

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 91 22 2204 0816 | 22821357, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 11th November, 2021

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

Scrip Code: 514060
Scrip Id: EVERTEX

Sub.: Outcome of the Board Meeting held on 11th November, 2021

We would like to inform you that the meeting of the Board of Directors of Evergreen Textiles Limited held today i.e. Thursday, 11th November, 2021 at the registered office of the Company situated at 4th Floor Podar Chambers, S. A. Brelvi Road, Fort Mumbai - 400001, Maharashtra, India inter-alia has considered and approved the following business:

1. Unaudited Financial Results for the quarter ended 30th September, 2021 prepared pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Resignation of Director Mrs. Anita Devraj Karkera;
3. Appointment of Secretarial Auditor of the Company for the financial year 2021-2022;

Unaudited Financial Results for the quarter ended 30th September, 2021 along with the Limited Review Report(s) thereon from M/s. R.K. Khandelwal & Co., Statutory Auditors of the Company are enclosed herewith.

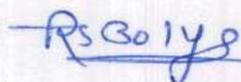
Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open on 13th November, 2021.

The Board Meeting commenced at 6:15 p.m. and concluded at 7.00 p.m.

Kindly take the same on your record and oblige.

Thanking you,
Yours sincerely,

For Evergreen Textiles Limited





Rajendra Manoharsingh Bolya
Director (DIN: 00086395)

EVERGREEN TEXTILES LIMITED

CIN NO. :-L17120MH1985PLC037652

Regd. Office : 4TH FLOOR PODAR CHAMBERS, S. A. BRELVI ROAD,

FORT, MUMBAI- 400001 , MAHARASHTRA

Tel.: 91 22 2204 0816 / 22821357 ; Email. rmb@podarenterprise.com ; Web: www.evergreentextiles.in

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2021

		(Rs. in Lakhs)		
Particulars		As at Sept. 30, 2021	As at March 31, 2021	As at March 31, 2020
		Unaudited	Audited	Audited
ASSETS				
1	Non-Current Assets			
	a. Property, Plant and Equipment	-	-	-
	b. Capital Work-in progress	-	-	-
	c. Investment Property	-	-	-
	d. Goodwill	-	-	-
	e. Other Intangible Assets	-	-	-
	f. Intangible assets under development	-	-	-
	g. Biological assets other than bearer plants	-	-	-
	h. <u>Financial Assets</u>			
	I. Investments	-	-	-
	II. Trade Receivables	-	-	-
	III. Loans	-	-	-
	IV. Others	-	-	-
	i. Deferred tax assets (Net)	-	-	-
	j. Other non-current assets	-	-	-
		1.63	1.63	1.63
	Total Non-Current Assets	1.63	1.63	1.63
2	Current Assets			
	a. Inventories	-	-	-
	b. <u>Financial Assets</u>			
	I. Current Investments	-	-	-
	II. Trade and other receivables	-	-	-
	III. Cash and Cash Equivalents	0.47	0.56	0.84
	IV. Bank Balance other than Cash and Cash Equivalents	-	-	-
	V. Loans	-	-	-
	c. Others	-	-	-
	d. Current Tax Asset (net)	-	-	-
	e. Other Current Assets	0.11	0.11	-
		0.11	0.11	-
	Total Current Assets	0.58	0.67	0.84
	Total Assets (1+2)	2.21	2.30	2.47

EQUITY AND LIABILITIES				
1	EQUITY			
	a. Equity Share Capital	480.00	480.00	480.00
	b. Reserves and Surplus	(1,179.69)	(1,172.81)	(1,159.26)
	c. Equity share pending allotment	-	-	-
	Total Equity	(699.69)	(692.81)	(679.26)
	LIABILITIES			
2	Non-Current Liabilities			
	a. <u>Financial Liabilities</u>			
	I. Borrowings	89.34	82.86	69.48
	II. Trade Payables	-	-	-
	III. Other Financial liabilities	-	-	-
	b. Provisions	611.95	611.95	611.95
	c. Deferred Tax Liabilities (Net)	-	-	-
	d. Other non-current liabilities	-	-	-
	Total Non-Current Liabilities	701.29	694.81	681.43
3	Current Liabilities			
	a. <u>Financial Liabilities</u>			
	I. Borrowings	-	-	-
	II. 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	0.23	0.29	0.26
	III. Other Financial Liabilities	-	-	-
	b. Provisions	-	-	-
	c. Current Tax Liabilities	-	-	-
	d. Other Current Liabilities	0.38	0.00	0.04
	Total Current Liabilities	0.61	0.30	0.30
	Total Equity and Liabilities (1+2+3)	2.21	2.30	2.47

For EVERGREEN TEXTILES LIMITED



RS Bolya

RAJENDRA M. BOLYA

DIRECTOR (DIN - 00086395)

Date 11th November 2021

Place Mumbai

EVERGREEN TEXTILES LIMITED

CIN NO. :-L17120MH1985PLC037652

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021

PART - I		Rs. In Lakhs (Except figures of EPS)					
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2020	31/03/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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	1.02	1.08	1.20	2.10	2.40	4.80
	f. Other Expenses	-	-	-	-	-	-
	BSE Listing fees	3.54	-	3.54	3.54	3.54	3.54
	Other expenses	1.20	0.05	1.18	1.24	1.34	5.21
	Total Expenses	5.76	1.13	5.92	6.88	7.28	13.55
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(5.76)	(1.13)	(5.92)	(6.88)	(7.28)	(13.55)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(5.76)	(1.13)	(5.92)	(6.88)	(7.28)	(13.55)
6	Finance Cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	(5.76)	(1.13)	(5.92)	(6.88)	(7.28)	(13.55)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(5.76)	(1.13)	(5.92)	(6.88)	(7.28)	(13.55)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(5.76)	(1.13)	(5.92)	(6.88)	(7.28)	(13.55)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(5.76)	(1.13)	(5.92)	(6.88)	(7.28)	(13.55)
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)*	(5.76)	(1.13)	(5.92)	(6.88)	(7.28)	(13.55)
17	Paid-up equity share capital	480.00	480.00	480.00	480.00	480.00	480.00
	(Face value of the share shall be indicated)	10/-	10/-	10/-	10/-	10/-	10/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19	Earnings per share (of Rs. 10/- each) (not annualised):						(1,172.81)
	(a) Basic (₹)	(0.12)	(0.02)	(0.12)	(0.14)	(0.15)	(0.28)
	(b) Diluted (₹)	(0.12)	(0.02)	(0.12)	(0.14)	(0.15)	(0.28)

Notes :-

- 1 The above Financial Results for the quarter ended 30th Sept 2021 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 11th November, 2021. The Statutory Auditors have carried out the limited review.
- 2 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.
- 3 Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For EVERGREEN TEXTILES LIMITED



RAJENDRA M. BOLYA
DIRECTOR (DIN - 00086395)

Date : 11th November 2021

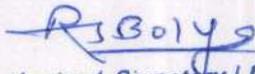
Place : Mumbai

Evergreen Textiles Limited

Profit & Loss Account for the Period 1-Apr-2021 to 30-Sep-2021

Particulars	Amount (Rs.)	Particulars	Amount (Rs.)
Annual Listing Fees	354000	Net Loss for the period	688354
Bank Charges	89		
Demat Documentation Charges	1500		
Filling of ROC	2407		
General Expenses	10818		
Newspublicity Expenses	29201		
Interest on TDS Payments	7		
Professional Charges	33700		
Professional Charges - LRR Fees	5900		
Profession Tax	2500		
Remuniration to CS	210000		
Share Transfer Agency Exps	38232		
Total	688354	Total	688354

For EVERGREEN TEXTILES LTD.


Authorised Signatory / Director

