



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

23rd September, 2016

To,
The Manager,
Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Reg.: Proceedings of the 29th Annual General Meeting held on 23rd September, 2016

In terms of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith copy of the proceedings of the 29th Annual General Meeting of the Members of the Company held on Friday, 23rd September, 2016 at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001, for your information and records.

Kindly acknowledge the same.

Yours faithfully,
For EVERGREEN TEXTILES LIMITED

RAJENDRA M. BOLYA
COMPLIANCE OFFICER



Encl: as above



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Proceedings of the 29th Annual General Meeting (AGM) Of the Members of Evergreen Textiles Limited held on Friday, 23rd September, 2016 which commenced at 4.00 p.m. and concluded at 4.30 p.m. at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001.

Mr. Rajendra M. Bolya, Chairperson of the Company presided over the Meeting and welcomed the Members to the 29th AGM of the Company:

A total of 17 Members attended the 29th AGM in person as per the Members Attendance Register.

The Chairperson introduced the Board of Directors to the Members of the Company and with the permission of the Members the Notice of the AGM being already circulated was taken as read.

The Chairperson then addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ended 31st March, 2016 and its future outlook.

The Chairperson informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 29th AGM. The remote e-voting period commenced on 20th September, 2016 at 9.00 a.m. and ended on 22nd September, 2016 at 5.00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairperson further informed that the Board of Directors have appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries, Mumbai, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote E-voting and voting process through Ballot Papers at the AGM), for the resolutions included in the Notice of the 29th AGM.

The Chairperson then invited participation of the Members of the Company for discussing the Audited Financial Accounts for the Financial Year ended 31st March 2016 along with Auditors and Directors Report thereon.


Thereafter, several Members of the Company gave their suggestions and asked certain queries on the Financial Statements and operations of the Company. The Chairperson responded to all the queries to the satisfaction of the Members.

The Chairperson then ordered for Poll on all the agenda items as stated in Notice of 29th AGM and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Papers and to drop it in the Ballot Box as kept at the Venue.

He then requested Mr. Mahesh Soni, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot Box to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairperson thanked all the Members for their presence and support, after the Members present cast their votes, the Meeting terminated with a Vote of Thanks to the Chair.

Yours faithfully,
For EVERGREEN TEXTILES LIMITED



RAJENDRA M. BOLYA
COMPLIANCE OFFICER



Date: 23rd September, 2016.

Place: Mumbai