



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: January 31, 2017

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

Reg: Security Code No. 514060

Sub: Outcome of the Board Meeting
Unaudited Financial Results for the Quarter ended December 31, 2016 in compliance
with Regulation 30 & Regulation 33 of the SEBI (LODR) Regulations, 2015:

Dear Sir,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. Tuesday, January 31, 2017), has approved the Unaudited Financial Results along with Limited Review Report for the Quarter ended December 31, 2016.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter ended December 31, 2016.
- Limited Review Report received from the Statutory Auditor of the Company.

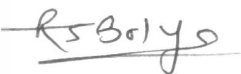
The Meeting of the Board commenced at 5.00 PM and concluded at 5.30 PM. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For EVERGREEN TEXTILES LIMITED



RAJENDRA M. BOLYA
DIRECTOR
(DIN: 00086395)



Encl.: as above

EVERGREEN TEXTILES LIMITED

Regd Office : Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai 400001.

Tel : 022 40515253 Fax : 022 22663845 Website : www.evergreentextiles.in

CIN : L17120MH1985PLC037652

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016.

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	Income from Operations						
	a) Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	a) Depreciation and amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Expenses	0.34	3.05	0.33	3.61	4.22	5.29
	Total Expenses	0.34	3.05	0.33	3.61	4.22	5.29
3	Profit / (Loss) before Exceptional Items and Extraordinary Items (1-2)	(0.34)	(3.05)	(0.33)	(3.61)	(4.22)	(5.29)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit/(Loss) before Tax (3-4-5)	(0.34)	(3.05)	(0.33)	(3.61)	(4.22)	(5.29)
7	Tax expenses						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
8	Net Profit / (Loss) for the year (6 - 7)	(0.34)	(3.05)	(0.33)	(3.61)	(4.22)	(5.29)
9	Paid up Equity Share Capital (Face value of Rs 10/- each)	480.00	480.00	480.00	480.00	480.00	480.00
10	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	(1129.24)
11	Earnings Per Share - Basic / Diluted EPS (Rs) - Not Annualised	(0.01)	(0.06)	(0.01)	(0.08)	(0.09)	(0.11)
PART II							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	Equity Shares:						
	Number of Shares	1247535	1247535	1247535	1247535	1247535	1247535
	Percentage of shareholding	25.99%	25.99%	25.99%	25.99%	25.99%	25.99%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non - encumbered						
	- Number of shares	3552465	3552465	3552465	3552465	3552465	3552465
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	74.01%	74.01%	74.01%	74.01%	74.01%	74.01%
B INVESTORS COMPLAINTS							
		Quarter ended 31st December 2016.					
Pending at the beginning of the quarter		NIL					
Received during the quarter		-					
Disposed off during the quarter		-					
Remaining unresolved at the end of the quarter		NIL					

NOTES TO FINANCIAL RESULTS

- The above Unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on 31st January, 2017.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the Quarter & Nine Months ended 31st December, 2016.
- The Company is operating in one segment only i.e. Textiles hence no segment reporting is given.
- Previous year / period figures have been regrouped / rearranged wherever necessary.



FOR & ON BEHALF OF THE BOARD

RMBOLYA
(R M B O L Y A)
DIRECTOR

Place : Mumbai

Date : 31st January, 2017.

ERIA & ASSOCIATES
ACCOUNTANTS



122, Trinity Bldg. A. P. Market,
S. S. Gaikwad Marg, Dhobi Talao,
Mumbai - 400 002.
Tel.: 2209 6654 • Fax : 91-22-2200 7335
E-mail : skbhageria@gmail.com
www. skbhageriaassociates.icai.org.in

ERIA
I., F.C.A.

IN
C.A.

ITORS'S REPORT ON QUATERLY FINANCIALS RESULTS OF THE COMPANY
SUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIRMENTS) REGULATIONS, 2015

IE BOARD OF DIRECTORS OF EVERGREEN TEXTILES LIMITED

ave audited the quarterly financial results of **EVERGREEN TEXTILES LIMITED**
(L17120MH1985PLC037652) for the quarter ended **31th December 2016**, attached
th, being submitted by the Company pursuant to the regulation 33 of the SEBI (Listing
ion and Disclosure Requirements) Regulations 2015. These Quarterly financial results
een prepared on the basis of interim financial statements, which are the responsibility of
ompany's Management. Our responsibility is to express an opinion on these financial
ent based on our audit of such interim financial statements, which have been prepared in
lance with the recognition and measurement principle laid down in Accounting Standards
erim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of The
anies Act, 2013 read with relevant rules issued thereunder, as applicable and other
ting principle generally accepted in India.

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

opinion and to the best of our information and according to the explanations given to us,
quarterly financial results:

Are presented in accordance with the requirements of Regulation 33 of SEBI (Listing
obligation and Disclosure Requirements) regulation 2015 in this regard; and

Given a true and fair view of the net loss and other financial information for the quarter
ended 31th December 2016.

For S. K. BHAGERIA & ASSOCIATES
CHARTERED ACCOUNTANTS,

:- MUMBAI.
:- 31.01.2017



(KAVITA JAIN)
PARTNER
M. No.118983