

EVERGREEN TEXTILES LIMITED

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CIN : L17120MH1985PLC037652

To
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Reg: Security Code No. 514060

Sub: Outcome of the 28th Annual General Meeting held on 29th September, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform you that the 28th Annual General Meeting of the Company was held on Tuesday 29th September, 2015, Mr. Rajendra Bolya, Chairperson chaired the proceedings of the meeting.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had extended e-voting facility in respect of business to be transacted at the Annual General Meeting. The E-voting commenced at 9.00 a.m. on 25th September, 2015 and ended at 5.00 p.m. on 28th September, 2015.

The Chairperson informed the members that Company has arranged for a poll through Ballot Papers on all the 6 resolutions to be passed at the meeting. Thereafter, all the resolutions were discussed, proposed and seconded by the Members of the Company.

The Chairperson informed that the results of all the following resolutions voted by the Members who have opted e-voting or Ballot Papers will be announced within 48 hours by posting on the website of the Company.

1. Adoption and Approval of the Audited Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Manjunath D. Shanbhag who retires by rotation, and being eligible offers himself for re-appointment.
3. Appointment of Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of 30th Annual General Meeting and to authorize the Board to fix their remuneration.



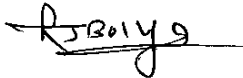
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4. Regularisation of Mrs. Supriya Chavan, (DIN: 07190864), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 22nd May, 2015 as the Director of the Company.
5. Adoption of New Set of Articles of Association of the Company as per provisions of the Companies Act, 2013.
6. Appointment of Mr. Manjunath D. Shanbhag as Managing Director of the Company for the period of 3 Years w.e.f. 1st March, 2015.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours faithfully,
For EVERGREEN TEXTILES LIMITED



RAJENDRA BOLYA
Director
DIN: 00086395

