



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

24th September, 2016

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 530803

Dear Sirs,

Sub: 29th Annual General Meeting


We submit herewith the following with respect to 29th Annual General Meeting of the Company held on 23rd September, 2016 at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined – on remote E-voting and poll taken at the Annual General Meeting dated 23rd September, 2016) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the 29th Annual General Meeting as set out in the Notice dated 30th May, 2016 have been passed by the Members with requisite majority.
3. Annual Report for the Financial Year 2015-16 pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved and adopted at the aforesaid Annual General Meeting as per the provisions of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For EVERGREEN TEXTILES LIMITED


Rajendra M Bolya
Compliance Officer



Encl: as above.

FORM No. MGT-13

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
EVERGREEN TEXTILES LIMITED
4TH FLOOR, PODAR CHAMBERS,
S. A. BRELVI ROAD,
FORT, MUMBAI - 400001

Subject: Annual General Meeting of the Shareholders of M/s. Evergreen Textiles Limited held on 23rd September, 2016 at 4:00 P.M. at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001.

Dear Sir,

I, CS Mahesh Kumar Soni, Company Secretary in Practice (FCS: 3706, CP No.2324), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 29th AGM of Equity Shareholders of M/s. Evergreen Textiles Limited at their Meeting held on 23rd September, 2016, at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 29th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 29th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Securities Limited (CDSL), the authorised agency engaged by Company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in my presence with due identification marks placed by me.



The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon; and

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	3321800	3321800	17	100	-	-	-	-
Total	3321800	3321800	17	100	-	-	-	-

ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Mrs. Supriya S. Chavan (DIN: 07190864), who retires by rotation.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	3321800	3321800	17	100	-	-	-	-
Total	3321800	3321800	17	100	-	-	-	-



ITEM NO. 3: ORDINARY RESOLUTION:

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

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	3321800	3321800	17	100	-	-	-	-
Total	3321800	3321800	17	100	-	-	-	-

ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of Mrs. Supriya S. Chavan (DIN: 07190864), as the Independent Director.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	-	-	-	-	-	-	-	-
Poll/Ballot voting	3321800	3321800	17	100	-	-	-	-
Total	3321800	3321800	17	100	-	-	-	-



All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Company Chairperson authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries



CS
[CS MAHESH SONI]
PARTNER

FCS: 3706; COP: 2324

PLACE: MUMBAI

DATE: 24th September, 2016.

General information about company	
Scrip code	514060
Name of the company	Evergreen Textiles Limited
Type of meeting	AGM
Date of the meeting	23-09-2016
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

Voting results	
Record date	16-09-2016
Total number of shareholders on record date	3714
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3552465	0	0	0	0	0	0
	Poll		3195600	89.9544	3195600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3552465	3195600	89.9544	3195600	0	100
Public-Institutions	E-Voting	197500	0	0	0	0	0	0
	Poll		126200	3.5525	126200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197500	126200	63.8987	126200	0	100
Public- Non Institutions	E-Voting	1050035	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1050035	0	0	0	0	0
Total		4800000	3321800	69.2042	3321800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Supriya S. Chavan (DIN: 07190864), who retires by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3552465	0	0	0	0	0	0
	Poll		3195600	89.9544	3195600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3552465	3195600	89.9544	3195600	0	100
Public- Institutions	E-Voting	197500	0	0	0	0	0	0
	Poll		126200	3.5525	126200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197500	126200	63.8987	126200	0	100
Public- Non Institutions	E-Voting	1050035	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1050035	0	0	0	0	0
Total		4800000	3321800	69.2042	3321800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. S. K. Bhageria & Associates, Chartered Accountants as the Statutory Auditors and fixing their remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3552465	0	0	0	0	0	0
	Poll		3195600	89.9544	3195600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3552465	3195600	89.9544	3195600	0	100
Public- Institutions	E-Voting	197500	0	0	0	0	0	0
	Poll		126200	3.5525	126200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197500	126200	63.8987	126200	0	100
Public- Non Institutions	E-Voting	1050035	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1050035	0	0	0	0	0
Total		4800000	3321800	69.2042	3321800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Supriya S. Chavan (DIN: 07190864), as the Independent Director.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3552465	0	0	0	0	0	0
	Poll		3195600	89.9544	3195600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3552465	3195600	89.9544	3195600	0	100
Public- Institutions	E-Voting	197500	0	0	0	0	0	0
	Poll		126200	3.5525	126200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197500	126200	63.8987	126200	0	100
Public- Non Institutions	E-Voting	1050035	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1050035	0	0	0	0	0
Total		4800000	3321800	69.2042	3321800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

