

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: [022 22040816](tel:02222040816) ,E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: September 4, 2020.

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref: Scrip Code: 514060

Sub: Outcome of Board Meeting dated September 4, 2020.

Dear Sir,

Pursuant to provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Friday, September 4, 2020) considered the following matters:

1. Un-audited Financial Results:

The Un-audited Financial Results for the quarter ended June 30, 2020 as recommended by the Audit Committee was approved.

In this regard, we are enclosing herewith:

- Un-audited Financial Results for the quarter ended June 30, 2020.
- Limited Review Report received from the Statutory Auditor of the Company.

2. 33rd Annual General Meeting:

The 33rd Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 3:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on account of outbreak of COVID-19 pandemic and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the AGM.

3. Director's Report for Financial Year ended March 31, 2020:

The Director's Report for the financial year ended March 31, 2020 along with the Annexures was approved by the Board.

4. Notice of the (33rd) Annual General Meeting of the Company:

The Board approved the Notice of the (33rd) Annual General Meeting of the Company to be held on Tuesday, September 29, 2020 at 3:00 p.m.

5. Appointment of Ms. Anita D. Karkera (DIN: 08862165)as Additional Director (Independent Director):

Ms. Anita D. Karkera was appointed by the Board as an Additional Director (Non-Executive –Independent Woman Director).w.e.f. September 4, 2020

6. Resignation of Mrs. Supriya Chavan:

The Board accepted the resignation of Mrs. Supriya S. Chavan w.e.f. September 4, 2020.

The Meeting of the Board of Directors of the Company commenced at 01:30 p.m. and concluded at 02:15 p.m. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA

MANOHARSINGH

BOLYA

Digitally signed by
RAJENDRA MANOHARSINGH
BOLYA
Date: 2020.09.04 14:23:30
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RAJENDRA M. BOLYA

DIRECTOR (DIN: 00086395)

Encl.: as above

EVERGREEN TEXTILES LIMITED

CIN NO. :-L17120MH1985PLC037652

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

Tel.: 022-40515253 Fax:022-22663845 Email: rmb@podarenterprise.com Web: www.evergreentextiles.in

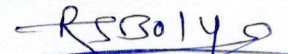
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

PART - I		Rs. In Lakhs (Except figures of EPS)				
		Quarter Ended			Year Ended	
		30-06-2020	31-03-2020	30-06-2019	31-03-2020	31-03-2019
Sr. No.	Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations	-	-	-	-	-
	Total Income from Operations	-	-	-	-	-
2	Expenses					
	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	1.20	0.62	-	0.62	-
	e. Finance Cost	-	-	-	-	0.01
	f. Depreciation and amortisation expenses	-	-	-	-	-
	g. (i) Other Expenses	0.17	1.46	0.82	8.01	3.59
	(ii) Other Expenses - BSE Fees	-	-	-	3.63	2.94
	Total Expenses	1.37	2.08	0.82	12.26	6.54
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(1.37)	(2.08)	(0.82)	(12.26)	(6.54)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.37)	(2.08)	(0.82)	(12.26)	(6.54)
6	Finance Cost	-	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	(1.37)	(2.08)	(0.82)	(12.26)	(6.54)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(1.37)	(2.08)	(0.82)	(12.26)	(6.54)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(1.37)	(2.08)	(0.82)	(12.26)	(6.54)
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(1.37)	(2.08)	(0.82)	(12.26)	(6.54)
14	Share of Profit / (loss) of associates*	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*	(1.37)	(2.08)	(0.82)	(12.26)	(6.54)
17	Paid-up equity share capital	480.00	480.00	480.00	480.00	480.00
	(Face value of the share shall be indicated)	10/-	10/-	10/-	10/-	10/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	(1,159.26)	(1,146.99)
19	Earnings per share (of Rs. 10/- each) (not annualised):					
	(a) Basic (₹)	(0.03)	(0.04)	(0.02)	(0.26)	(0.14)
	(b) Diluted (₹)	(0.03)	(0.04)	(0.02)	(0.26)	(0.14)

Notes :-

- The above Financial Results for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on **4th September, 2020**. The Statutory Auditors have carried out the limited review.
- 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.
- Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For EVERGREEN TEXTILES LIMITED



(R. M. Borkar)

DIRECTOR

DIN - 00086395

Place : Mumbai

Date : 04.09.2020

EVERGREEN TEXTILES LIMITED

CIN NO. :-L17120MH1985PLC037652

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

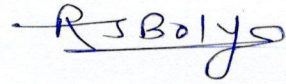
FORT, MUMBAI- 400001 , MAHARASHTRA

Tel.: 022-40515253 Fax:022-22663845; Email. rmb@podarenterprise.com ; Web: www.evergreentextiles.in

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 30TH JUNE, 2020

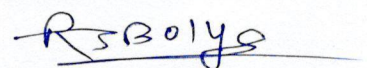
(Rs. in Lakhs)

Particulars	As at June 30, 2020	As at March 31, 2020	As at March 31, 2019
	Unaudited	Audited	Audited
I. ASSETS			
1 Non-Current Assets			
a. Property, Plant and Equipment	-	-	-
b. Capital Work-in progress	-	-	-
c. Investment Property	-	-	-
d. <u>Financial Assets</u>			
I. Investments	-	-	-
II. Deposits	-	-	-
e. Other non-current assets	1.63	1.63	1.63
Sub Total (A)	1.63	1.63	1.63
2 Current Assets			
a. Inventories	-	-	-
b. <u>Financial Assets</u>			
I. Investments	-	-	-
II. Trade Receivable	-	-	-
III. Cash and Cash Equivalent	0.84	0.84	0.55
IV. Deposits	-	-	-
V. Other Financial Assets	-	-	-
c. Current Tax Asset (net)	-	-	-
d. Other Current Assets	-	-	-
Sub Total (B)	0.84	0.84	0.55
Total Assets (A+B)	2.47	2.47	2.18



Particulars		As at June 30, 2020	As at March 31, 2020	As at March 31, 2019
		Unaudited	Audited	Audited
II. EQUITY AND LIABILITIES				
1	EQUITY			
	a. Equity Share Capital	480.00	480.00	480.00
	b. Reserves and Surplus	(1,160.62)	(1,159.26)	(1,147.00)
	c. Equity share pending allotment	-	-	-
	Total Equity	(680.62)	(679.26)	(667.00)
LIABILITIES				
2	Non-Current Liabilities			
	a. <u>Financial Liabilities</u>			
	I. Borrowings	-	-	-
	b. Provisions	-	-	-
	c. Deferred Tax Liabilities	-	-	-
	Sub Total (A)	-	-	-
3	Current Liabilities			
	a. <u>Financial Liabilities</u>			
	I. Borrowings	70.44	69.48	53.91
	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	0.66	0.26	0.18
	c. Current Tax Liabilities	-	-	-
	d. Other Current Liabilities	611.99	611.99	615.09
	Sub Total (B)	683.09	681.73	669.18
	Total Liabilities (A+B)	683.09	681.73	669.18
	Total Equity and Liabilities	2.47	2.47	2.18

For EVERGREEN TEXTILES LIMITED



(R. M. Bolya)

DIRECTOR

DIN - 00086395

Place : Mumbai

Date : 04.09.2020

Evergreen Textiles Limited

Profit & Loss Account for the Period 1-Apr-2020 to 30-June-2020

Particulars	Amount (Rs.)	Particulars	Amount (Rs.)
Annual Issuer Fees	16,520	Net Loss	1,36,520
Remuneration to CS	1,20,000		
Total	1,36,520	Total	1,36,520

RSBolyo

Evergreen Textiles Limited 2017-2018

4th Floor, Podar Chambers,
109, S A Brelvi Road
Fort
Mumbai - 400 001.
Maharashtra

Balance Sheet

1-Apr-2020 to 30-Jun-2020

Liabilities	Evergreen Textiles Limited as at 30-Jun-2020	Assets	Evergreen Textiles Limited 2017- as at 30-Jun-2020
Capital Account	63525257.00	Current Assets	246682.04
Reserves & Surplus	15525257.00	Closing Stock	
<i>EQUITY SHARE CAPITAL</i>	<u>48000000.00</u>	Deposits (Asset)	5000.00
Loans (Liability)	7043668.00	Cash-in-hand	11772.00
<i>Podar Infotech & Entertainment Limited</i>	3387748.00	Bank Accounts	72021.04
<i>Premier Consultant & Traders Limited</i>	<u>3655920.00</u>	Accounts Receivable	157889.00
Current Liabilities	61265451.00	Prepaid Exps	
Sundry Creditors	26000.00	Profit & Loss A/c	131587693.96
Statutory Liabilities	61195051.00	Opening Balance	131451173.96
Audit Fees Payable		Current Period	<u>136520.00</u>
Outstanding Liabilities A/c			
Professional Tax - Employee	1100.00		
Salary Payable to Jesal Mehta C.S.	39800.00		
Sanjivkumar Ram			
TDS ON Contractor			
TDS on Professional Charges	3500.00		
Total	131834376.00	Total	131834376.00

RS Bolyo

R. K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

107/110, TRINITY BLDG, A.P.MARKET,
S.S.GAIKWAD MARG, DHOBITALAO,
MUMBAI 400 002
TEL :2207101, 22007102

Independent Auditor's Review Report on the Quarterly Unaudited 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
Evergreen Textiles Limited
CIN No: L17120MH1985PLC037652

- We have reviewed the accompanying statement of Unaudited Financial Results of EVERGREEN TEXTILES LIMITED for the Quarter ended 30th June, 2020 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the regulation') as amended (the "Listing Regulations").
- This statement is the responsibility of the company's Management & has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.. 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 & perform the review to obtain moderate assurance as to whether the financial statements are free of materials misstatements. A review is limited primarily to inquiries of company

personnel&analytical procedures applied to financial data & thus provide less assurance than an audit. We have not performed an audit & 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 statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (i.e. Ind AS) 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 Obligation & Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contain any material misstatement.

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

Ramkrishan Digitally signed by
Ramkrishan Khandelwal
Khandelwal Date: 2020.09.04
13:45:58 +05'30'

**(R. K. KHANDELWAL)
PARTNER**

M. No. 030054

FRN: 105054W

UDIN:20030054AAAAAR5015

**PLACE: MUMBAI
DATED: 04/09/2020**