

EVERGREEN TEXTILES LIMITED

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

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

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 13th February, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514060
Scrip Id: EVERTEX

Sub.: Outcome of the Board Meeting held on 13th February, 2023

We would like to inform you that the meeting of the Board of Directors of Evergreen Textiles Limited held today i.e. Monday, 13th February, 2023 at the registered office of the Company situated at 4TH Floor Podar Chambers, S. A. Brelvi Road, Fort Mumbai - 400001, inter-alia has considered and approved the following businesses:

1. Unaudited Financial Results for the quarter ended 31st December, 2022 prepared pursuant to Regulation 33 of the Listing Regulations;

Further, please find enclosed herewith the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2022 along with the Limited Review Report thereon at **Annexure I**

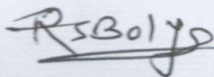
Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open on 15th February, 2023.

The Board Meeting commenced at 3:15p.m. and concluded at 4:15p.m.

Kindly take the same on your record and oblige.

Thanking you,
Yours sincerely,

For EVERGREEN TEXTILES LIMITED



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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2022

PART - I		Rs. In Lakhs (Except figures of EPS)					
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from Operations	-	-	-	-	-	-
	Other income	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-
2	Expenses						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchase of Stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade						
	d. Employee benefits expense	1.38	1.44	1.30	4.26	3.40	4.84
	e. Finance Costs	-	-	-	-	-	-
	f. Depreciation, depletion and amortisation expense	-	-	-	-	-	-
	g. Other Expenses						
	1. BSE Listing fees		3.54		3.54	3.54	3.54
	2. Other expenses	1.79	0.84	0.48	2.99	1.72	2.89
	Total Other Expenses	1.79	4.38	0.48	6.53	5.26	6.43
	Total Expenses	3.17	5.82	1.78	10.79	8.66	11.27
3	Total profit before exceptional items and tax	(3.17)	(5.82)	(1.78)	(10.79)	(8.66)	(11.27)
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax	(3.17)	(5.82)	(1.78)	(10.79)	(8.66)	(11.27)
6	Tax expense						
7	Current tax	-	-	-	-	-	-
8	Deferred tax	-	-	-	-	-	-
9	Total tax expenses	-	-	-	-	-	-
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
11	Net Profit Loss for the period from continuing operations	(3.17)	(5.82)	(1.78)	(10.79)	(8.66)	(11.27)
12	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
13	Tax expense of discontinued operations	-	-	-	-	-	-
14	Net profit (loss) from discontinued operation after tax	-	-	-	-	-	-
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
16	Total profit (loss) for period	(3.17)	(5.82)	(1.78)	(10.79)	(8.66)	(11.27)
17	Other comprehensive income net of taxes	-	-	-	-	-	-
18	Total Comprehensive Income for the period	(3.17)	(5.82)	(1.78)	(10.79)	(8.66)	(11.27)
19	Total profit or loss, attributable to						
	Profit or loss, attributable to owners of parent						
	Total profit or loss, attributable to non-controlling interests						
20	Total Comprehensive income for the period attributable to						
	Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-	-
21	Details of equity share capital						
	Paid-up equity share capital	480.00	480.00	480.00	480.00	480.00	480.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00



22	Details of debt securities						
23	Reserves excluding revaluation reserve						
24	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	(0.07)	(0.12)	(0.04)	(0.22)	(0.18)	(0.23)
	Diluted earnings (loss) per share from continuing operations	(0.07)	(0.12)	(0.04)	(0.22)	(0.18)	(0.23)
ii	Earnings per equity share for discontinued operations						
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
iii	Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations	(0.07)	(0.12)	(0.04)	(0.22)	(0.18)	(0.23)
	Diluted earnings (loss) per share from continuing and discontinued operations	(0.07)	(0.12)	(0.04)	(0.22)	(0.18)	(0.23)

Notes :-

- 1 The above Financial Results for the quarter ended 31st December 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on **13th February'2023**. The Statutory Auditors have carried out the limited review.
- 2 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.
- 3 Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For EVERGREEN TEXTILES LIMITED



R M Bolya

(RAJENDRA M BOLYA)
DIRECTOR
DIN - 00086395

Date : 13th February'2023
Place : Mumbai



Independent Auditor's Review Report On Quarterly and Year to date Unaudited 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
Evergreen Textiles Limited
CIN No: L17120MH1985PLC037652

- We have reviewed the accompanying statement of unaudited standalone financial results of **EVERGREEN TEXTILES LIMITED** (the "Company") for the quarter ended 31st December, 2022 and year to date from 1st April 2022 to 31st December 2022 (the "Statement") being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015").
- This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- We conducted our review of the statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides 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 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 S K BHAGERIA & ASSOCIATES,
CHARTERED ACCOUNTANTS,
Firm Regn No. 112882W**

S K Bhageria

**(S K BHAGERIA)
PARTNER
Mem. No. 041404**



**PLACE: MUMBAI
DATED: 13th February, 2023
UDIN: 23041404BGXZWY1988**