S. K. BHÂGERIA & ASSOCIATES CHARTERED ACCOUNTANTS

CA S. K. BHAGERIA B. COM., F.C.A.

CA KAVITA JAIN B. COM., F.C.A.



122, Trinity Bldg. A. P. Market, S. S. Gaikwad Marg, Dhobi Talao, Mumbai - 400 002.

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To,
The Board of Directors,
EVERGREEN TEXTILES LIMITED

We have reviewed the accompanying statement of unaudited financial results of EVERGREEN TEXTILES LIMITED for the quarter ended 31st December 2014, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement has been approved by the Board of Directors of the Company and is the responsibility of the Company's Management. Our responsibility is to issue a report on these unaudited financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

MUMBAT

Firm Reg.No.

For S. K. BHAGERIA & ASSOCIATES CHARTERED ACCOUNTANTS,

PLACE: MUMBAI. DATED: 30.01.2015 (S. K. BHAGERIA) PARTNER

M. No.041404

EVERGREEN TEXTILES LIMITED

Rogd Office : Podar Chambers; 109, S.A.Bretvi Road, Fort, Mumbal 400001. Tel: 022 40515253 Fax: 022 22663845 Website: www.evergreentextiles.in

CIN : L17120MH1885PLC037652

Unaudited Financial Result for the Quarter & aine months Ended 31st December, 2014.

	Unaddred Fidures Access to	. 7					(Rain Lacs)
		Quarter Ended			Nine Months Ended		Year Ended
, l		31,12,2014	30,09,2014	31.12.2013	31.12.2014	31,12,2013	31.03.2014
No.	Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
_		(Onsudited)	(022000)	,			· .
1	PART I	0.00	0.00	0.00	0.00	0.00	0.00
_ 1]	Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0,00
`	Total Income from Operations (Net)					[, i
اد	Expenditure					5.22	6.96
[]	a. Depreciation	1.75	1.73	. 1.74	5.22 4.24	2.81	3.73
[b. Other expenditure	0.78	1.43	0.91	4.24	2.81	
.		2.53	3.16	2.65	9.46	8.03	10.69
	Total Expenditure			(2.65)	(9.46)	(8.03)	(10:69)
3	Profit / (Loss) from Operations before Other Income & Finance Costs	(2.53)	(3.16)	(2.03)	.(5,44)	, , ,	` 1
	(1-2)		0.00	0.00	0.00	0.00	0.00
	Other Income	0,00			1	(8.03)	(10.69)
5	Profit/(Loss) before Finance cost (3+4)	(2.53)	0.00	0.00	0.00	0.00	0.00
	Finance Costs	0.00			(9.46)	(8.03)	(10.69)
7	Profit/(Loss) before Tax (5-6)	(2.53)	0.00	0.00	0.00	1	0.00
8	Tax expenses	(2.53	1		(9.46	(8.03)	(10.69)
9 (Net Profit / (Loss) after tax (7-8)	480.00	1	η	480.00	480.00	480,00
10	Paid up Equity Share Capital of Rs 10/- each	0.00		1	0.00	0.00	(1438.57)
11	Reserve excluding Revaluation Reserve		1	}	i .	n (0.17)	(0,22)
12	Earnings Per Share - Basic / Diluted EPS (Rs) - Not Annualised	(0.05	7 (0.00	1 0.00	1	4	
	PART II	1	1 .	1	ļ.	1	1
۱	PARTICULARS OF SHAREHOLDING		1	1 .	1	1	ļ.
17	Public Shareholding		1	· ·	1 .	1	1
	Equity Shares:		1247535	1247535	124753	1247535	1247535
.)	Number of Shares	1247535	1	· - · · · ·		25.99%	25.99%
1	Percentage of shareholding	25.991	25.997	2.55		7	
1 2	Chairbalding		Nii	Nil	l NB	Nil	Nii ·
	a) Pledged / Encumbered	NH	l un	""	1		1
	b) Non - encumbered		355246	355246	355246	3552465	3552465
1	- Number of shares	355246 74,01	,		1	% 74.ÕÍ9	6 74.01%
1	- Percentage of shares (as a % of the total	14.01	74.01	~	· ·		1
	shareholding of promoter and promoter group)	- 1		100,00	100,00	100,009	100.009
	Percentage of shares (as a % of the total	100.00	% 100.00	76 100.00	76	~	1
i	share capital of the company)			2014			
\vdash	PARTICULARS	Quarter ended 31st December, 2014			- :		
Η,	INVESTORS COMPLAINTS				1		
1 ^	Pending at the beginning of the quarter			-	. 1		
l	Received during the quarter		-		١.		
	Disposed off during the quarter	1	•		ļ		
1	Pending at the end of the quarter						
-	letos:	•				a bald on 20	01.2015

1. The above results were reviewed by an Audit Committee and approved by the Board of Directors at their meeting held on 30.01.2015.

2. The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter ended December 31, 2014.

The Company is operating in one segment only i.e. Textiles hence no segment reporting is given
 Previous year / period figures have been regrouped / rearranged wherever necessary.

Place : Mumbai Date : January 30, 2015

For and on behalf of Board of Directors

(R M BOLYA) DIRECTOR