



## 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: August 10, 2018.

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Reg: Security Code No. 514060:

Sub: Outcome of the Board Meeting held on August 10, 2018.

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Friday, August 10, 2018), has approved the Unaudited Financial Results for the Quarter ended June 30, 2018 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 ended June 30, 2018.
- Limited Review Report received from the Statutory Auditor of the Company.
- Statement of Assets & Liabilities as on June 30, 2018.

The Meeting of the Board of Directors of the Company commenced at 3.30 P.M. and concluded at 4.15 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 same on record and acknowledge.

Thanking You,  
Yours Faithfully,  
For EVERGREEN TEXTILES LIMITED

MANJUNATH SHANBHAG  
MANAGING DIRECTOR  
[DIN: 00090256]



Encl.: as above

**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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018**

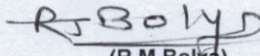
PART - I		Rs. In Lakhs (Except figures of EPS)				
		Quarter Ended			Year Ended	
		30/06/2018	31/03/2018	30/06/2017	31/03/2018	31/03/2017
Sr. No.	Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
<b>1</b>	<b>Income from Operations</b>					
	(a) Net Sales/Income from Operations	-	-	-	-	-
	<b>Total Income from Operations</b>	-	-	-	-	-
<b>2</b>	<b>Expenses</b>					
	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	0.20	1.55	3.46	6.22	5.00
	<b>Total Expenses</b>	0.20	1.55	3.46	6.22	5.00
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	(0.20)	(1.55)	(3.46)	(6.22)	(5.00)
<b>4</b>	Other Income	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	(0.20)	(1.55)	(3.46)	(6.22)	(5.00)
<b>6</b>	Finance Cost	-	-	-	-	-
<b>7</b>	<b>Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)</b>	(0.20)	(1.55)	(3.46)	(6.22)	(5.00)
<b>8</b>	Exceptional items	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	(0.20)	(1.55)	(3.46)	(6.22)	(5.00)
<b>10</b>	Tax expense	-	-	-	-	-
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)</b>	(0.20)	(1.55)	(3.46)	(6.22)	(5.00)
<b>12</b>	Extraordinary items .	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 - 12)</b>	(0.20)	(1.55)	(3.46)	(6.22)	(5.00)
<b>14</b>	Share of Profit / (loss) of associates*	-	-	-	-	-
<b>15</b>	Minority interest *	-	-	-	-	-
<b>16</b>	<b>Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*</b>	(0.20)	(1.55)	(3.46)	(6.22)	(5.00)
<b>17</b>	Paid-up equity share capital (Face value of the share shall be indicated)	480.00	480.00	480.00	480.00	480.00
<b>18</b>	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	(1,140.46)	(1,134.24)
<b>19</b>	<b>Earnings per share ( of Rs. 10/- each) (not annualised):</b>					
	(a) Basic (₹)	(0.01)	(0.03)	(0.07)	(0.13)	(0.10)
	(b) Diluted (₹)	(0.01)	(0.03)	(0.07)	(0.13)	(0.10)

**Notes :-**

- The above Financial Results for the quarter ended 30/06/2018 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 10/08/2018. The Statutory Auditors have carried out the limited review.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (Ind AS), prescribed under Section 133 of the Companies Act,2013, and other recognized accounting practices and policies to the extent applicable.
- Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For EVERGREEN TEXTILES LIMITED



  
 (R.M. Bolya)  
 DIRECTOR  
 DIN - 00086395

Place : Mumbai  
Date : 10/08/2018

EVERGREEN TEXTILES LIMITED

CIN NO. :-L17120MH1985PLC037652

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Balance Sheet as at June 30, 2018

(Rs. In Lakhs)

Particulars	As at June 30, 2018	As at March 31, 2018	As at April 01, 2017
	Unaudited	Audited	Audited
<b>ASSETS</b>			
<b>1 Non-Current Assets</b>			
a. Property, Plant and Equipment	-	-	-
b. Capital Work-in progress	-	-	-
c. Investment Property	-	-	-
d. <u>Financial Assets</u>			
I. Investments	-	-	-
II. Deposits	-	-	-
<b>Total Non-Current Assets</b>	-	-	-
<b>2 Current Assets</b>			
a. Inventories	-	-	-
b. <u>Financial Assets</u>			
I. Investments	-	-	-
II. Trade Receivable	-	-	-
III. Cash and Cash Equivalents	0.42	0.47	0.55
IV. Deposits	1.63	1.63	1.63
V. Other Financial Assets	-	-	-
c. Current Tax Asset (net)	-	-	-
d. Other Current Assets	-	-	0.03
<b>Total Current Assets</b>	2.05	2.10	2.21
<b>Total Assets (1+2)</b>	2.05	2.10	2.21
<b>EQUITY AND LIABILITIES</b>			
<b>1 EQUITY</b>			
a. Equity Share Capital	480.00	480.00	480.00
b. Reserves and Surplus	(1,140.66)	(1,140.46)	(1,134.24)
c. Equity share pending allotment	-	-	-
<b>Total Equity</b>	(660.66)	(660.46)	(654.24)
<b>LIABILITIES</b>			
<b>2 Non-Current Liabilities</b>			
a. <u>Financial Liabilities</u>			
I. Borrowings	50.46	50.25	44.15
b. Provisions	611.95	611.95	611.95
c. Deferred Tax Liabilities	-	-	-
<b>Total Non-Current Liabilities</b>	662.41	662.20	656.10
<b>3 Current Liabilities</b>			
a. <u>Financial Liabilities</u>			
I. Borrowings	-	-	-
I. Trade Payables	-	-	-
a. Total outstanding dues of micro enterprises and small enterprises			
b. Total outstanding dues of creditors other than micro enterprises and small enterprises	0.30	0.36	0.35
III. Other Financial Liabilities	-	-	-
b. Provisions	-	-	-
c. Current Tax Liabilities	-	-	-
d. Other Current Liabilities	-	-	-
<b>Total Current Liabilities</b>	0.30	0.36	0.35
<b>Total Equity and Liabilities (1+2+3)</b>	2.05	2.10	2.21

For EVERGREEN TEXTILES LTD.

*R. B. Iyer*  
Authorised Signatory Director



**Limited Review Report**

To,  
The Board of Directors  
Evergreen Textiles Limited  
CIN No: L17120MH1985PLC037652

We have reviewed the accompanying statement of unaudited Financial results of **EVERGREEN TEXTILE LIMITED** for the Quarter ended **30, June, 2018**, being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, as modified by circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016.

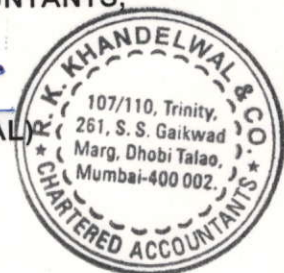
This statement is the responsibility of the company's Management & has been approved by the Board of Directors, has been prepared in accordance with the recognition & measurement principles laid down in Indian Accounting Standards i.e. Ind AS, prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under & accounting principles generally accepted in India. Our responsibility is to issues a report on these financial statements based on our review.

We conducted our Review in accordance with the standard on Review Engagement (SRE) 2410, engagement to review Financial Statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of materials misstatements. A review is limited primarily to inquiries of company personnel & analytical procedures applied to financial data & thus provide less assurance than an audit. We have not performed an audit & accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (i.e. Ind AS) and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 as Modified by circular No. "CIR/CFD/FAC/62/2016", Including the manner in which it is to be disclosed, or that it contain any material misstatement.

For R.K KHANDELWAL & CO.,  
CHARTERED ACCOUNTANTS,

( R. K. KHANDELWAL )  
PARTNER  
M. No. 030054  
FRN : 105054W



PLACE: MUMBAI  
DATED : 10/08/2018