



EVERGREEN TEXTILES LIMITED

Podar Chambers, 4th Floor, S.A. Brelvi Road, Fort,
Mumbai - 400 001.

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Website: www.evergreentextiles.com

CIN : L17120MH1985PLC031765Z

29th September, 2014.

To
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code No. 514060

Sub : Outcome of Annual General Meeting held on 26th September, 2014

Dear Sirs,

We wish to inform you that at the Annual General Meeting (AGM) of the company held on 26th September, 2014 at Podar Chambers, 4th floor, 109, S.A. Brelvi Road, Fort, Mumbai - 400001, the following business was considered and approved by the shareholders with requisite majority as applicable.

Voting by members :

Sr. No.	Details of Agenda	Resolution (Ordinary / Special)	Mode of Voting : (E-Voting / Poll)	Remarks
1	Adoption of Financial Statements for the year ended 31st March, 2014 and reports of the Directors and Auditors thereon.	Ordinary	Poll	Passed Unanimously
2	Re-Appointment of M/s. S.K. Bhageria & Associates, Chartered Accountants as the Auditors and fixing their remuneration.	Ordinary	Poll	Passed Unanimously
3	Re-Appointment of Mr. Rajendra Manohar Singh Bolya as an Independent Director of the Company.	Ordinary	Poll	Passed Unanimously
4	Re-Appointment of Mr. Sitaram Baijnath Verma as an Independent Director of the Company.	Ordinary	Poll	Passed Unanimously
5	Re-Appointment of Mr. Manjunath Damodar Shanbhag as an Independent Director of the Company.	Ordinary	Poll	Passed Unanimously



6	Approval under Section 180(1) (c) of the Companies Act, 2013 for Borrowings	Special	Poll	Passed Unanimously
7	Approval under Section 180(1) (a) of the Companies Act, 2013 for Creation of Security.	Special	Poll	Passed Unanimously

The mode of voting for all resolution was :

- (i) Poll conducted at the AGM to facilitate the shareholders who attended the AGM Personally and did not participate in the e-voting process.

E-voting facility was provided by the Company to the shareholders, however none of the shareholders availed this facility.

Result of voting in the prescribed format is annexed herewith.

Kindly acknowledge receipt.

Yours faithfully,
For **EVERGREEN TEXTILES LIMITED**

DIRECTOR / COMPLIANCE OFFICER



Encl : As above.