

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: 27th January, 2022

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 27th January, 2022

We would like to inform you that the meeting of the Board of Directors of Evergreen Textiles Limited held today i.e. Thursday, 27th January, 2022 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, 2021 prepared pursuant to Regulation 33 of the Listing Regulations;
2. The appointment of Mrs. Sanskruti Avinash Haryan (DIN: 09460442) as additional Director (Independent Category) with immediate effect;

Further, please find enclosed herewith the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2021 along with the Limited Review Report thereon at **Annexure I**
2. The details required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations with respect to the aforementioned appointment of directors are enclosed at **Annexure II**.

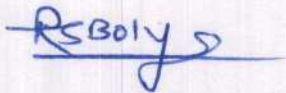
Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open on 29th January, 2022.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:30 p.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

Annexure - I

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

PART - I		Rs. In Lakhs (Except figures of EPS)					
		Quarter Ended			Nine Months Ended		Year Ended
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
Sr. No.	Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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	1.30	1.02	1.20	3.40	3.60	4.80
	e. Finance Cost	-	-	-	-	-	-
	f. Depreciation and amortisation expenses	-	-	-	-	-	-
	g. Other Expenses						
	BSE Listing fees	-	3.54	-	3.54	3.54	3.54
	Other expenses	0.48	1.20	1.14	1.72	2.48	5.21
	Total Expenses	1.78	5.76	2.34	8.66	9.62	13.55
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(1.78)	(5.76)	(2.34)	(8.66)	(9.62)	(13.55)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.78)	(5.76)	(2.34)	(8.66)	(9.62)	(13.55)
6	Finance Cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	(1.78)	(5.76)	(2.34)	(8.66)	(9.62)	(13.55)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(1.78)	(5.76)	(2.34)	(8.66)	(9.62)	(13.55)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(1.78)	(5.76)	(2.34)	(8.66)	(9.62)	(13.55)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(1.78)	(5.76)	(2.34)	(8.66)	(9.62)	(13.55)
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)*	(1.78)	(5.76)	(2.34)	(8.66)	(9.62)	(13.55)
17	Paid-up equity share capital	480.00	480.00	480.00	480.00	480.00	480.00
	(Face value of the share shall be indicated)	10/-	10/-	10/-	10/-	10/-	10/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(1,172.81)
19	Earnings per share (of Rs. 10/- each) (not annualised):						
	(a) Basic (₹)	(0.04)	(0.12)	(0.05)	(0.18)	(0.20)	(0.28)
	(b) Diluted (₹)	(0.04)	(0.12)	(0.05)	(0.18)	(0.20)	(0.28)

Notes :-

- The above Financial Results for the quarter ended 31st Dec 2021 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on **27th January, 2022**. 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. Bolya

RAJENDRA M. BOLYA
DIRECTOR (DIN - 00086395)

Date : 27th January 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
EMAIL : rkkhandelwal@hotmail.com

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 December 31, 2021 and year to date from 1st April, 2021 to 31st December, 2021 (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").
- 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, as amended, read with relevant rules issued thereunder 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 accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

**Ramkrishan
Khandelwal**

Digitally signed by Ramkrishan Khandelwal
DN: c=IN, o=Maharashtra,
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57c6a373a0c6df1ee55833e1, postalCode=+00009,
street=A 801/2 Sahyadri Tower Upper Govind
Nagar,Andoli (E),Mumbai Sub Urban,
serialNumber=32fd6f51ee1f29e30076fd14985d5d
d8d98e3c0984de94687acc0da54, o=Personal,
cn=Ramkrishan Khandelwal, title=CPA,
pseudoym=90042a3c87dc033d4a543421e83d6a
Date: 2022.01.27 15:05:09 +05'30'

**(R. K. KHANDELWAL)
PARTNER
MEMBERSHIP No. 030054
FIRM REGISTRATION NO. : 105054W**

**PLACE: MUMBAI
DATED: 27/01/2022
UDIN: 22030054AAAAAG3447**

Annexure II

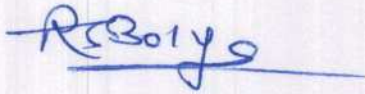
Appointment of Mrs. Sanskruti Avinash Haryan (DIN: 09460442) as additional Director (Independent Category) on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 27 th January, 2022 and he shall hold office up to the date of the next Annual General Meeting ("AGM") of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Sanskruti Avinash Haryan not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

Brief Profile of Mrs. Sanskruti Avinash Haryan

Mrs. Sanskruti Avinash Haryan holds a Master's Degree in Commerce. She has over 10 years of experience and has been associated with Podar Group.

For EVERGREEN TEXTILES LIMITED



RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN: 00086395)

