



## 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: September 25, 2019

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 514060**

Dear Sir(s),

**Sub: Summary of proceedings of the 32<sup>nd</sup> Annual General Meeting**

In terms of Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, September 25, 2019 at 4:00 p.m at the Registered Office of the Company situated at 4<sup>th</sup> Floor, Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai - 400 001.

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,  
For EVERGREEN TEXTILES LIMITED

*R. Bolya*



RAJENDRA BOLYA  
DIRECTOR  
[DIN: 00086395]

Encl: as above.





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### Summary of proceedings of 32<sup>nd</sup> Annual General Meeting

#### **A. DATE, TIME AND VENUE OF THE MEETING**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of **EVERGREEN TEXTILES LIMITED** was held on Wednesday, September 25, 2019 at 4:00 p.m. at the Registered office of the Company situated at 4<sup>th</sup> Floor, Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai – 400 001 and concluded at 4.25 p.m.

#### **B. PROCEEDINGS IN BRIEF:**

- Mr. Manjunath Shanbhag, Director and Chairman of the Company presided over the Meeting; he then welcomed the Members to the 32<sup>nd</sup> AGM of the Company.
- As the requisite quorum in accordance with the Companies Act, 2013 ("Act") was present the Chairman called the meeting to order.
- The Chairman delivered his speech. Thereafter, he introduced all the Directors present and the representative of the Auditors.
- The Register of Directors and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013, the Auditor's Report and the Secretarial Audit Report were made available for inspection by the shareholders till the conclusion of the meeting.
- The Chairman informed that the Company had provided the facility of Remote e-voting to the Members through Central Depository Services Limited (CDSL) and e-voting period commenced on September 22, 2019 at 9.00 a.m. (IST) and ended on September 24, 2019 at 5.00 p.m. (IST). In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital to maintain parity; Poll was conducted on all the Resolutions, in accordance with the provisions of Section 109(5) of the Act.
- The Chairman further informed that Mr. Mahesh Soni, Partner of GMJ & Associates, Company Secretaries was appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll.
- The Chairperson then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters.





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- The Chairperson responded to all the queries raised by the Members. The Chairperson briefed the Members regarding the future plans of the Company.
- The following items of business as per the Notice of AGM dated August 14, 2019 were recommended by the members for consideration and approval:

### ORDINARY BUSINESS:

1. As An Ordinary Resolution: Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, including the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and loss & Cash flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. As An Ordinary Resolution : Appointment of a Director in place of Mr.Manjunath Shanbhag (DIN: 00090256), who retires by rotation and, being eligible offers himself for re-appointment.

### SPECIAL BUSINESS:

3. As A Special Resolution : Alteration to Articles of Association

### C. VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 3 items of business set out in the Notice.
- Further, the facility for voting through Poll was made available at the Meeting.

Note :

- a. The Company will separately intimate the Stock Exchange the results of the evoting.
- b. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,  
For EVERGREEN TEXTILES LIMITED

*RJBolya*



RAJENDRA BOLYA  
DIRECTOR [DIN: 00086395]