

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

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Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: September 21, 2021

To,
Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514060

Sub: Proceedings of the 34th Annual General Meeting (AGM) of the Company held on September 21, 2021.

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 34th Annual General Meeting of the Company held on Tuesday, September 21, 2021 at 3.00P.M. (IST) through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the above intimation on your record.

Yours faithfully,
For EVERGREEN TEXTILES LIMITED



RAJENDRA M. BOLYA
DIRECTOR
(DIN: 00086395)

Encl: as above.

SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF EVERGREEN TEXTILES LIMITED HELD ON TUESDAY, SEPTEMBER 21, 2021 AT 3.00P.M. IST THROUGH TWO-WAY VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

A. DATE, TIME AND VENUE OF THE MEETING:

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 34th Annual General Meeting (AGM) of the Members of **Evergreen Textiles Limited** was held on Tuesday, September 21, 2021 at 3.00p.m. (IST) through two- way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). Total 33 members attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite number of members were present through two-way VC/OAVM, Mr. Rajendra M. Bolya, Independent Director of the Company presided over the Meeting and welcomed all the members.

The Chairman of the Meeting informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting and Purva Sharegistry (India) Private Limited have been appointed for providing facilities of e-voting during the AGM and conducting the AGM through VC/ OAVM facility.

The Chairman introduced all the Directors present, Chief Financial Officer, Company Secretary and the Statutory Auditor of the Company.

The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by Purva Sharegistry (India) Private Limited at the AGM. The Members who

have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, Mr. Rajendra M. Bolya delivered the Chairman's speech at the Annual General Meeting.

Further, with the permission of the members, the Chairman declared that the Notice convening the AGM and the Directors' Report, were taken as read. The Statutory Auditors' Report did not contain any qualifications/adverse remarks, therefore the same was taken as read. Secretarial Audit Report, contained no qualifications/adverse remarks, which were read by the Chairman along with reply/clarifications.

The Chairman informed that none of the Member had registered himself/herself as speaker for the meeting through VC/ OAVM.

Thereafter the Chairman read out the following items of business as per the Notice of 34th Annual General Meeting dated August 12, 2021 which were to be carried by the members at the meeting:

Sl. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Mr. Manjunath D. Shanbhag (DIN: 00090256), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	To appoint Mrs. Anita Devraj Karkera (DIN: 08862165) as an Independent Director of the Company	Ordinary Resolution
4.	To appoint Mr. Sitaram Baijnath Verma (DIN: 00086687) as an Independent Director of the Company	Ordinary Resolution

The Chairman also informed the members about the following:

- i. The remote e-voting period had commenced on September 18, 2021 at 9.00 a.m. (IST) and ended on September 20, 2021 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.
- iii. The Company has appointed Mr. Vijay Ramesh Gupta, Practicing Company Secretary of M/s. VRG & Associates, Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.evergreentextiles.in and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

The 34th Annual General Meeting of the Company concluded at 3.12 p.m. (IST).

Yours faithfully,

For EVERGREEN TEXTILES LIMITED



RAJENDRA M. BOLYA
DIRECTOR
(DIN: 00086395)