

Scrutinizer's Report on E-voting carried out For EVERGREEN TEXTILES LIMITED

To,
The Chairman,
EVERGREENTEXTILES LIMITED

Annual General Meeting of the Equity Shareholders of M/s.EVERGREEN TEXTILES LIMITED to be held on Friday, September 26, 2014 at 4.00 P.M. at 4th floor, 109, S. A. Brelvi Road, Fort, Mumbai -400 001.

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Evergreen Textiles Limited (hereinafter referred to as the "Company") on May 30, 2014, I, CS Mahesh Kumar Soni, Partner, GMJ & Associates, Company Secretaries have been appointed as the Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

The Company has appointed M/s. Central Depository Services Limited as the Service Provider for providing the facility of electronic voting to the shareholders of the Company. M/s. Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company. The Service Provider, has provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the Annual General Meeting (AGM) of the Company scheduled to be held on September 26, 2014. Accordingly, the Service Provider has set up e-voting facility on their website, <https://evotingindia.com>. The Company has uploaded all the items of the business to be transacted on the website of the Company and its Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on August 22, 2014, the cut-off date, there were 3,720 shareholders of the Company who were entitled to vote on the resolutions placed for approval. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from September 20, 2014 at 9:00 A.M. to September 22, 2014 at 6:00 P.M.




As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of commencement of e-voting i.e. The Free Press Journal and Navshatkion September 13, 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

At the end of the voting period on September 22, 2014 at 6:00 P.M., the voting portal of the Service Provider was blocked forthwith. On September 23, 2014, the votes cast through e-voting facility were unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 3(xi) of the said Rule 20.

None of the shareholders of the Company, have availed the facility of e-Voting.

Thanking you,

Yours Faithfully
For GMJ & ASSOCIATES
Company Secretaries


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

PLACE : MUMBAI
DATE: SEPTEMBER 25, 2014.

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rule, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of EVERGREEN TEXTILES LIMITED held
on Friday, September 26, 2014 at 4.00 P.M. at 4th floor, 109, S. A. Brelvi Road, Fort,
Mumbai -400 001.

Dear Sir,

I, CS Mahesh Kumar Soni, Partner, GMJ & Associates, Company Secretaries appointed as
Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the
Annual General Meeting of the Equity Shareholders of Evergreen Textiles Limited held on
September 26, 2014 at 4.00 P.M. at 4th floor, 109, S. A. Brelvi Road, Fort, Mumbai -400 001
submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE Ballot Box kept
for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and in presence of
two witnesses and poll papers were diligently scrutinized. The poll papers were
reconciled with the records maintained by the Registrar and Transfer Agents of the
Company and the authorizations / proxies lodged with the Company.
3. A total of 15 Shareholders were present at the AGM. The poll papers, which were
incomplete and/or which were otherwise found defective have been treated as
invalid and kept separately.



The result of the Poll is as under:

(1) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

Adoption of Financial Statements for the year ended 31st March, 2014 and reports of the Directors and Auditors thereon.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	15	3,354,023	100
(ii) Voted against the resolution	--	--	--
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	

(2) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

Re-Appointment of M/s. S.K. Bhageria & Associates, Chartered Accountants as the Auditors and fixing their remuneration.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	15	3,354,023	100
(ii) Voted against the resolution	--	--	--
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	



(3) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

Re-Appointment of Mr. Rajendra Manohar Singh Bolya as an Independent Director of the Company for a term of 5 years.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	15	3,354,023	100
(ii) Voted against the resolution	--	--	--
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	

(4) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

Re-Appointment of Mr. Sitaram Baijnath Verma as an Independent Director of the Company for a term of 5 years.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	15	3,354,023	100
(ii) Voted against the resolution	--	--	--
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	



(5) As an Ordinary Resolution - Item No. 5. Passed with the requisite majority

Re-Appointment of Mr. Manjunath Damodar Shanbhagas an Independent Director of the Company for a term of 5 years.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	15	3,354,023	100
(ii) Voted against the resolution	--	--	--
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	

(6) As a Special Resolution - Item No. 6. Passed with the requisite majority

Approval under Section 180(1) (c) of the Companies Act, 2013 for Borrowings.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	15	3,354,023	100
(ii) Voted against the resolution	--	--	--
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	



(7) As an Special Resolution - Item No. 7. Passed with the requisite majority

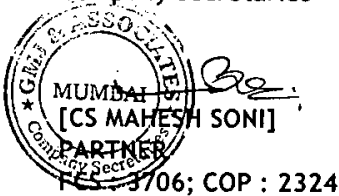
Approval under Section 180(1) (a) of the Companies Act, 2013 for Creation of Security.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	15	3,354,023	100
(ii) Voted against the resolution	--	--	--
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	

4. A statement containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is being sent separately.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For GMJ & ASSOCIATES
Company Secretaries



PLACE : MUMBAI
DATE: SEPTEMBER 29, 2014.

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
EVERGREEN TEXTILES LIMITED**

To,
The Chairman,
EVERGREEN TEXTILES LIMITED

Sub: Passing of Resolution through E-Voting AND Poll conducted at the Annual General Meeting (AGM) of **EVERGREEN TEXTILES LIMITED** held on Friday, September 26, 2014.

I, CS Mahesh Kumar Soni, Partner, GMJ & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Evergreen Textiles Limited held on September 26, 2014.

The Board of Directors of the Company at their meeting held on May 30, 2014 have appointed me as the Scrutinizer for the e-voting held between September 20, 2014 at 9.00 a.m. and ends on September 22, 2014 at 6.00 p.m. and the Chairman of the AGM has appointed me as the Scrutinizer for the Poll held at the AGM of the Company on the September 26, 2014.

The Company has appointed M/s. Central Depository Services Limited as the Service Provider for providing the facility of electronic voting to the shareholders of the Company from September 20, 2014 at 9.00 a.m. and ends on September 22, 2014 at 6.00 p.m. M/s. Sharex Dynamic (India) Pvt. Ltd. are the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on September 23, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated September 25, 2014 attached herewith.

At the AGM of the Company held on September 26, 2014, the Chairman of the Company had called for a Poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's Report in Form MGT 13 dated September 27, 2014.



The result of the E-voting together with that of the Poll is as under:

Item of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting	--	--	--	--	--	--
	Poll	3,354,023	100%	--	--	--	--
	TOTAL	3,354,023	100%	--	--	--	--
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting	--	--	--	--	--	--
	Poll	3,354,023	100%	--	--	--	--
	TOTAL	3,354,023	100%	--	--	--	--
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	--	--	--	--	--	--
	Poll	3,354,023	100%	--	--	--	--
	TOTAL	3,354,023	100%	--	--	--	--
Item No.4 of the Notice (As an Ordinary Resolution)	E-voting	--	--	--	--	--	--
	Poll	3,354,023	100%	--	--	--	--
	TOTAL	3,354,023	100%	--	--	--	--
Item No.5 of the Notice (As an Ordinary Resolution)	E-voting	--	--	--	--	--	--
	Poll	3,354,023	100%	--	--	--	--
	TOTAL	3,354,023	100%	--	--	--	--
Item No.6 of the Notice (As a Special Resolution)	E-voting	--	--	--	--	--	--
	Poll	3,354,023	100%	--	--	--	--
	TOTAL	3,354,023	100%	--	--	--	--
Item No.7 of the Notice (As a Special Resolution)	E-voting	--	--	--	--	--	--
	Poll	3,354,023	100%	--	--	--	--
	TOTAL	3,354,023	100%	--	--	--	--





All the Resolutions stand passed under poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,

Yours Faithfully
For GMJ & Associates
Company Secretaries



COP: 2324

PLACE: MUMBAI
DATE: SEPTEMBER 29, 2014.