audited)
I Revenue from Operations	6.02	9.01	4.02	18.36	21.34	23.22
II Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III Total Revenue (I+II)	6.02	9.01	4.02	18.36	21.34	23.22
IV Expenses						
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	3.99	7.75	3.12	13.86	15.24	15.98
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 expenses	0.28	0.34	0.45	0.88	0.96	1.48
e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
g) Other expenses	3.43	0.59	0.44	4.57	3.89	5.65
Total Expenses (IV)	7.70	8.68	4.01	19.31	20.09	23.09
V Profit/(loss) before exceptional items and tax (III-IV)	-1.68	0.33	0.01	-0.95	1.25	0.13
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	-1.68	0.33	0.01	-0.95	1.25	0.13
VIII Tax expense						
a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.02
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-1.68	0.33	0.01	-0.95	1.25	0.11
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	-1.68	0.33	0.01	-0.95	1.25	0.11
XIV Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00
XV Earning per equity share (for continuing operation):						
(1) Basic	-0.06	0.13	0.01	-0.03	0.49	0.04
(2) Diluted	-0.06	0.13	0.01	-0.03	0.49	0.04
XVII Earning per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):						
(1) Basic	-0.06	0.13	0.01	-0.03	0.49	0.04
(2) Diluted	-0.06	0.13	0.01	-0.03	0.49	0.04

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 13th February, 2021.
- The Standalone un-audited Financial Results for the Quarter ended 31.12.2020 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
for Blue Pearl Texspin Limited

Arun Kumar Sharma
Name Arun Kumar Sharma
Director
DIN NO: 00369461



Place: Mumbai
Date: 13/02/21