

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
Tel: 2266 4070 Fax: 22 663845, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

---

Date: 24<sup>th</sup> May, 2022

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Scrip Code: 514060  
Scrip Id: EVERTEX

**Sub.: Outcome of Board Meeting Held on May 24, 2022.**

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 24, 2022 has Approved the Audited Financial Results March 31, 2022 as recommended by the Audit Committee.

1. In this regard, we are enclosing herewith the following:

- a) Audited Financial Results for the Quarter and Year ended March 31, 2022 along with the Statement of Assets & Liabilities and Cash Flow Statement of the Company as on that date.
- b) Auditors Report on the Financial Results received from the Statutory Auditor of the Company for the Quarter and Year ended March 31, 2022.
- c) Declaration regarding the Auditor's report with unmodified opinion on the Audited Financial Results for the Financial Year ended on March 31, 2022.

2. The Board of Directors discussed on 35<sup>th</sup> Annual General Meeting of the Company for the date and time will be decided at the next board meeting.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 4.30 P.M. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Submission for information and necessary update.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

*RJBolya*

RAJENDRA MANOHARSINGH BOLYA  
DIRECTOR (DIN: 00086395)



**EVERGREEN TEXTILES LIMITED**

CIN NO. :-L17120MH1985PLC037652

Regd. Office : 4TH FLOOR PODAR CHAMBERS, S. A. BRELVI ROAD,  
FORT, MUMBAI - 400001, MAHARASHTRA

Tel.: 91 22 2204 0816 / 22821357 Email. rmb@podarenterprise.com

Web: www.evergreentextiles.in

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS**  
**FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

Rs. in Lakhs (Except figures of EPS)

Sr No	Particulars	QUARTER ENDED		Year Ended	
		31/03/2022	31/03/2021	31/03/2022	31/03/2021
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations (net)	---	---	---	---
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.61)	(3.93)	(11.27)	(13.55)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.61)	(3.93)	(11.27)	(13.55)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2.61)	(3.93)	(11.27)	(13.55)
5	Total Comprehensive Income for the period (comprising loss for the period (after tax) and Other Comprehensive Income (after tax)	(2.61)	(3.93)	(11.27)	(13.55)
6	Paid up Equity Share Capital	480.00	480.00	480.00	480.00
7	Reserves (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	(1,184.08)	(1,172.81)	(1,184.08)	(1,172.81)
8	Earnings per share ( of Rs.10/- each ) (for Continuing & Discontinuing Operations)	---	---	---	---
	(a) Basic ( In Rs.)	(0.05)	(0.08)	(0.23)	(0.28)
	(b) Diluted (In Rs.)	(0.05)	(0.08)	(0.23)	(0.28)

**NOTES:-**

- The above results were reviewed by the audit committee and approved by the Board of Directors at it's meeting held on 24th May, 2022.
- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results (Standalone) are available on the Stock Exchange websites, www.bseindia.com and on the Company's website www.evergreentextiles.in

For EVERGREEN TEXTILES LIMITED

Place : Mumbai

Date : 24th May, 2022



( Rajendra M Bolya )

DIRECTOR

DIN - 00086395

**EVERGREEN TEXTILES LIMITED**

CIN NO. :-L17120MH1985PLC037652

Regd. Office : 4TH FLOOR PODAR CHAMBERS, S. A. BRELVI ROAD,

FORT, MUMBAI- 400001, MAHARASHTRA

Tel.: 91 22 2204 0816 / 22821357 Email. rmb@podarenterprise.com Web: www.evergreentextiles.in

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

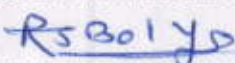
PART - I		Rs. In Lakhs (Except figures of EPS)				
		Quarter Ended			Year Ended	
		31/03/2022	31/12/2021	31/03/2021	31/03/2022	31/03/2021
Sr. No.	Particulars	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1</b>	<b>Income from Operations</b>					
	(a) Net Sales/Income from Operations	-	-	-	-	-
	<b>Total Income from Operations</b>	-	-	-	-	-
<b>2</b>	<b>Expenses</b>					
	a. Consumption of raw material	-	-	-	-	-
	b. Purchase of Stock-in-trade	-	-	-	-	-
	c. (Increase) / decrease in Finished Goods stock in trade and work in progress	-	-	-	-	-
	d. Employee benefits expense	1.44	1.30	1.20	4.84	4.80
	e. Finance Cost	-	-	-	-	-
	f. Depreciation and amortisation expenses	-	-	-	-	-
	g. Other Expenses					
	BSE Listing fees	-	-	-	3.54	3.54
	Other expenses	1.17	0.48	2.73	2.89	5.21
	<b>Total Expenses</b>	<b>2.61</b>	<b>1.78</b>	<b>3.93</b>	<b>11.27</b>	<b>13.55</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>(2.61)</b>	<b>(1.78)</b>	<b>(3.93)</b>	<b>(11.27)</b>	<b>(13.55)</b>
<b>4</b>	<b>Other Income</b>	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(2.61)</b>	<b>(1.78)</b>	<b>(3.93)</b>	<b>(11.27)</b>	<b>(13.55)</b>
<b>6</b>	<b>Finance Cost</b>	-	-	-	-	-
<b>7</b>	<b>Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)</b>	<b>(2.61)</b>	<b>(1.78)</b>	<b>(3.93)</b>	<b>(11.27)</b>	<b>(13.55)</b>
<b>8</b>	<b>Exceptional items</b>	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	<b>(2.61)</b>	<b>(1.78)</b>	<b>(3.93)</b>	<b>(11.27)</b>	<b>(13.55)</b>
<b>10</b>	<b>Tax expense</b>	-	-	-	-	-
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)</b>	<b>(2.61)</b>	<b>(1.78)</b>	<b>(3.93)</b>	<b>(11.27)</b>	<b>(13.55)</b>
<b>12</b>	<b>Extraordinary items</b>	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>(2.61)</b>	<b>(1.78)</b>	<b>(3.93)</b>	<b>(11.27)</b>	<b>(13.55)</b>
<b>14</b>	<b>Share of Profit / (Loss) of associates*</b>	-	-	-	-	-
<b>15</b>	<b>Minority interest *</b>	-	-	-	-	-
<b>16</b>	<b>Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*</b>	<b>(2.61)</b>	<b>(1.78)</b>	<b>(3.93)</b>	<b>(11.27)</b>	<b>(13.55)</b>
<b>17</b>	<b>Paid-up equity share capital</b>	<b>480.00</b>	<b>480.00</b>	<b>480.00</b>	<b>480.00</b>	<b>480.00</b>
	(Face value of the share shall be indicated)	10/-	10/-	10/-	10/-	10/-
<b>18</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	<b>(1,184.00)</b>	<b>(1,172.81)</b>
<b>19</b>	<b>Earnings per share ( of Rs. 10/- each) (not annualised):</b>					
	(a) Basic (₹)	(0.05)	(0.04)	(0.08)	(0.23)	(0.28)
	(b) Diluted (₹)	(0.05)	(0.04)	(0.08)	(0.23)	(0.28)

**Notes :-**

- The above Financial Results for the year ended 31st Mar 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on **24th May 2022**.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.



For EVERGREEN TEXTILES LIMITED.

  
**(RAJENDRA M BOLYA)**  
 DIRECTOR  
 DIN - 00086395

Date : 24th May, 2022  
Place : Mumbai

**EVERGREEN TEXTILES LIMITED**

CIN NO. :-L17120MH1985PLC037652

Regd. Office : 4TH FLOOR PODAR CHAMBERS, S. A. BRELVI ROAD,

FORT, MUMBAI- 400001 , MAHARASHTRA

Tel.: 91 22 2204 0816 / 22821357 ; Email. rmb@podarenterprise.com ; Web: www.evergreentextiles.in

**STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31ST MARCH, 2022**

(Rs. in Lakhs)

Particulars		As at March 31, 2022	As at March 31, 2021
		Audited	Audited
<b>ASSETS</b>			
<b>1</b>	<b>Non-Current Assets</b>		
a.	Property, Plant and Equipment	-	-
b.	Capital Work-in progress	-	-
c.	Investment Property	-	-
d.	Goodwill	-	-
e.	Other Intangible Assets	-	-
f.	Intangible assets under development	-	-
g.	Biological assets other than bearer plants	-	-
h.	<u>Financial Assets</u>		
I.	Investments	-	-
II.	Trade Receivables	-	-
III.	Loans	-	-
IV.	Others	-	-
i.	Deffered tax assets (Net)	-	-
j.	Other non-current assets	1.63	1.63
	<b>Total Non-Current Assets</b>	<b>1.63</b>	<b>1.63</b>
<b>2</b>	<b>Current Assets</b>		
a.	Inventories	-	-
b.	<u>Financial Assets</u>		
I.	Current Investments	-	-
II.	Trade and other receivables	-	-
III.	Cash and Cash Equivalents	0.41	0.56
IV.	Bank Balance other than Cash and Cash Equivalents	-	-
V.	Loans	-	-
c.	Others Financial Assets	-	-
d.	Current Tax Asset (net)	-	-
e.	Other Current Assets	0.18	0.11
	<b>Total Current Assets</b>	<b>0.59</b>	<b>0.67</b>
	<b>Total Assets (1+2)</b>	<b>2.22</b>	<b>2.30</b>



<b>EQUITY AND LIABILITIES</b>			
<b>1</b>	<b>EQUITY</b>		
	a. Equity Share Capital	480.00	480.00
	b. Reserve and Surplus	(1,184.08)	(1,172.81)
	c. Equity Share Pending allotment	-	-
	<b>Total Equity</b>	<b>(704.08)</b>	<b>(692.81)</b>
	<b>LIABILITIES</b>		
<b>2</b>	<b>Non-Current Liabilities</b>		
	a. <u>Financial Liabilities</u>		
	I. Borrowings	-	-
	II. Trade Payables	-	-
	III. Other Financial liabilities	-	-
	b. Provisions	-	-
	c. Deferred Tax Liabilities (Net)	-	-
	d. Other non-current liabilities	611.95	611.95
	<b>Total Non-Current Liabilities</b>	<b>611.95</b>	<b>611.95</b>
<b>3</b>	<b>Current Liabilities</b>		
	a. <u>Financial Liabilities</u>		
	I. Borrowings	94.03	82.86
	II. Trade Payables		
	a. Total outstanding dues of micro enterprises and small enterprises	-	-
	b. Total outstanding dues of creditors other than micro enterprises and small enterprises		
	III. Other Financial Liabilities	-	-
	b. Provisions	0.28	0.29
	c. Current Tax Liabilities	0.04	0.00
	d. Other Current Liabilities		
	<b>Total Current Liabilities</b>	<b>94.35</b>	<b>83.15</b>
	<b>Total Equity and Liabilities (1+2+3)</b>	<b>2.22</b>	<b>2.30</b>

For EVERGREEN TEXTILES LIMITED



*R. M. Bolya*

RAJENDRA M. BOLYA  
DIRECTOR (DIN - 00086395)

Date : 24th May, 2022

Place : Mumbai

**EVERGREEN TEXTILES LIMITED**  
CIN - L17120MH1985PLC037652

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022**

(Rs. in Lakhs)

	Year ended 31/03/2022		Previous Year ended 31/03/2021	
	Rupees	Rupees	Rupees	Rupees
<b>A. CASH FLOW FROM OPERATING ACTIVITIES :</b>				
Net Profit / (Loss) before Tax		(11.27)		(13.55)
<u>Adjustment to reconcile profit before tax to net cash flows :</u>				
Interest & Bank charges		0.06	6,172.50	0.00
Operating Profit / (Loss) before Working Capital changes		(11.21)		(13.55)
<u>Working Capital Adjustments:</u>				
(Increase)/ Decrease in Other Current Assets	(0.08)		(0.11)	
Increase/ (Decrease) Other Current Liabilities	0.04		-	
Increase/ (Decrease) Short Term Provisions	(0.01)		(0.01)	
		(0.05)		(0.11)
Net Cash generated from Operating Activities - (A)		(11.25)		(13.66)
<b>B. CASH FLOW FROM INVESTING ACTIVITIES- (B)</b>				
		--		--
<b>C. CASH FLOW FROM FINANCING ACTIVITIES :</b>				
Proceeds from Borrowing	11.17		13.38	
Interest & Bank charges	(0.06)	11.11	(0.00)	13.38
Net Cash Flow from / (used in) Financing Activities - (C)		11.11		13.38
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)		(0.15)		(0.28)
Cash and Cash Equivalents at the beginning of the period		0.56		0.84
Cash and Cash Equivalents at the end of the period		0.41		0.56

**Notes :**

Cash and Cash Equivalents represent Cash and Bank Balances.  
Previous year's figures have been regrouped / rearranged / reclassified wherever necessary to confirm with current year's classification / disclosure.

For EVERGREEN TEXTILES LIMITED.



*R. Bolya*  
(RAJENDRA M BOLYA)  
DIRECTOR  
DIN - 00086395

Date : 24th May, 2022  
Place : Mumbai

**R. K. KHANDELWAL & CO.**  
**CHARTERED ACCOUNTANTS**

107/110, TRINITY BLDG, A.P.MARKET,  
S.S.GAIKWAD MARG, DHOBITALAO,  
MUMBAI 400 002  
TEL. : 9892196655

---

**Independent Auditor's Report on the Quarterly and year to date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS OF  
EVERGREEN TEXTILES LIMITED**

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying Standalone Quarterly Financial Results of **M/s. Evergreen Textiles Limited** for the quarter ended March 31, 2022 and the year to date results for the period from April 1, 2021 to March 31, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- i. is presented in accordance with the requirements of Listing Regulations in this regard and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter ended 31st March, 2022 as well as the year-to-date results for the period from 1st April, 2021 to 31st March, 2022.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone financial statements.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

**R. K. Khandelwal & Co.**

Materiality is the magnitude of misstatements in the standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matter**

The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures upto the third quarter of the current financial year, which were subject to the limited review by us, as required under the listing regulation.

**DATED: 24/05/2022**  
**PLACE: Mumbai**

**FOR R.K KHANDELWAL & CO.  
CHARTERED ACCOUNTANTS**

**Ramkrishan  
Khandelwal**

**(R.K KHANDELWAL)**  
**PARTNER**  
**M. No 030054**  
**FRN: 105054W**  
**UDIN: 22030054AJMUWH1985**

Digitally signed by Ramkrishan Khandelwal  
DN: cn=R.K. Khandelwal, o=R.K. Khandelwal & Co., ou=Chartered Accountants, email=ramkrishan.khandelwal@rkandco.com, c=IN  
Date: 2022.05.24 14:23:47 +05'30'

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
Tel: 2266 4070 Fax: 22 663845, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

---

Date: 24<sup>th</sup> May, 2022

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Scrip Code: 514060  
Scrip Id: EVERTEX

**Sub.: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

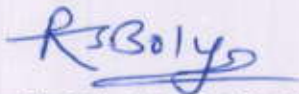
Pursuant to the provision of Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declared that the Statutory Auditors of the Company M/s. R.K. KHANDELWAL, Chartered Accountants, Mumbai (Firm Registration No.105054W) have issued the Audit Reports with Unmodified Opinion in respect of the Audited Financial Results for the quarter & year ended on March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED



**RAJENDRA MANOHARSINGH BOLYA**  
DIRECTOR (DIN: 00086395)

