



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

14th November, 2016

To
The Deputy General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 514060:

Sub: Outcome of the Board Meeting held on 14th November, 2016:

Dear Sir,

With reference to the captioned subject, kindly note that the Board Meeting of the Company was held on **Monday, 14th November, 2016** and the Board has approved the Unaudited Financial Results alongwith the Limited Review Report & Statement of Assets and Liabilities for the quarter ended 30th September, 2016.

The meeting of the Board was concluded at 3.00 p.m.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours Faithfully,
For **EVERGREEN TEXTILES LIMITED**

RAJENDRA M. BOLYA
[DIN: 00086395]
CHAIRPERSON



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

FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2016.

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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	3.05	0.22	1.11	3.27	3.89	5.29
	Total Expenses	3.05	0.22	1.11	3.27	3.89	5.29
3	Profit / (Loss) before Exceptional Items and Extraordinary Items (1-2)	(3.05)	(0.22)	(1.11)	(3.27)	(3.89)	(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)	(3.05)	(0.22)	(1.11)	(3.27)	(3.89)	(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)	(3.05)	(0.22)	(1.11)	(3.27)	(3.89)	(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	(0.06)	(0.01)	(0.02)	(0.07)	(0.08)	(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%
PARTICULARS		Quarter ended 30th September 2016.					
B	INVESTORS COMPLAINTS						
	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				

STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2016.

Sr No	Particulars	(Rs in Lacs)	
		Unaudited	Audited
		30.09.16	31.03.16
A	EQUITY AND LIABILITIES		
	SHAREHOLDERS' FUNDS		
	Share Capital	480.00	480.00
	Reserves and Surplus	(1132.51)	(1129.24)
	NON-CURRENT LIABILITIES		
	Other Long-Term Liabilities	611.95	611.95
	CURRENT LIABILITIES		
	Short-Term Borrowings	39.80	38.62
	Other Current Liabilities	3.03	0.64
	TOTAL - EQUITY AND LIABILITIES	2.07	1.97
B	ASSETS		
	NON-CURRENT ASSETS		
	Fixed Assets	0.00	0.00
	Non-Current Investments	0.00	0.00
	Long-Term Loans and Advances	1.63	1.63
	CURRENT ASSETS		
	Cash & Cash Equivalents	0.44	0.34
	Other Current Assets	0.00	0.00
	TOTAL - ASSETS	2.07	1.97

NOTES TO FINANCIAL RESULTS

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on 14th November, 2016.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the Quarter & Half Year ended 30th September, 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
For EVERGREEN TEXTILES LTD.

(R M BOLYA)
DIRECTOR

Place : Mumbai

Date : 14th November 2016

R. M. Bolya
Authorised Signatory / Director