



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: September 26, 2019

To,
Corporate Relationship Department
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 514060

Sub: 32ndAnnual General Meeting (AGM)

Dear Sir(s),

We submit herewith the Scrutinizer Report (Combined - on remote E-Voting and poll taken at the Annual General Meeting dated September 25, 2019) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended with respect to 32nd Annual General Meeting of the Company held on Wednesday, September 25, 2019 at 4.00 p.m. at the registered office of the Company situated at 4th Floor, Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai – 400 001.

All the resolutions for approval at the 32ndAnnual General Meeting as set out in the Notice dated August 14, 2019 have been passed by the Members with requisite majority.

Kindly take the same in your record and acknowledge.

Yours faithfully,
For EVERGREEN TEXTILES LIMITED

RAJENDRA BOLYA
DIRECTOR
[DIN: 00086395]

Encl: as above.

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: 32nd Annual General Meeting of the Shareholders of Evergreen Textiles Limited held on Wednesday, September 25, 2019 at 4.00 P.M at 4th Floor, Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai - 400 001.

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of Evergreen Textiles Limited 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 32nd AGM of Equity Shareholders of Evergreen Textiles Limited at their Meeting held on Wednesday, September 25, 2019 at 4.00 P.M at the registered office of the Company situated at 4th Floor, Podar Chambers, 109, 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 there under relating to voting through electronic means and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 32nd AGM of the Members of the Company. Our responsibility as a scrutinizer for the e-voting process and for the Poll at the 32nd




AGM is restricted to make a Consolidated 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 us. The locked Ballot box was subsequently opened by us in the presence of Mr. Mahesh Soni & Mr. Santosh Sharma, who are not in employment of the Company and who have signed below as witness:



Mahesh Soni



Santosh Sharma

Office Address : 3rd & 4th Floor, Vaastu darshan, B Wing, Above Central Bank of India, Azad Road, Andheri East, Mumbai- 400 069.

Thereafter, the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA)/ 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 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, 2019 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. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	
E-voting	-	-	-	-	-	-	-	-



Poll/Ballot voting	38,75,915	18	38,75,915	100	-	-	-	-
Total	38,75,915	18	38,75,915	100	-	-	-	-

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Manjunath Shanbhag who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	38,75,915	18	38,75,915	100	-	-	-	-
Total	38,75,915	18	38,75,915	100	-	-	-	-

ITEM NO. 3: SPECIAL RESOLUTION:

Alteration to Articles of Association.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	38,75,915	18	38,75,915	100	-	-	-	-
Total	38,75,915	18	38,75,915	100	-	-	-	-



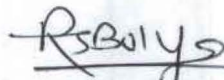
All the resolutions voted through Remote e-voting and Poll Process were passed with **REQUISITE MAJORITY**. The Poll/Ballot papers and all other relevant records were sealed and handed over to the Chairperson of the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries



DATE: SEPTEMBER 26, 2019
PLACE: MUMBAI




RAJENDRA BOLYA
AUTHORISED SIGNATORY