



## **MARKOBENZ VENTURES LIMITED**

**(Formerly Known as Evergreen Textiles Limited)**

**CIN: L46692MH1985PLC037652**



**Regd. Off.:** Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021  
**Tel No.:** + 91-88828 64121; **Email:** info@evergreentextiles.in | **Website:** <https://www.markobenzventures.com>

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Date: 29<sup>th</sup> July, 2024

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Scrip Code: **514060**  
Scrip Id: **MARKOBENZ**

**Sub.: Outcome of Board Meeting Held on July 29<sup>th</sup>, 2024.**

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 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. July 29, 2024 have discussed and approved the following key matters:

**1. Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June 2024**

The Board of Directors reviewed and approved the unaudited financial results for the quarter ended 30<sup>th</sup> June 2024.

**2. 37<sup>th</sup> Annual General Meeting:**

The 37<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, August 29<sup>th</sup>, 2024 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the Annual General Meeting.

**3. Director's Report for Financial Year ended March 31, 2024:**

The Director's Report for the financial year ended March 31, 2024 along with the Annexures was approved by the Board.

#### **4. Notice of the (37<sup>th</sup>) Annual General Meeting of the Company:**

The Board approved the Notice of the (37<sup>th</sup>) Annual General Meeting of the Company to be held on Thursday, August 29<sup>th</sup>, 2024 at 3:00 p.m.

#### **5. Appointment of New Statutory Auditor**

The Board discussed the appointment of a new statutory auditor for the company. While the company is planning to appoint a new statutory auditor, the decision is currently pending and will be finalized in due course.

#### **6. Appointment of Secretarial Auditor for the Financial Year 2024-2025**

The Board appointed Mr. Ramesh Chandra Bagdi as the secretarial auditor of the company for the financial year 2024-2025.

#### **7. Appointment of New Managing Director Mr. Bhavin Yogesh Shukla**

The Board proposed Mr. Bhavin Yogesh Shukla appointment of a new Managing Director of the company, subject to the approval of shareholders at the Annual General Meeting.

#### **8. Appointment of New Independent Director Ms. Sarla Manoj Kakaiya**

The Board proposed the appointment of Ms. Sarla Manoj Kakaiya as an independent director of the company, subject to the approval of shareholders.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 6.00 P.M. 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.

Submission for information and necessary update.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Markobenz Ventures Limited  
(Formerly known as Evergreen Textiles Limited)**

CHIRAG  
KANAIYALAL  
SHAH

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**CHIRAG KANAIYALAL SHAH  
MANAGING DIRECTOR  
DIN: 09654969**

# Markobenz Venture Limited

(Formerly Known as Evergreen Textiles Limited)

CIN NO. :-L17120MH1985PLC037652

Regd. Office : Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jammalal Bajaj Road, Nariman Point Nariman Point Mumbai Mumbai - 400021, Maharashtra.

Tel.: 91 22 2204 0816 / 22821357 ; Email. info@evergreentextiles.in ; Web: www.evergreentextiles.in

## Unaudited Financial Results for the Quarter Ended 30th June, 2024

Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrip Code- 514060

(Rs in Lakhs, unless otherwise stated)

Particulars	Quarter Ended 30.06.2024	Quarter Ended 31.03.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
	Unaudited	Audited	Unaudited	Audited
<b>1. Income from operations</b>				
a) Revenue from operations	1506.68	1248.44	0.00	2384.56
b) Other operating Income	0.00	0.00	0.00	0.00
<b>Total Income from Operations (Net)</b>	<b>1506.68</b>	<b>1248.44</b>	<b>0.00</b>	<b>2384.56</b>
<b>2. Expenses</b>				
a) Cost of Materials consumed	0.00	0.00	0.00	0.00
b) Purchase of Stock in Trade	1423.04	1115.59	0.00	2173.15
c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expense	0.55	2.60	1.59	7.31
e) Finance Cost	0.00	0.00	0.00	0.00
e) Depreciation and amortisation expenses	0.00	0.06	0.00	0.06
f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	22.84	5.40	0.81	29.56
<b>Total Expenses</b>	<b>1446.43</b>	<b>1123.64</b>	<b>2.40</b>	<b>2210.08</b>
<b>3. Profit(loss) from operations before other income, finance costs and exceptional items</b>	<b>60.24</b>	<b>124.80</b>	<b>-2.40</b>	<b>174.48</b>
4. Other Income	0.00	0.00	0.00	45.29
5. Profit(loss) from ordinary activities before finance costs and exceptional items	<b>60.24</b>	<b>124.80</b>	<b>-2.40</b>	<b>219.77</b>
6. Finance costs	0.00	0.00	0.00	0.00
<b>7. Profit(loss) from ordinary activities after finance costs but before exceptional items</b>	<b>60.24</b>	<b>124.80</b>	<b>-2.40</b>	<b>219.77</b>
8. Exceptional items	0.00	0.00	27.82	0.00
<b>9. Profit(loss) from ordinary activities before tax</b>	<b>60.24</b>	<b>124.80</b>	<b>25.42</b>	<b>219.77</b>
10. Tax expense				
Current Tax	0.00	0.00	0.00	0.00
Deffered Tax	0.00	0.00	0.00	0.00
<b>11. Net Profit / (Loss) from ordinary activities after tax)</b>	<b>60.24</b>	<b>124.80</b>	<b>25.42</b>	<b>219.77</b>
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
<b>13. Net Profit/(Loss) for the period</b>	<b>60.24</b>	<b>124.80</b>	<b>25.42</b>	<b>219.77</b>
14. Paid up Equity Share Capital	1920.00	480.00	480.00	480.00
15. Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00
<b>16. Earnings Per Share (before / after extraordinary items) (Rs.10/ each)</b>				
Basic	0.31	2.60	0.53	4.58
Diluted	0.31	2.60	0.53	4.58

Note:

- 1) The financial results of the company for the quarter ended June 30,2024 have been reviewed by the Audit Committee and subsequently approved by Board of Directors at their meeting held on 29th July, 2024. These results are reviewed by the Satutory Auditors of the Company.
- 2) The financial results have been prepared in accordance with the principles of Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules (as amended) issued thereunder and the other accounting principles generely accepted in India.
- 3) Segment Reporting under IND AS is not applicable to the company since the entire operations of the company relates to single segment
- 4) Previous year/quarter figures have been regrouped/ recasted wherever necessary
- 5)The above is an extract of the unaudited Financial Results for quarter ended on 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com.
- 6)the Board of Directors of the Company in their meeting held on 06th May, 2024 has issued 1,44,00,000 equity shares face value of Rs. 10.00 each on rights basis i.e in ration of 3:1 to the eligible existing equity shareholders of the Company as on the record date i.e March 27, 2024.
- 7) Company has converted its Loans and Advances of Rs. 4,54,10,000 into Equiry Shares under the rights issue

For and On Behalf of the Board of Directors  
Markobenz Venture Limited

CHIRAG KANAIYA LAL SHAH  
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Place: Mumbai  
Dated: 29.07.2024

Chirag Kanaiyalal Shah  
Managing Director  
DIN: 09654969



*S. Ramanand Aiyar & Co.*

CHARTERED ACCOUNTANTS

501/502, 5<sup>th</sup> FLOOR, UMERJI HOUSE, NEXT TO CRESCENT PLAZA, OPP IMPERIAL HOTEL, TELLIGULLY, ANDHERI (EAST), MUMBAI – 400 069.

Telephones: (91) (22) 2682 0605 / 2682 0605 Fax: (91) (22) 2682 0274

Website: [www.sracoin](http://www.sracoin) E-mail: mumbai@sraco.in

**Independent Auditor’s Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to**

The Board of Directors

Markobenz Ventures Limited

(Formerly Known as Evergreen Textiles Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Markobenz Venture Limited (Formerly Known as Evergreen Textiles Limited) (the “Company”), for the Quarter Ended 30th June, 2024 (“the Statement”), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations”).
2. The Company’s Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (IND AS 34”), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a report on the financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying 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.

# *S. Ramanand Aiyar & Co.*

CHARTERED ACCOUNTANTS

## 5. Other Matter

Attention is drawn to the fact that the figures for the 3 months ended 31st March, 2024 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date unaudited figures up to end of the third quarter of the previous financial year which were subjected to limited review by us. Our conclusion is not modified in respect of this matter.

### **For S. Ramanand Aiyar & Co.**

Chartered Accountant

FRN: 000990N

**BINOD**  
**CHANDRA**  
**MAHARANA**

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**Binod C Maharana**

**Partner**

M. No. 056373

Date: 29.07.2027

Place: Mumbai

UDIN: 24056373BKAAEA4223