



## 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: May 30, 2017

To  
Listing Department,  
BSE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 514060**

**Sub: Outcome of Board Meeting Held on May 30, 2017.**

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation 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. May 30, 2017 inter-alia, considered following matters:

1. Approved the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.

Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results for the quarter and year ended March 31, 2017 along with the Statement of Assets and Liabilities of the Company as on that date.
- b) Auditors Report on the Financial Results for the quarter and year ended March 31, 2017.
- c) Declaration for Unmodified Opinion on Audit Report.

2. The Board discussed and differed the decision for appointment of New Statutory Auditor of the Company in place of retiring auditors M/s. S.K. Bhageria & Associates Chartered Accountants, Mumbai till next Board Meeting.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 6.10 P.M.

Kindly take the above on your record.

Thanking You.

Yours faithfully,  
For EVERGREEN TEXTILES LIMITED

RAJENDRA M. BOLYA  
DIRECTOR (DIN: 00086395)





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

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

**AUDITORS'S REPORT ON QUATERLY FINANCIALS RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISITING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015**

**TO THE BOARD OF DIRECTORS OF EVERGREEN TEXTILES LIMITED**

We have audited the quarterly financial results of **EVERGREEN TEXTILES LIMITED** (CIN : L17120MH1985PLC037652) for the quarter ended **31<sup>st</sup> March 2017**, and the year to date results for the period 1<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017, attached herewith, being submitted by the Company pursuant to the regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. These Quarterly financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statement based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principle laid down in Accounting Standards for interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of The Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principle generally accepted in India.

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards requires that we plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as as financial result. An audit also includes assessing the accounting principle used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as wells as year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) regulation 2015 in this regard; and
- (ii) Given a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March 2017, as well as the year to date result for the period from 1<sup>st</sup> April 2016 to 31<sup>st</sup> March, 2017.

**For S. K. BHAGERIA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS,**



**(S K BHAGERIA)**  
**PARTNER**  
**M. No.041404**

**PLACE: MUMBAI.**  
**DATED: 30/05/2017**

EVERGREEN TEXTILES LIMITED

CIN NO. :-L17120MH1985PLC037652

Regd. Office : 4TH FLOOR PODAR CHAMBERS, S. A. BRELVI ROAD,  
FORT, MUMBAI- 400001 , MAHARASHTRA

Tel.: 022-40515253 Fax:022-22663845 Email. rmb@podarenterprise.com

Web: www.evergreentextiles.in

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017.

Rs. In Lacs (Except figures of EPS)

Sr No	Particulars	QUARTER	YEAR	QUARTER
		ENDED	ENDED	ENDED
		31/03/2017	31/03/2017	31/03/2016
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations (net)	-	-	-
2	Net Profit / (Loss) from ordinary activities after tax	(1.39)	(5.00)	(1.07)
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	(1.39)	(5.00)	(1.07)
4	Equity Share Capital (Face value of ₹ 10/- per share)	480.00	480.00	480.00
5	Reserves (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	(1,134.24)	(1,134.24)	(1,129.24)
6	Earnings per share (before & after extraordinary items) of Rs. NIL/- each) (not annualised):			
	(a) Basic	(0.03)	(0.10)	(0.02)
	(b) Diluted	(0.03)	(0.10)	(0.02)

NOTES TO FINANCIAL RESULTS

- The above results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 30th May, 2017., and audit of the same has been carried out by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial Results (Standalone) are available on the Stock Exchange websites.

For EVERGREEN TEXTILES LIMITED

Sd/-

R M Bolya  
DIRECTOR

Place : Mumbai  
Date : 30/05/2017

For EVERGREEN TEXTILES LTD.

*R M Bolya*  
Authorised Signatory / Director

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2017

PART - I		Rs. In Lacs (Except figures of EPS)				
Sr No	Particulars	Quarter Ended			Year Ended	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations	-	-	-	-	-
	Total Income from Operations	-	-	-	-	-
2	Expenses					
	a. Consumption of raw material	-	-	-	-	-
	b. Purchase of Stock-in-trade	-	-	-	-	-
	c. (Increase) / decrease in Finished Goods stock in trade and work in progress	-	-	-	-	-
	d. Employee benefits expense	-	-	-	-	-
	e. Depreciation and amortisation expenses	-	-	-	-	-
	f. Other Expenses	1.39	0.33	1.07	5.00	5.29
	Total Expenses	1.39	0.33	1.07	5.00	5.29
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(1.39)	(0.33)	(1.07)	(5.00)	(5.29)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.39)	(0.33)	(1.07)	(5.00)	(5.29)
6	Finance Cost	-	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	(1.39)	(0.33)	(1.07)	(5.00)	(5.29)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(1.39)	(0.33)	(1.07)	(5.00)	(5.29)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(1.39)	(0.33)	(1.07)	(5.00)	(5.29)
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(1.39)	(0.33)	(1.07)	(5.00)	(5.29)
14	Share of Profit / (loss) of associates*	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*	(1.39)	(0.33)	(1.07)	(5.00)	(5.29)
17	Paid-up equity share capital (Face value of the share shall be indicated)	480.00	480.00	480.00	480.00	480.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(1,134.24)	(1,129.24)
19	Earnings per share (before extraordinary items) of Rs. NIL/- each) (not annualised):					
i	(a) Basic	(0.03)	(0.01)	(0.02)	(0.10)	(0.11)
	(b) Diluted	(0.03)	(0.01)	(0.02)	(0.10)	(0.11)
ii	Earnings per share (after extraordinary items) of Rs. NIL/- each) (not annualised):					
	(a) Basic	(0.03)	(0.01)	(0.02)	(0.10)	(0.11)
	(b) Diluted	(0.03)	(0.01)	(0.02)	(0.10)	(0.11)

STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2017				NOTES TO FINANCIAL RESULTS	
Sr No	Particulars	(Rs in Lacs)			
		31/03/2017	31/03/2016		
		Audited	Audited		
I	<b>EQUITY AND LIABILITIES</b>			1. The above Financial Results for the quarter ended 31/03/2017 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the Meeting held on 30/05/2017. 2. The Company is operating in one segment hence segment reporting is not given. 3. A Company which presents Quarterly Financial Results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies { Indian Accounting Standards } Rules,2015) for the period covered by its first Ind AS Financial Statement shall comply with the requirements of Paragraph 32 of Ind AS 101 - First time Adoption of Indian Accounting Standard. 4. Previous year/Quarter figures have been regrouped/ recast wherever necessary to make them comparable. 5. Shares Pledged : NIL  For EVERGREEN TEXTILES LIMITED R M Bolya Place : Mumbai Date : 30/05/2017 DIRECTOR	
	<b>SHAREHOLDERS' FUNDS</b>				
	Share Capital	480.00	480.00		
	Reserves and Surplus	(1134.24)	(1129.24)		
	<b>NON-CURRENT LIABILITIES</b>				
	Other Long-Term Liabilities	611.95	611.95		
	<b>CURRENT LIABILITIES</b>				
	Short-Term Borrowings	44.15	38.62		
	Other Current Liabilities	0.35	0.64		
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2.21</b>	<b>1.97</b>		
II	<b>ASSETS</b>				
	<b>NON-CURRENT ASSETS</b>				
	Fixed Assets	0.00	0.00		
	Non-Current Investments	0.00	0.00		
	Long-Term Loans and Advances	1.63	1.63		
	<b>CURRENT ASSETS</b>				
	Cash & Cash Equivalents	0.55	0.34		
	Other Current Assets	0.03	0.00		
	<b>TOTAL - ASSETS</b>	<b>2.21</b>	<b>1.97</b>		

For EVERGREEN TEXTILES LTD.

R M Bolya  
Authorised Signatory / Director





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Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

Date: May 30, 2017

To  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Reg: Scrip Code: 514060

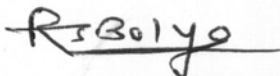
Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provision of Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm that the Audit Report by the M/s. S.K. Bhageria & Associates, Chartered Accountants, Mumbai on the Audited Financial Results of the Company for the quarter and year ended March 31, 2017 is with Unmodified Opinion.

Kindly take the same on your record.

Thanking you,

For EVERGREEN TEXTILES LIMITED



RAJENDRA M. BOLYA  
DIRECTOR  
(DIN: 00086395)

