



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

To,
The Listing Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai: - 400 001.

Date: September 21, 2018

Script Code: 514060

Dear Sirs,

Subject: Proceedings and Details of Voting Results of the 31st Annual General Meeting (AGM) of the Evergreen Textiles Limited ("the Company") held on September 21, 2018:

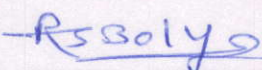
We hereby inform that, the 31st Annual General Meeting of the Company was held on Friday, September 21, 2018 at 4.00 p.m. at 4th Floor, Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai 400 001, to transact the business as stated in the Notice dated May 30, 2018, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulation").
2. The Scrutinizer's Report dated September 21, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

The meeting concluded at 4.30 p.m.

Yours Sincerely,
For EVERGREEN TEXTILES LIMITED


RAJENDRA BOLYA (DIN: 00086395)
DIRECTOR



Encl.: as above



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SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 21, 2018 AT 4:00 P.M

The 31st Annual General Meeting (AGM) of the Members of Evergreen Textiles Limited was held on Friday, September 21, 2018 at 4.00 p.m. at 4th Floor, Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai – 400 001.

Mr. Manjunath Shanbhag chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson of the Meeting commenced the proceedings of the Meeting. The Chairperson welcomed the members to the 31st AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors and the representative of the Auditors sitting on the dias. The Chairperson then delivered his speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through Sharex Dynamic (India) Private Limited in respect of all the items to be transacted at this AGM. The e-voting period commenced on September 18, 2018 at 9.00 a.m. and ended on September 20, 2018 at 5.00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity; Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

The Chairperson informed that Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and electronic voting at the AGM.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members.

Sr. No.	Ordinary / Special Business	Resolution Required	Details of Agenda
1.	Ordinary Business	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018 together with the Reports of the Directors and Auditors thereon.
2.	Special Business	Ordinary Resolution	Re-appointment of Mr. Manjunath Shanbhag, Managing Director of the Company for a period of 3 (three) years.
3.	Special Business	Special Resolution	Approval of re-appointment of Mr. Rajendra Bolya (DIN: 00086395), Independent Director for a second term of 5 consecutive years, existing term expires on March 31, 2019.
4.	Special Business	Special Resolution	Approval of re-appointment of Mr. Sitaram Verma (DIN: 00086687), Independent Director for a second term of 5 consecutive years, existing term expires on March 31, 2019.

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.

The Chairperson responded to all the queries raised by the Members. The Chairperson briefed the Members regarding the future business plans of the Company.

Voting was conducted by Poll on all the Resolutions as set out in the Notice dated May 30, 2018.

After completion of the Poll, Chairperson has authorized anyone Director to declare the results of the voting and place the results on the website of the Company at the earliest.

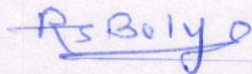
With this, the 31st Annual General Meeting concluded at 4.30 p.m. with a vote of thanks to the Chair.

Thank you for attending the meeting.

Based on the attached Scrutinizer's Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

Encl.: as above

Yours Sincerely,
For EVERGREEN TEXTILES LIMITED



RAJENDRA BOLYA (DIN: 00086395)
DIRECTOR



Place: Mumbai

Date: September 21, 2018

FORM No. MGT-13**Combined Report of Scrutinizer for Remote e-Voting & Poll Process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
Evergreen Textiles Limited
4th Floor, Podar Chambers,
S. A. Brelvi Road, Fort,
Mumbai - 400 001

Subject: 31st Annual General Meeting of the Shareholders of Evergreen Textiles Limited held on Friday, September 21, 2018 at 4.00 P.M at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400 001.

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 31st AGM of Equity Shareholders of Evergreen Textiles Limited at their Meeting held on Friday, September 21, 2018, at 4.00 p.m. at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400 001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 31st AGM of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 31st AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Securities Limited (CDSL), the



authorised agency engaged by Company to provide remote e-voting facility and the Report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Duplicate, incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	3544480	16	3544480	100	-	-	-	-
Total	3544480	16	3544480	100	-	-	-	-

ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Mr. Manjunath Shanbhag, Managing Director (DIN: 00090256) of the Company for a period of 3 (three) years.



Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	3544480	16	3544480	100	-	-	-	-
Total	3544480	16	3544480	100	-	-	-	-

ITEM NO. 3: SPECIAL RESOLUTION:

Re-Appointment of Mr. Rajendra Bolya (DIN: 00086395), Independent Director for a second term of 5 Consecutive Years, existing term expires on March 31, 2019.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	3544480	16	3544480	100	-	-	-	-
Total	3544480	16	3544480	100	-	-	-	-

ITEM NO. 4: SPECIAL RESOLUTION:

Re-Appointment of Mr. Sitaram Verma (DIN: 00086687), Independent Director for a second term of 5 Consecutive Years, existing term expires on March 31, 2019.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	




E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	3544480	16	3544480	100	-	-	-	-
Total	3544480	16	3544480	100	-	-	-	-

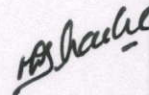
All the resolutions voted through Remote e-voting and Poll Process were passed with **REQUISITE MAJORITY**. The Poll/Ballot papers and all other relevant records were sealed and handed over to the Chairperson of the Company for safe keeping.



For GMJ & ASSOCIATES
Company Secretaries


[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324





MANJUNATH SHANBHAG
CHAIRPERSON OF ANNUAL
GENERAL MEETING

DATE: SEPTEMBER 21, 2018
PLACE: MUMBAI

General information about company

Scrip code	514060
NSE Symbol	
MSEI Symbol	
ISIN	INE229N01010
Name of the company	Evergreen Textiles Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-09-2018
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details

Name of the Scrutinizer	MAHESH SONI
Firms Name	GMJ & ASSOCIATES
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	30-05-2018
Date of Issuance of Report to the company	21-09-2018

Voting results

Record date	14-09-2018
Total number of shareholders on record date	3712
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3552465	0	0	0	0	0	0
	Poll		3544280	99.7696	3544280	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3552465	3544280	99.7696	3544280	0	100
Public- Institutions	E-Voting	197500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197500	0	0	0	0	0
Public- Non Institutions	E-Voting	1050035	0	0	0	0	0	0
	Poll		200	0.019	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1050035	200	0.019	200	0	100
Total		4800000	3544480	73.8433	3544480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Manjunath Shanbhag, Managing Director of the Company for a period of 3 (three) years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3552465	0	0	0	0	0	0
	Poll		3544280	99.7696	3544280	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3552465	3544280	99.7696	3544280	0	100
Public-Institutions	E-Voting	197500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197500	0	0	0	0	0
Public- Non Institutions	E-Voting	1050035	0	0	0	0	0	0
	Poll		200	0.019	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1050035	200	0.019	200	0	100
Total		4800000	3544480	73.8433	3544480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of Re-Appointment of Mr. Rajendra Bolya (DIN: 00086395), Independent Director for a second term of 5 Consecutive Years, existing term expires on March 31, 2019.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3552465	0	0	0	0	0	0
	Poll		3544280	99.7696	3544280	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3552465	3544280	99.7696	3544280	0	100
Public- Institutions	E-Voting	197500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197500	0	0	0	0	0
Public- Non Institutions	E-Voting	1050035	0	0	0	0	0	0
	Poll		200	0.019	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1050035	200	0.019	200	0	100
Total		4800000	3544480	73.8433	3544480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of Re-Appointment of Mr. Sitaram Verma (DIN: 00086687), Independent Director for a second term of 5 Consecutive Years, existing term expires on March 31, 2019.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3552465	0	0	0	0	0	0
	Poll		3544280	99.7696	3544280	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3552465	3544280	99.7696	3544280	0	100
Public- Institutions	E-Voting	197500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197500	0	0	0	0	0
Public- Non Institutions	E-Voting	1050035	0	0	0	0	0	0
	Poll		200	0.019	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1050035	200	0.019	200	0	100
Total		4800000	3544480	73.8433	3544480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

