

# 🕵 MARKOBENZ VENTURES LIMITED

(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652

**Regd. Off.:** Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony, Mumbai-400099 **Tel No.:** + 91-88828 64121; **Email:** <u>markobenzventures@gmail.com</u> | **Website:** www.markobenzventures.com

Date: 29<sup>th</sup> May, 2025

To, The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: **514060** Scrip Id: **MARKOBENZ** 

# Sub: Outcome of Board Meeting Held on May 29th, 2025

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 29, 2025 have discussed and approved the following key matters:

# 1. Audited Financial Results for the quarter and year ended 31st March, 2025;

The Board has Approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025. The financial results will be submitted to the exchange and made available on the Company's website.

The meeting of the Board of Directors commenced at 0.6:0.0 P.M. and concluded at 0.8.00 P.M. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Markobenz Ventures Limited (Formerly known as Evergreen Textiles Limited)

BHAVIN YOGESH SHUKLA SHUKLA Date: 2025.05.29 20:14:20 +05'30'

Bhavin Yogesh Shukla Managing Director DIN: 10718852

#### Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited) CIN NO. :-L46692MH1985PLC037652

Regd. Office : Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony, Mumbai, Maharashtra, India, 400099

(₹ in Lacs)

	Particulars	As at March 31, 2025	As at March 31, 2024
		Audited	Audited
Α	Assets	Auteu	Audicu
1	Non-current assets		
	Property, plant & equipment	1.63	1.80
	Total Non-current assets	1.63	1.80
2	Current assets		
	Financial assets		
	Trade receivables	1,964.32	867.38
	Cash and cash equivalents	95.53	278.96
	Other financial assets	321.42	-
	Current tax assets (net)	-	0.61
	Other current assets	357.51	-
	Total Current assets	2,738.78	1,146.95
	Total Assets	2,740.41	1,148.75
В	Equity and Liabilities		
1	Equity		
	Equity share capital	1,920.00	480.00
	Other equity	(801.80)	(981.52
	Total Equity	1,118.20	(501.52
2	Current liabilities		
	Financial liabilities		
	Borrowings	6.35	-
	Trade payables	895.38	926.47
	Other financial liabilities	6.24	111.51
	Provisions	-	0.84
	Other current liabilities	645.42	611.45
	Deferred tax liability	0.04	-
	Current tax liabilities	68.78	-
	Total Current liabilities	1,622.21	1,650.27
	Total Equity and Liabilities	2,740.41	1,148.75

#### For and on behalf of Markobenz Ventures Limited

BHAVIN YOGESH SHUKLA SHUKLA SHUKLA 19:32:28+0530'

#### Bhavin Yogesh Shukla

Managing Director DIN: 10718852

Place: Mumbai Date: 29-May-2025

#### Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited) CIN NO. :-L46692MH1985PLC037652

Regd. Office : Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony, Mumbai, Maharashtra, India, 400099

	Particulars		For the quarter ended	l	For the year ended	For the year ended
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited	Audited
	Income					
I	Revenue from operations	1,856.50	1,020.58	1,248.44	6,407.78	2,384.56
П	Other income	-	-	27.82	-	45.28
Ш	Total Income	1,856.50	1,020.58	1,276.26	6,407.78	2,429.84
IV	Expenses					
а	Cost of materials consumed	-	-	-	-	-
b	Purchases of stock-in-trade	1,728.77	513.27	1,115.87	6,079.54	2,173.43
c	Changes in inventories	-	480.65	-	-	-
d	Employee benefit expense	3.90	2.58	4.14	7.78	7.47
е	Finance costs	6.35	-	-	6.35	-
f	Depreciation and amortisation expense	0.08	0.12	0.06	0.41	0.06
g	Other expenses	27.69	8.83	5.88	61.42	29.37
	Total Expenses	1,766.79	1,005.45	1,125.95	6,155.50	2,210.33
v	Profit before exceptional items and tax (III- IV)	89.71	15.13	150.31	252.28	219.51
VI	Exceptional Items	-	-	-	-	-
VII	Profit before tax (V-VI)	89.71	15.13	150.31	252.28	219.51
VIII	Tax expense:					
	(1) Current tax	72.52	-	0.05	72.52	0.05
	(2) Income tax for earlier years	-	-	-	-	-
	(3) Deferred tax charge/(benefit)	0.13	(0.09)	(0.00)	0.04	(0.00
	Total Tax Expenses (VIII)	72.65	(0.09)	0.05	72.56	0.05
IX	Profit for the period from continuing operations (VII-VIII)	17.06	15.22	150.26	179.72	219.46
х	Profit from discontinued operations	NA	NA	NA	NA	NA
XI	Tax expense of discontinued operations	NA	NA	NA	NA	NA
XII	Profit from Discontinued operations (after tax) (X-XI)	NA	NA	NA	NA	NA
XIII	Profit for the period (IX+XII)	17.06	15.22	150.26	179.72	219.46
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	B (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income (XIV)	-	-	-	-	-
xv	Total Comprehensive Income for the period (XIII+XIV)	17.06	15.22	150.26	179.72	219.46
XVI	Paid up Equity Share Capital (face value of ₹ 10 each)	1,920.00	1,920.00	480.00	1,920.00	480.00
XVII	Earnings per share (for continuing operations)					
	(1) Basic	0.10	0.08	3.13	1.01	4.57
	(2) Diluted	0.10	0.08	3.13	1.01	4.57
XVII	Earnings per share (for discontinued operations)					
	(1) Basic	NA	NA	NA	NA	NA
	(2) Diluted	NA	NA	NA	NA	NA

#### For and on behalf of Markobenz Ventures Limited

BHAVIN YOGESH SHUKLA BHAVIN YOGESH SHUKLA Date: 2025.05.29 Date: 2025.05.29 Date: 2025.05.29

Bhavin Yogesh Shukla

Managing Director DIN: 10718852

Place: Mumbai Date: 29-May-2025

### Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited) CIN NO. :-L46692MH1985PLC037652

Regd. Office : Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony, Mumbai, Maharashtra, India, 400099

(₹ in Lacs)

Audited Statement of Cash flows for the	year ended warch 31, 2025

	Particulars	For the year ended	For the year ended	
		March 31, 2025	March 31, 2024 Audited	
		Audited		
Α	Cash flow from operating activities			
	Profit before tax	252.28	219.52	
	Adjustments to reconcile profit before tax to cash generated from operating activities			
	Depreciation and amortisation expense	0.41	0.06	
	Finance costs	6.35	-	
	Operating profit before working capital changes	259.04	219.58	
	Adjustments for (increase)/decrease in operating assets			
	Trade receivables	(1,096.94)	(867.38	
	Other financial assets	(321.42)	-	
	Other non-financial assets	(357.51)	(0.45	
	Adjustments for increase/(decrease) in operating liabilities			
	Trade payables	(31.09)	923.54	
	Other financial liabilities	(105.27)	-	
	Provisions	(0.84)	0.84	
	Other non-financial liabilities	33.96	-	
	Cash (used in)/generated from operations	(1,620.07)	276.13	
	Less: Income tax paid (net of refunds)	(3.12)	3.23	
	Net cash flow (used in)/generated from operating activities (A)	(1,623.19)	279.36	
в	Cash flows from investing activities			
	Payments for PPE, intangible assets and CWIP	(0.24)	(1.86	
	(Increase)/decrease in investments	-	-	
	Net cash flow (used in) from investing activities (B)	(0.24)	(1.86)	
c	Cash flows from financing activities			
	Proceeds from/(repayments for) borrowings	6.35	1.30	
	Proceeds from issue of share capital	1,440.00	-	
	Interest paid	(6.35)	(0.01	
	Net cash flow generated from financing activities (C)	1,440.00	1.29	
	Net increase (decrease) in cash and cash equivalents (A+B+C)	(183.43)	278.79	
	Cash and cash equivalents at the beginning of the year	278.96	0.17	
	Cash and cash equivalents at the end of the year	95.53	278.96	

For and on behalf of

Markobenz Ventures Limited

BHAVIN YOGESH SHUKLA

**Bhavin Yogesh Shukla** Managing Director DIN: 10718852

Place: Mumbai Date: 29-May-2025

## Markobenz Venture Limited

(Formerly Known as Evergreen Textiles Limited)

## CIN No: L17120MH1985PLC037652

Regd. Office: Office G-2, Samarpan Complex, Link, Opp Satam Wadi, Chakala, Sahar, Sahar P & T Colony, Mumbai, Mumbai, Maharashtra, India, 400099

### Notes to the Audited Financial Results for the quarter and year ended March 31, 2025

- 1. The financial results have been reviewed and recommended by the Audit Committee and approved by the Board at their meetings held on 29 May 2025.
- 2. The financial results for the guarter and year ended March 31, 2025, have been prepared in accordance with the principles and procedures for the preparation and presentation of financial results as set out in the accounting standards as specified under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other recognized accounting practices and policies to the extent applicable.
- 3. Segment Reporting under IND AS 108 "Operating Segment" is not applicable to the company since the entire operations of the company relates to single segment.
- 4. The basic and diluted earnings per share have been calculated in accordance with Indian Accounting Standard -33 "Earnings Per Share".
- 5. Due to resignation of managing director in the current financial year, the Company could not able to reapplied the application of Tax Deduction and Collection Account Number (TAN) in the new name of the Company. However, Subsequent to the balance sheet date, the Company has submitted the TAN application.
- 6. The Auditor's Limited Review Report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 has been prepared by Statutory Auditors.
- 7. There is no fund raising in the Company during the quarter under review. Thus, statement of deviation under Regulation 32 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 is not applicable.
- 8. Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the current period's classification.
- 9. The above is an extract of the audited Financial Results for guarter and year ended on 31st March 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said audited Financial Results are available on the Stock Exchange websites viz www.bseindia.com.

# By the order of the Board **Bhavin Yogesh Shukla**



Date: 2025.05.29 19:33:46 +05'30

**Managing Director** 

Place: Mumbai Date: 29 May 2025



Unit no. 9, Third Floor, Pearls Omaxe Tower, Netaji Subhash Palace, Pitampura, Delhi – 110034 www.nksc.in info@nksc.in 2011 – 4566 0694

Independent Auditor's Report on Annual Financial Results of Markobenz Venture Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (as amended)

# To, The Board of Directors Markobenz Venture Limited

# Opinion

- 1. We have audited the accompanying Annual Financial Results ("the Statement") of Markobenz Venture Limited ('the Company') for the quarter and year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- 2. In our opinion and to the best of our information and according to the explanations given to us, subject to the possible effects of the matter described in paragraph 3 below, the statement:
  - a) Presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
  - b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March 2025.
- 3. We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our qualified opinion.

# **Emphasis of Matter**

We draw attention to note 5 to the statement, wherein the management has explained the reasons for not obtaining the Tax Deduction and Collection Account Number (TAN).





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Our opinion is not modified in respect of this matter.

## Responsibilities of Management and Those Charged with Governance for the Statement

- 4. This Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.
- 5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- 6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

# Auditor's Responsibilities for the Audit of the Statement

- 7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
- 8. As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. we also:
  - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud





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may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.

If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- 9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- 10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

# **Other Matter**

11. a) The Statement includes the results for the half year ended March 31, 2025, being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the half year of the current financial year which were subject to limited review by us.





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b) The financial statements of the Company for the year ended March 31, 2024 were audited by another firm of Chartered Accountants who vide their report date April 10, 2024, expressed an unmodified opinion on those statements.

# For NKSC & Co.

Chartered Accountants ICAI Firm Registration No. 020076N



Partner Membership No.: 521986 UDIN: 25521986BMNYQD6463

Place: New Delhi Date: May 29, 2025



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Date: 29/05/2025

To, Gen. Manager (DCS) BSE Ltd. P J Towers, Dalal Street, Fort, Mumbai-400001

# Ref.: Scrip Symbol: MARKOBENZ Scrip Code: 514060

# Subject: Declaration pursuant to Regulation 33(3)(d)of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(as amended)

Dear Sir/Madam,

It is hereby declared that M/s. NKSC & Co. Chartered Accountants, Delhi (Registration Number 020076N, the Statutory Auditor of Markobenz Ventures Limited (" the Company"), have issued unmodified opinion on Annual Audited Financial Results of the Company, for the financial year ended 31<sup>st</sup> March,2025

Kindly take this declaration on your record.

Thanking you, Yours truly,

For Markobenz Ventures Limited (Formerly known as Evergreen Textiles Limited) BHAVIN Digitally signed by BHAVIN Digitally signed by BHAVIN Digitally signed by



Bhavin Yogesh Shukla Managing Director DIN: 10718852