

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point
Nariman Point Mumbai - 400021.

Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: 09th September, 2023

To,
Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 514060

Scrip Id: EVERTEX

Sub.: **Publication of Notice of 36th Annual General Meeting**

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of 36th Annual General Meeting to be held on Saturday, September 30th, 2023 at 03:00 p.m., e-voting information and Book Closure dates published in the following Newspaper:

1. Financial Express (i.e. English Newspaper) dated September 09th, 2023
2. Pratahkal Mumbai (i.e. Marathi Newspaper) dated September 09th, 2023

Kindly find the same in order and acknowledge.

Thanking You

Yours Faithfully

For Evergreen Textiles Limited



Manjunath Damodar Shanbhag

Director

DIN: 00090256

Encl: As Above

JUHUDARSHAN CO-OPERATIVE HOUSING SOCIETY LIMITED

Registered Office: New 3rd Floor, Anand, (West), Marolli, Maharashtra-400030

Notice

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Housing Society, that have been sold/pledged and the holder(s) of the said securities (applicant) has/have applied to the Housing Society to interest the new certificate. The Housing Society has informed the holder(s) / applicant(s) that the said shares have been transferred to Mrs. Pooja V. Tiwar.

Any person who has a claim in respect of the said securities should lodge such claim with the Juhudarshan Co-operative Housing Society Limited at its Registered Office within 15 days from the date when the Housing Society will proceed to release the new certificate to the holder(s) / applicant(s), without further intimation.

Name(s) of holder(s) and J holder(s) if any	Kind of Securities and Face Value	No. of Securities	Distinguishing Number(s)
Mrs. Pooja V Tiwar	Equity Shares of ₹50 Face Value	5	10840100

Mumbai: 09.09.2023
(Place) (Date) Mrs. Pooja V Tiwar (Name of holder(s) / Applicant(s))

EVERGREEN TEXTILES LIMITED

CIN No: L17120MH1997PLC051952

Reg. Office: Office No. 14, 14th Floor, Anand Building, Plot No. 266, Jambhal Bazar Road, National Post Market, Parel, Mumbai - 400071 Tel No. - 91 22 2004 9876. Email id: info@evergreentextiles.com / Website: www.evergreentextiles.in

NOTICE OF 36th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that:

1. The 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 03.00 pm, through Video Conferencing / other audio visual means ("VC/OAVM") facility to transact the business as stated in the Notice convening the meeting.

2. In accordance with the provisions of the Act, read with the Rules made thereunder and in accordance with the General Circular No.14/2023 dated April 05, 2023, 17/2023 dated April 13, 2023, 20/2023 dated May 05, 2023, 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1-DR/P/2023/78 dated May 12, 2023, SEBI/HO/CFD/CMD2-DR/P/2023/111 dated January 16, 2023, SEBI/HO/CFD/CMD2-DR/P/2023/69 dated May 15, 2023 and Circular No. SEBI/HO/CFD/PD-SP/CR/2023/4 dated January 5, 2023 ("SEBI Circulars"), have permitted companies to conduct Annual General Meeting through VC or other audio visual means, subject to compliance of without conditions mentioned therein, in compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 36th Annual General Meeting of the Company is being convened and conducted through VC. The registered office of the Company shall be deemed to be the venue for the Annual General Meeting.

3. The Notice of AGM and Annual Report for 2023 have been sent electronically only to all members whose email IDs are registered with the Company's Depository Participant(s). The same are also available on the website of the Company at www.evergreentextiles.in and website of BSE Limited at www.bseindia.com.

4. Pursuant to the provisions of Section 103 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before the AGM as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-voting system before the AGM shall be provided by National Securities Depository Limited ("NSDL") and e-Voting during the AGM will be provided by National Securities Depository Limited ("NSDL").

5. The remote e-voting period i.e. before AGM commences on Wednesday, September 27th, 2023 at 10:00 AM ("T") and ends on Friday, September 29th, 2023 at 05:00 PM (18T) and e-voting during the AGM will also be provided on Saturday, September 30th, 2023 through electronic voting system. During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, September 23rd, 2023 ("D+0") date) may cast their vote through electronic voting system. Members participating at the AGM, who have not already cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The remote e-voting facility will be available at www.evergreentextiles.com. The detailed procedure for remote e-voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM and provided in the Notice to the Notice of the 36th Annual General Meeting.

6. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, September 23rd, 2023, may obtain the login ID and password by sending a request at support@evergreentextiles.com. However, if you are already registered with CDRL for e-voting, then the existing user ID and password can be utilized for casting vote.

7. Mr. Vijay Ramesh Gupta, WFO & Associate has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

8. Pursuant to Regulation 47 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Friday, September 22nd, 2023 to Saturday, September 30th, 2023 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For EVERGREEN TEXTILES LIMITED
Sd/-

Manomath E. Shankhag
Chairman & Managing Director
(DIN: 0409228)

Place: Mumbai
Date: 27th September, 2023

FINANCIAL EXPRESS

CLASSIFIED CENTRES IN MUMBAI

- Account 360,
Opene-Kiosk
Phone: 23472226 / 26071011
- Center 360,
Shivdada 12,
Phone: 23460448 / 27744744
- PC-C Communications,
Sudhakar Poojari,
Phone: 40024559 / 57
- Financial Info. & 360y
Anand 360
Phone: 24144444
Mobile: 9799228274 / 9894098222
- Shankar Advertising,
Abdul Rahmaan Khan,
Phone: 2542 5463 / 2281 4096
- 24 Advertising,
Shriharish Chitre, Part,
Phone: 22647742
- Advan's Agencies,
Dnyanesh Jadhav,
Phone: 2313 0023
Mobile: 9422097257
- Madhavi 360,
Carver Road 360
Phone: 24780338
Mobile: 9422040142
- 360 360 360 360
Carver Road 360
Mobile: 9422033372
- Mobile Advertising,
Rishabh,
Phone: 27201079
Mobile: 9422040142
- Prakash Advertising,
Shambhu Chavhan,
Mobile: 9422032144
- Srinivas Advertising,
Surbhi,
Phone: 44320042
- Souper Communication
Part,
Phone: 40024442 / 40792304
- S. Jay Aditya,
Mumbai,
Phone: 22415117
- Dr. Prabhakar Srinivas,
Mumbai 360,
Phone: 4000 3994
Mobile: 9992611572
- Vijayendra Advertising,
Girish,
Phone: 2288 8882
Mobile: 9422074144
- Arjun Publishing,
Dadar 360,
Phone: 022-52801079
Mobile: 9220111879
- S. S. Padhai Publicity Services,
Dadar 360,
Phone: 2432 9247
2432 9463
- DAZEY Advertising,
Dhanu Khanna, Dadar 360,
Mobile: 9422040142 / 9422040142
- Harsh Advertising,
Dadar
Mobile: 9422040142
- Central Advertising Agency,
Mumbai 360,
Phone: 24460656 / 24460555
- Charismatic Advertising,
Dadar 360,
Phone: 24224601
- Jay Products,
Dadar 360,
Phone: 24224601
- Subir 360,
Dadar 360,
Mobile: 9422040142
- Shree Sankar Sankar Advertising,
Dadar 360,
Phone: 24460656
Mobile: 9422040142
- Shree 360,
Dadar 360,
Phone: 24224601
- Time Advertising,
Mumbai 360,
Phone: 2446 6192
- Vijay Agencies,
Dadar 360,
Phone: 2422 5072
Mobile: 9422040142
- Media Junction,
Mumbai 360,
Phone: 022-44891184 / 022-44332549
Mobile: 9422040142 / 9422040142
- Johnson Media,
Mumbai 360,
Phone: 24221344
- AAC,
Mumbai 360,
Mobile: 942212254
- 360y,
Mumbai 360,
Mobile: 942244527
- 360y 360 Advertising,
Mumbai 360,
Phone: 24221207
Mobile: 9422040142 / 9422040142
- 360y Agencies,
Mumbai 360,
Phone: 24221242

