



## 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](mailto:rmb@podarenterprise.com)  
Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

**CIN : L17120MH1985PLC037652**

Date: December 14, 2017.

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400001.**

**Reg: Security Code No. 514060:**

**Sub: Outcome of Board Meeting Held on December 14, 2017.**

Dear Sir,

Pursuant to provisions of Regulation 30 & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today (i.e. Thursday, December 14, 2017) has approved the Unaudited Financial Results for the Quarter / Half year ended September 30; 2017 as recommended by the Audit Committee along with the statement of Assets and Liabilities and Limited Review Report by the Statutory Auditors of the Company.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter/Half year ended September 30, 2017.
- Limited Review Report received from the Statutory Auditor of the Company.
- Statement of Assets & Liabilities as on September 30, 2017.

The Meeting of the Board commenced at 5.00 P.M and concluded at 6.45 P.M The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,  
For EVERGREEN TEXTILES LIMITED

*Manjunath Shanbhag*  
MANJUNATH SHANBHAG  
MANAGING DIRECTOR  
(DIN: 00090256)



**EVERGREEN TEXTILES LIMITED**

Regd Office : Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai 400001.  
Tel : 022 40515253 Fax : 022 22663845 Website : www.evergreentextiles.in  
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**ANNEXURE - I**

**PART - I**

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2017**

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>						
	a) Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (Net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Expenses</b>						
	a) Depreciation and amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Expenses	0.49	3.46	3.05	3.95	3.27	5.00
	<b>Total Expenses</b>	<b>0.49</b>	<b>3.46</b>	<b>3.05</b>	<b>3.95</b>	<b>3.27</b>	<b>5.00</b>
3	<b>Profit / (Loss) before Exceptional Items and Extraordinary Items (1-2)</b>	<b>(0.49)</b>	<b>(3.46)</b>	<b>(3.05)</b>	<b>(3.95)</b>	<b>(3.27)</b>	<b>(5.00)</b>
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
6	<b>Profit/(Loss) before Tax (3-4-5)</b>	<b>(0.49)</b>	<b>(3.46)</b>	<b>(3.05)</b>	<b>(3.95)</b>	<b>(3.27)</b>	<b>(5.00)</b>
7	<b>Tax expenses</b>						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
8	<b>Net Profit / (Loss) for the year (6 - 7)</b>	<b>(0.49)</b>	<b>(3.46)</b>	<b>(3.05)</b>	<b>(3.95)</b>	<b>(3.27)</b>	<b>(5.00)</b>
9	Paid up Equity Share Capital (Face value of Rs 10/- each)	480.00	480.00	480.00	480.00	480.00	480.00
10	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	(1134.24)
11	<b>Earnings Per Share - Basic / Diluted EPS (Rs) - Not Annualised</b>	<b>(0.01)</b>	<b>(0.07)</b>	<b>(0.06)</b>	<b>(0.08)</b>	<b>(0.07)</b>	<b>(0.10)</b>

**ANNEXURE - II**

**PART - II**

**STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2017**

Sr No	PARTICULARS	(Rs in Lakhs)	
		As At	As At
		30.09.17 (Unaudited)	31.03.17 (Audited)
A	<b><u>EQUITY AND LIABILITIES</u></b>		
	<b><u>SHAREHOLDERS' FUNDS</u></b>		
	Equity Share Capital	480.00	480.00
	Reserves and Surplus	(1138.19)	(1134.24)
	<b><u>NON-CURRENT LIABILITIES</u></b>		
	Other Long-Term Liabilities	611.95	611.95
	<b><u>CURRENT LIABILITIES</u></b>		
	Short-Term Borrowings	48.05	44.15
	Other Current Liabilities	0.32	0.35
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2.13</b>	<b>2.21</b>
B	<b><u>ASSETS</u></b>		
	<b><u>NON-CURRENT ASSETS</u></b>		
	Fixed Assets	0.00	0.00
	Non-Current Investments	0.00	0.00
	Other Non-Current Assets	1.63	1.63
	<b><u>CURRENT ASSETS</u></b>		
	Cash & Cash Equivalents	0.17	0.18
	Bank Balance other than above	0.33	0.37
	Other Current Assets	0.00	0.03
	<b>TOTAL - ASSETS</b>	<b>2.13</b>	<b>2.21</b>



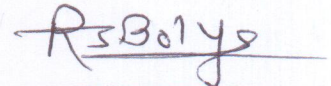
*R. Bolye*

**NOTES :-**

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th December, 2017
2. The Company adopted Indian Accounting Standards (Ind AS) with effect from 1st April 2017 ( transition date being 1st April 2016 ) and accordingly, the above results for the quarter ended 30th September, 2017 have been prepared in accordance with applicable Ind AS prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, the Company has presented Ind AS compliant financial results for the corresponding quarter ended 30th September,2017
3. The Statutory Auditors of the Company have carried out limited review of unaudited financial results for the quarter ended 30th September, 2017 as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and related report is being submitted to the concerned stock exchange. The results for 30th September, 2017 have not been subjected to limited review by Statutory Auditors. However the Company's management has exercised necessary due diligence to ensure that the said financial results provide a true and fair view of the Company's affairs.
4. Reconciliation of results between previously reported ( referred to as " Previous GAAP ") and Ind AS for tthe quarter and half year ended September 30, 2017 has not been prepared as there is no activity in the company. Also no fixed Assets and no employees in the company.
5. The company has only single reportable business segment i.e. Textiles, but during the year no business conducted by the company, hence no segment reporting is given.
6. The figures for the previous period have been regrouped/reclassified wherever necessary, to confirm to current quarter classification.

**For EVERGREEN TEXTILES LIMITED**  
**For and on behalf of the Board of Directors**



  
**(RAJENDRA M BOLYA)**  
DIRECTOR  
( DIN - 00086395 )

Place : Mumbai  
Date : 14/12/2017