



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

Date: September 29, 2017

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

Scrip Code: 514060

Dear Sir,

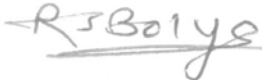
Sub: Proceedings of the 30th Annual General Meeting held on 29th September, 2017.

In terms of Regulation 30 Part- A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 30th Annual General Meeting of the Company held on Friday, 29th September, 2017 at 3.00 p.m. at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai – 400 001. The Annual General Meeting concluded at 3.45 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For EVERGREEN TEXTILES LIMITED


RAJENDRA BOLYA
COMPLIANCE OFFICER



Encl: as above



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Summary of Proceedings of 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of **Evergreen Textiles Limited** held on Friday, September 29, 2017 which commenced at 3.00 p.m. and concluded at 3.30 p.m. at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai – 400 001.

Mr. Rajiv Podar, was elected as the Chairperson and presided over the Meeting, he then welcomed the Members to the 30th AGM of the Company. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the members to the 30th AGM of the Company and called the meeting to order.

The Chairperson thereafter introduced all the Board of Directors, Key Managerial Personnel and the representatives of the Auditors sitting on the dias 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 March 31, 2017 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 and exercise their vote(s) electronically on the agenda items specified in the Notice of the 30th AGM. The remote e-voting period commenced on September 26, 2017 at 9.00 a.m. and ended on September 28, 2017 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 30th AGM. The Consolidated results of the remote e-voting and poll will be declared within 48 hours of the AGM. The results will be filed with the Stock Exchange and also uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following items of business as per Notice of AGM dated August 18, 2017, were transacted at the Meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Statutory Auditors M/s. R. K. Khandelwal & Co., Chartered Accountants from the Conclusion of 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting in place of M/s. S. K. Bhageria & Associates, Chartered Accountants, who retire in the Annual General Meeting.

Special Business:

5. Determining the fees for Service of Delivery of any Documents requested by Members of the Company.

The Chairperson then invited participation of the Members of the Company for discussing the Audited Financial Accounts for the Financial Year ended March 31, 2017 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 30th 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.

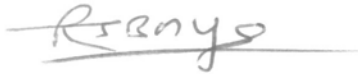
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Further, the Chairperson authorised Mr. Rajendra Bolya, Director of the Company to submit the proceeding of the 30th Annual General Meeting to BSE Limited.

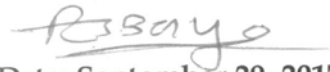
The Chairperson thanked all the Members for their presence and support, after the Members present cast their votes, the Meeting terminated with a Vote of Thanks to the Chair.

Based on the attached Scrutinizer's Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

Yours faithfully,
For EVERGREEN TEXTILES LIMITED



RAJENDRA BOLYA
DIRECTOR/COMPLIANCE OFFICER



Date: September 29, 2017.
Place: Mumbai

FORM No. MGT-13

Combined Report of Scrutinizer for Remote e-voting & Poll 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]

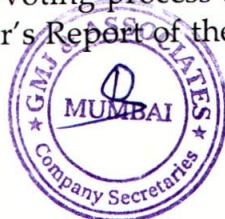
To,
The Chairperson,
EVERGREEN TEXTILES LIMITED
4th Floor, Podar Chambers,
S. A. Brelvi Road, Fort,
Mumbai - 400 001.

Subject: 30th Annual General Meeting of the Shareholders of Evergreen Textiles Limited held on Friday, September 29, 2017 at 3:00 p.m. at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400 001.

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been 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 30th AGM of Equity Shareholders of Evergreen Textiles Limited at their Meeting held on Friday, September 29, 2017 at 4th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400 001.

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 30th AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 30th 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 Services (India) 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 our presence with due identification marks placed by us.

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 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 Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, and the Reports of the Board of Directors and Auditors thereon.

| 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 | Nos. |
| E-voting | -- | -- | -- | -- | -- | -- | -- | -- |
| Poll/Ballot voting | 3544480 | 16 | 3544480 | 100 | -- | -- | -- | -- |
| Total | 3544480 | 16 | 3544480 | | | | | |



ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of M/s. R. K. Khandelwal & Co., Chartered Accountants as a Statutory Auditors, in place of M/s. S. K. Bhageria & Associates, Chartered Accountants for a term of Five (5) years.

| 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 | 3544480 | 16 | 3544480 | 100 | -- | -- | -- | -- |
| Total | 3544480 | 16 | 3544480 | | | | | |

ITEM NO. 3: ORDINARY RESOLUTION:

Determine the fees for delivery of documents as per the provisions of Section 20 of the Companies Act, 2013

| 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 | 3544480 | 16 | 3544480 | 100 | -- | -- | -- | -- |
| Total | 3544480 | 16 | 3544480 | | | | | |



All the resolutions voted through Remote e-voting and Poll Process were passed with Requisite Majority.

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

For GMJ & ASSOCIATES
Company Secretaries




[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324

PLACE: MUMBAI
DATE: SEPTEMBER 29, 2017.