

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road,
Nariman Point Nariman Point Mumbai - 400021

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

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: August 07, 2023.

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

Ref: Scrip Code: 514060

Sub: Outcome of Board Meeting dated August 07, 2023.

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 Monday, August 07, 2023) considered the following matters:

Un-audited Financial Results:

The Un-audited Financial Results for the quarter ended June 30, 2023 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, 2023.

Limited Review Report received from the Statutory Auditor of the Company.

36th Annual General Meeting:

The Board of Directors discussed on 36th Annual General Meeting of the Company.

Increase in authorized share capital of the Company:

The Board of Director of the Company decided to increase in Authorised Share Capital of the Company from 5 crore to 20 crore subject to approval of Members of the Company.

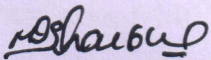
The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 07:30 p.m. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

For EVERGREEN TEXTILES LIMITED



MANJUNATH DAMODAR SHANBHAG
DIRECTOR (DIN: 00090256)

Encl.: as above

EVERGREEN TEXTILES LIMITED

CIN NO. :-L17120MH1985PLC037652

Regd. Office : Office No. 144, 14th Floor, Atlanta Building Plot No 209,

Jamnalal Bajaj Road, Nariman Point Nariman Point Mumbai Mumbai - 400021, Maharashtra.

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

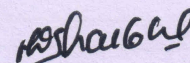
PART - I		Rs. In Lakhs (Except figures of EPS)				
Sr. No.	Particulars	Quarter Ended			Year Ended	
		6/30/2023	3/31/2023	6/30/2022	3/31/2023	3/31/2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income					
	Revenue from Operations	-	-	-	-	-
	Other income	-	-	-	-	-
	Total Income	-	-	-	-	-
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	1.59	1.48	1.44	5.74	4.84
	e. Finance Costs	-	-	-	-	-
	f. Depreciation, depletion and amortisation expense	-	-	-	-	-
	g. Other Expenses					
	1. BSE Listing fees	-	-	-	3.54	3.54
	2. Other expenses	-	-	-	-	-
	Total Other Expenses	0.81	4.63	0.36	7.62	2.89
	Total Expenses	0.81	4.63	0.36	11.16	6.43
	3 Total profit before exceptional items and tax	2.40	6.11	1.80	16.90	11.27
	4 Exceptional items	(2.40)	(6.11)	(1.80)	(16.90)	(11.27)
	5 Total profit before tax	27.82	-	-	-	-
	6 Tax expense	25.42	(6.11)	(1.80)	(16.90)	(11.27)
	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	25.42	(6.11)	(1.80)	(16.90)	(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	25.42	(6.11)	(1.80)	(16.90)	(11.27)
	17 Other comprehensive income net of taxes	-	-	-	-	-
	18 Total Comprehensive Income for the period	25.42	(6.11)	(1.80)	(16.90)	(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
	Face value of equity share capital	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	0.53	(0.13)	(0.04)	(0.35)	(0.23)
	Diluted earnings (loss) per share from continuing operations	0.53	(0.13)	(0.04)	(0.35)	(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	0.53	(0.13)	(0.04)	(0.35)	(0.23)
	Diluted earnings (loss) per share from continuing and discontinued operations	0.53	(0.13)	(0.04)	(0.35)	(0.23)

Notes :-

- 1 The above Financial Results for the quarter ended 30th June 2023 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 7th August'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



(MANJUNATH DAMODAR SHANBHAG)

MANAGING DIRECTOR

DIN: 00090256

Date : 7th August'2023

Place : Mumbai

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STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 30TH JUNE, 2023

Particulars	As at June 30, 2023	As at March 31, 2023	As at March 31, 2022
	Unaudited	Audited	Audited
ASSETS			
1 Non-Current Assets			
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. Deferred tax assets (Net)	-	-	-
j. Other non-current assets	-	-	-
	1.63	1.63	1.63
Total Non-Current Assets	1.63	1.63	1.63
2 Current Assets			
a. Inventories	-	-	-
b. <u>Financial Assets</u>			
I. Current Investments	-	-	-
II. Trade and other receivables	-	-	-
III. Cash and Cash Equivalents	0.17	0.17	0.41
IV. Bank Balance other than Cash and Cash Equivalents	-	-	-
V. Loans	-	-	-
c. Others Financial Assets	-	-	-
d. Current Tax Asset (net)	-	-	-
e. Other Current Assets	-	0.11	0.18
	-	0.11	0.18
Total Current Assets	0.17	0.28	0.59
Total Assets (1+2)	1.80	1.91	2.22

EQUITY AND LIABILITIES			
1	EQUITY		
	a. Equity Share Capital	480.00	480.00
	b. Reserve and Surplus	(1,175.55)	(1,200.97)
	c. Equity Share Pending allotment	-	-
	Total Equity	(695.55)	(720.97)
			(704.08)
	LIABILITIES		
2	Non-Current Liabilities		
	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	-	-
	Total Non-Current Liabilities	611.95	611.95
			611.95
3	Current Liabilities		
	a. <u>Financial Liabilities</u>		
	I. Borrowings	84.37	107.71
	II. Trade Payables		94.03
	a. Total outstanding dues of micro enterprises and small enterprises	-	-
	b. Total outstanding dues of creditors other than micro enterprises and small enterprises	0.42	2.93
	III. Other Financial Liabilities	-	-
	b. Provisions	0.04	0.29
	c. Current Tax Liabilities	0.04	0.01
	d. Other Current Liabilities	0.53	-
	Total Current Liabilities	85.40	110.93
			94.35
	Total Equity and Liabilities (1+2+3)	1.80	1.91
			2.22

For EVERGREEN TEXTILES LIMITED


(MANJUNATH DAMODAR SHANBHAG)
MANAGING DIRECTOR
DIN: 00090256

Date : 7th August'2023
Place : Mumbai



Independent Auditor's Review Report On Quarterly 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 June 30, 2023 (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

M. No. 041404

UDIN: 23041404BGXZYF8747

PLACE: MUMBAI

DATED: 7th August 2023