



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

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: May 28, 2019.

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

Scrip Code: 514060

Sub: Outcome of Board Meeting Held on May 28, 2019.

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 28, 2019 inter-alia, considered following matters:

Financial Results:

- Approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results for the quarter and year ended March 31, 2019 along with the Statement of Assets and Liabilities of the Company as on that date.
- b) Auditors Report on the Financial Results for the quarter and year ended March 31, 2019.
- c) Declaration regarding Auditor's Report with unmodified opinion on the Annual Audited Financial Results of the Company for the financial year ended on March 31, 2019.

The meeting of the Board of Directors commenced at 2.00 PM and concluded at 3.00 PM.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

Rajendra M. Bolya

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

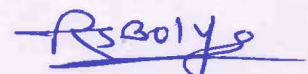
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2019

PART - I		Rs. In Lakhs (Except figures of EPS)				
		Quarter Ended			Year Ended	
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
Sr No	Particulars					
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	-	-	-	-	-
	e. Depreciation and amortisation expenses	-	-	-	-	-
	f. Other Expenses	4.42	0.19	1.55	6.54	6.22
	Total Expenses	4.42	0.19	1.55	6.54	6.22
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(4.42)	(0.19)	(1.55)	(6.54)	(6.22)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(4.42)	(0.19)	(1.55)	(6.54)	(6.22)
6	Finance Cost	-	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	(4.42)	(0.19)	(1.55)	(6.54)	(6.22)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(4.42)	(0.19)	(1.55)	(6.54)	(6.22)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(4.42)	(0.19)	(1.55)	(6.54)	(6.22)
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(4.42)	(0.19)	(1.55)	(6.54)	(6.22)
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)*	(4.42)	(0.19)	(1.55)	(6.54)	(6.22)
17	Paid-up equity share capital (Face value of the share shall be indicated)	480.00	480.00	480.00	480.00	480.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	(1,147.00)	(1,140.46)
19	Earnings per share (of Rs. 10/- each) (not annualised):					
	(a) Basic (₹)	(0.09)	(0.01)	(0.03)	(0.14)	(0.13)
	(b) Diluted (₹)	(0.09)	(0.01)	(0.03)	(0.14)	(0.13)

Notes :-

- The Audited Financial Result for the year ended 31 at March, 2019 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at meeting held on May 28th, 2019
- 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 polices to the extent applicable.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For EVERGREEN TEXTILES LIMITED



(R. M. Bolya)
DIRECTOR
DIN - 00086395

Place : Mumbai
Date : 28/05/2019

EVERGREEN TEXTILES LIMITED

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Balance Sheet as at March 31, 2019

(Rs. in Lakh)

Particulars	As at March 31, 2019	As at March 31, 2018	As at April 1, 2017
	Audited	Audited	Audited
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	-	-	-
Total Non-Current Assets	-	-	-
2 Current Assets			
a. Inventories	-	-	-
b. <u>Financial Assets</u>			
I. Investments	-	-	-
II. Trade Receivable	-	-	-
III. Cash and Cash Equivalents	0.55	0.47	0.55
IV. Deposits	1.63	1.63	1.63
V. Other Financial Assets	-	-	-
c. Current Tax Asset (net)	-	-	-
d. Other Current Assets	-	-	0.03
Total Current Assets	2.17	2.10	2.21
Total Assets (1+2)	2.17	2.10	2.21
EQUITY AND LIABILITIES			
1 EQUITY			
a. Equity Share Capital	480.00	480.00	480.00
b. Reserves and Surplus	(1,147.00)	(1,140.46)	(1,134.24)
c. Equity share pending allotment	-	-	-
Total Equity	(667.00)	(660.46)	(654.24)
LIABILITIES			
2 Non-Current Liabilities			
a. <u>Financial Liabilities</u>			
I. Borrowings	53.91	50.25	44.15
b. Provisions	611.95	611.95	611.95
c. Deferred Tax Liabilities	-	-	-
Total Non-Current Liabilities	665.86	662.20	656.10
3 Current Liabilities			
a. <u>Financial Liabilities</u>			
I. Borrowings	-	-	-
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	3.31	0.36	0.35
III. Other Financial Liabilities	-	-	-
b. Provisions	-	-	-
c. Current Tax Liabilities	-	-	-
d. Other Current Liabilities	-	-	-
Total Current Liabilities	3.31	0.36	0.35
Total Equity and Liabilities (1+2+3)	2.17	2.10	2.21
Significant accounting policies	-		
The accompanying notes are an Integral part of the financial statements			

For EVERGREEN TEXTILES LTD.



Authorised Signatory / Director



Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Evergreen Textiles Limited

1. We have audited the Standalone Financial Results of M/s. Evergreen Textiles Limited (the Company) for the year ended 31 March, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These standalone financial results are based on the standalone financial statement for the year ended 31 March 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act') and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July, 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements for the year ended 31 March 2019 and our review of standalone financial results for the nine months period ended 31 December 2018.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

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3. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:

(i). are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July, 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regards, and

(ii). give a true and fair view of the standalone net loss (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019.

For R. K. KHANDELWAL & CO.
Chartered Accountants

(R K Khandelwal)
Partner
M. No. 030054
FR. No. 105054W



Place: Mumbai
Date: 28.05.2019



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CIN: L17120MH1985PLC037652

Date: May 28, 2019.

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Scrip Code: 514060

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

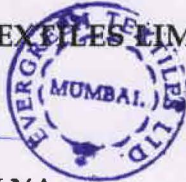
Pursuant to the provision of Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm that the Audit Report issued by the M/s. R. K. Khandelwal & Co, Chartered Accountants, Mumbai on the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 is with Unmodified Opinion.

Kindly take the same on your record.

Thanking you,

For EVERGREEN TEXTILES LIMITED

R. M. Bolya



RAJENDRA M. BOLYA
DIRECTOR (DIN: 00086395)