



## 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 14, 2019.

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Ref: Scrip Code: 514060

Sub: Outcome of Board Meeting Held on August 14, 2019.

Dear Sir,

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. Wednesday, August 14, 2019):

- Approved the Unaudited Financial Results for the Quarter ended June 30, 2019.
- The 32<sup>nd</sup> Annual General Meeting of the Company will be held on Wednesday, September 25, 2019.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter ended June 30, 2019.
- Limited Review Report received from the Statutory Auditors of the Company.

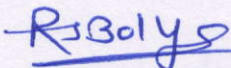
The Meeting of the Board of Directors of the Company commenced at 2.35 P.M. and concluded at 3.35 P.M. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

  
**RAJENDRA M. BOLYA**  
DIRECTOR (DIN: 00086395)



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

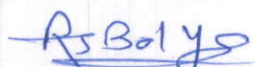
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

<b>PART - I</b>		<i>Rs. In Lakhs (Except figures of EPS)</i>				
Sr. No.	Particulars	Quarter Ended			Year Ended	
		30/06/2019 (Unaudited)	31/03/2019 (Audited)	30/06/2018 (Unaudited)	31/03/2019 (Audited)	31/03/2018 (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	0.82	4.42	0.20	6.54	6.22
	<b>Total Expenses</b>	0.82	4.42	0.20	6.54	6.22
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	(0.82)	(4.42)	(0.20)	(6.54)	(6.22)
<b>4</b>	Other Income	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	(0.82)	(4.42)	(0.20)	(6.54)	(6.22)
<b>6</b>	Finance Cost	-	-	-	-	-
<b>7</b>	<b>Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)</b>	(0.82)	(4.42)	(0.20)	(6.54)	(6.22)
<b>8</b>	Exceptional items	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	(0.82)	(4.42)	(0.20)	(6.54)	(6.22)
<b>10</b>	Tax expense	-	-	-	-	-
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)</b>	(0.82)	(4.42)	(0.20)	(6.54)	(6.22)
<b>12</b>	Extraordinary items	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 - 12)</b>	(0.82)	(4.42)	(0.20)	(6.54)	(6.22)
<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>	(0.82)	(4.42)	(0.20)	(6.54)	(6.22)
<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	-	-	-	(1,147.00)	(1,140.46)
<b>19</b>	<b>Earnings per share ( of Rs. 10/- each) (not annualised):</b>					
	(a) Basic (₹)	(0.02)	(0.09)	(0.01)	(0.14)	(0.13)
	(b) Diluted (₹)	(0.02)	(0.09)	(0.01)	(0.14)	(0.13)

**Notes :-**

- The above Financial Results for the quarter ended 30th June 2019 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 14th August 2019. 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

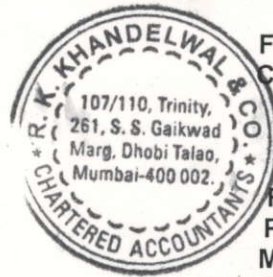
Place : Mumbai  
Date : 14/08/2019



**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Evergreen Textiles Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **M/s. Evergreen Textiles Limited** ("the Company") for the quarter ended 30 June 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as "the SEBI Circular"), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.



**FOR R. K. KHANDELWAL & CO.**  
**CHARTERED ACCOUNTANTS**

**R.K. KHANDELWAL**  
**PARTNER**  
**MEMBERSHIP NO.030054**  
**FIRM REG. NO. 105054W**

Place : Mumbai  
Dated : 14<sup>th</sup> August, 2019

CDNI - 19030054AAAA98710