



MARKOBENZ VENTURES LIMITED

(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021
Tel No.: + 91-22-22040816; **Email:** info@evergreentextiles.in | **Website:** https://www.evergreentextiles.in

Date: 20th January, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

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

Sub.: Outcome of the Board Meeting held on 20th January, 2024

We would like to inform you that the meeting of the Board of Directors of Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited) held today i.e. Saturday, 20th January, 2024 at the registered office of the Company situated Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021, inter-alia has considered and approved the following businesses:

1. Unaudited Financial Results for the quarter ended 31st December, 2023 prepared pursuant to Regulation 33 of the Listing Regulations;

Further, please find enclosed herewith the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2023 along with the Limited Review Report thereon at **Annexure I**

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open on 22nd January, 2024.

Kindly take the same on your record and oblige.

The Board Meeting commenced at 02:00 p.m. and concluded at 03.00 p.m

Thanking you,
Yours sincerely,

For Markobenz Ventures Limited
Formerly known as Evergreen Textiles Limited

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CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969

Markobenz Venture Limited
(Formerly Known as Evergreen Textiles Limited)

CIN NO. :-L17120MH1985PLC037652

Regd. Office : Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point Nariman Point Mumbai Mumbai - 400021, Maharashtra.
Tel.: 91 22 2204 0816 / 22821357 ; Email. info@evergreentextiles.in ; Web: www.evergreentextiles.in

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31ST DECEMBER, 2023

(Rs. In Lakhs)

Particulars		As at December 31, 2023	As at March 31, 2023	As at March 31, 2022
		Unaudited	Audited	Audited
	ASSETS			
1	Non-Current Assets			
	a. Property, Plant and Equipment	-	-	-
	b. Capital Work-in progress	-	-	-
	c. Investment Property	-	-	-
	d. Goodwill	-	-	-
	e. Other Intangible Assets	-	-	-
	f. Intangible assets under development	-	-	-
	g. Biological assets other than bearer plants	-	-	-
	h. <u>Financial Assets</u>			
	I. Investments	-	-	-
	II. Trade Receivables	-	-	-
	III. Loans	-	-	-
	IV. Others	-	-	-
	i. Deffered tax assets (Net)	-	-	-
	j. Other non-current assets	1.63	1.63	1.63
	Total Non-Current Assets	1.63	1.63	1.63
2	Current Assets			
	a. Inventories	-	-	-
	b. <u>Financial Assets</u>			
	I. Current Investments	-	-	-
	II. Trade and other receivables	328.58	-	-
	III. Cash and Cash Equivalents	560.40	0.17	0.41
	IV. Bank Balance other than Cash and Cash Equivalents	-	-	-
	V. Loans	-	-	-
	c. Others Financial Assets	-	-	-
	d. Deferred Tax Asset (net)	-	-	-
	e. Other Current Assets	428.32	0.11	0.18
	Total Current Assets	1,317.30	0.28	0.59
	Total Assets (1+2)	1,318.93	1.91	2.22

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STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31ST DECEMBER, 2023

(Rs. In Lakhs)

Particulars	As at December 31, 2023	As at March 31, 2023	As at March 31, 2022
	Unaudited	Audited	Audited
EQUITY AND LIABILITIES			
1 EQUITY			
a. Equity Share Capital	480.00	480.00	480.00
b. Reserve and Surplus	(1,106.24)	(1,200.97)	(1,184.08)
c. Equity Share Pending allotment	-	-	-
Total Equity	(626.24)	(720.97)	(704.08)
LIABILITIES			
2 Non-Current Liabilities			
a. <u>Financial Liabilities</u>			
I. Borrowings.	-	-	-
II. Trade Payables	-	-	-
III. Other Financial liabilities	-	-	-
b. Provisions	-	-	-
c. Deferred Tax Liabilities (Net)	-	-	-
d. Other non-current liabilities	611.95	611.95	611.95
Total Non-Current Liabilities	611.95	611.95	611.95
3 Current Liabilities			
a. <u>Financial Liabilities</u>			
I. Borrowings	14.27	107.71	94.03
II. Trade Payables			
a. Total outstanding dues of micro enterprises and small enterprises	-	-	-
b. Total outstanding dues of creditors other than micro enterprises and small enterprises	869.84	2.93	-
III. Other Financial Liabilities	-	-	-
b. Provisions	-	0.29	0.28
c. Current Tax Liabilities	0.01	0.01	0.04
d. Other Current Liabilities	449.10	-	-
Total Current Liabilities	1,333.22	110.93	94.35
Total Equity and Liabilities (1+2+3)	1,318.93	1.91	2.22

For Markobenz Venture Limited

(Formerly Known as Evergreen Textiles Limited)

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Director

DIN: 09654969

Date : 20th Jan'2024

Place : Mumbai

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

PART - I		<i>Rs. In Lakhs (Except figures of EPS)</i>					
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	30-09-2023 (Unaudited)	30-09-2022 (Unaudited)	31-03-2023 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations	1,095.12	41.00	-	41.00	-	-
	Total Income from Operations	1,095.12	41.00	-	41.00	-	-
2	Expenses						
	a. Consumption of raw material	-	-	-	-	-	-
	b. Purchase of Stock-in-trade	1,038.06	19.50	-	19.50	-	-
	c. (Increase) / decrease in Finished Goods stock in trade and work in progress						
	d. Employee benefits expense	0.15	1.59	1.38	3.18	2.88	5.74
	e. Finance Cost	-	-	-	-	-	-
	f. Depreciation and amortisation expenses	-	-	-	-	-	-
	g. Other Expenses						
	BSE Listing fees	3.54	-	-	-	3.54	3.54
	Other expenses	15.09	4.05	1.79	4.86	1.20	7.62
	Total Expenses	1,056.84	25.14	3.17	27.55	7.62	16.90
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	38.28	15.85	(3.17)	13.45	(7.62)	(16.90)
4	Other Income	-	17.46	-	17.46	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	38.28	33.31	(3.17)	30.91	(7.62)	(16.90)
6	Finance Cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	38.28	33.31	(3.17)	30.91	(7.62)	(16.90)
8	Exceptional items	-	-	-	27.82	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	38.28	33.31	(3.17)	58.73	(7.62)	(16.90)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	38.28	33.31	(3.17)	58.73	(7.62)	(16.90)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	38.28	33.31	(3.17)	58.73	(7.62)	(16.90)
14	Share of Profit / (loss) of associates*	-	-	-	-	-	-
15	Minority interest *	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*	38.28	33.31	(3.17)	58.73	(7.62)	(16.90)
17	Paid-up equity share capital	480.00	480.00	480.00	480.00	480.00	480.00
	(Face value of the share shall be indicated)	10/-	10/-	10/-	10/-	10/-	10/-
18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	-	-	(1,200.97)
19	Earnings per share (of Rs. 10/- each) (not annualised):						
	(a) Basic (₹)	0.80	0.69	(0.07)	1.22	(0.16)	(0.35)
	(b) Diluted (₹)	0.80	0.69	(0.07)	1.22	(0.16)	(0.35)

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

Notes :-

- 1 The above Financial Results for the Quarter ended 31st December, 2023 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 20th Jan'2024
- 2 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.
- 3 The Company and its shareholders has entered into Share Purchase Agreement dated 16th June'2023 with Mr.Chirag Kanaiyalal Shah and Mrs.Nirupama Charuhas Khandke for sale of 35,52,465 Equity shares as per the terms and consitions as laid down in such Agreement for Rs.1.45 per share.
- 4 Old Registered office Address of the Company changed w.e.f 14th July'2023 to new address - Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jammalal Bajaj Road, Nariman Point Nariman Point Mumbai Mumbai - 400021, Maharashtra.
- 5 There is change in directors & follwing are present direcors & Reclassification of Prmoters in under Process.
Mr. Dinesh Chander Notiyal (DIN - 10289995) has been appointed as Director of the Company w.e.f 4th Nov'2023.
Mr. Drumil Ashok Gandhi (DIN - 09766106) has been appointed as Director of the Company w.e.f 4th Nov'2023.
Mr. Chirag Kanaiyalal Shah (DIN - 09654969) has been appointed as Director of the Company w.e.f 4th Nov'2023.
Mr. Avani Savjibhai Godhaniya (DIN - 10387729) has been appointed as Director of the Company w.e.f 9th Nov'2023.
Mr. Harish Sharma (PAN - AIBPS6669J) has been appointed as CFO of the Company w.e.f 9th Nov'2023.
Mr. Pankaj Tulsyani (PAN - AZAPT3459K) has been appointed as Company Secretary of the Company w.e.f 1st Dec'2023.
- 6 During the Period under consideration Co has started trading in Agri & Allied Prodcuts.
- 7 Company has changed its name from w.e.f. 5th Dec 2023 from Evergreen Textiles Limited to Markobenz Venture Limited & necessary compliances has been carried out by the company.
- 8 During the period under consideration Co has increased autorised share capital
- 9 Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For Markobenz Venture Limited
(Formerly Known as Evergreen Textiles Limited)

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(Chirag Kanaiyalal Shah)
Director
DIN: 09654969
Date : 20th Jan'2024
Place : Mumbai

Markobenz Venture Limited
(Formerly Known as Evergreen Textiles Limited)
CIN - L17120MH1985PLC037652

CASH FLOW STATEMENT FOR THE QUARTER ENDED 31ST DECEMBER, 2023

(Rs. in Lakhs)

	Half Year ended 30-09-2023		Year ended 31-03-2023		Half Year ended 30-09-2022	
	Rupees	Rupees	Rupees	Rupees	Rupees	Rupees
<u>A. CASH FLOW FROM OPERATING ACTIVITIES :</u>						
Net Profit / (Loss) before Tax		58.73		(16.90)		(7.62)
<u>Adjustment to reconcile profit before tax to net cash flows :</u>						
Interest & Bank charges		0.00		0.04		0.04
Operating Profit / (Loss) before Working Capital changes		58.73		(16.86)		(7.58)
<u>Working Capital Adjustments:</u>						
(Increase)/ Decrease Other Current Assets		(0.47)		0.07		-
(Increase)/ Decrease Loans		(11.00)				
(Increase)/ Decrease Trade Receivable		(44.14)				
Increase/ (Decrease) Trade Payable		19.79		2.93		-
Increase/ (Decrease) Other Current Liabilities		71.85		-		0.48
Increase/ (Decrease) Current Tax Liabilities		3.74		(0.03)		(0.03)
Increase/ (Decrease) Short Term Provisions		(0.26)		0.01		(0.25)
		39.51		2.97		0.20
Net Cash generated from Operating Activities - (A)		98.24		(13.89)		(7.38)
<u>B. CASH FLOW FROM INVESTING ACTIVITIES- (B)</u>						
		--		--		--
<u>C. CASH FLOW FROM FINANCING ACTIVITIES :</u>						
Proceeds from Borrowing/(Repayment)		(97.71)		13.69		7.33
Interest & Bank charges		0.00	(97.71)	(0.04)	13.64	(0.04)
Net Cash Flow from / (used in) Financing Activities - (C)		(97.71)		13.64		7.29
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)		0.53		(0.24)		(0.09)
Cash and Cash Equivalents at the beginning of the period		0.17		0.41		0.41
Cash and Cash Equivalents at the end of the period		0.70		0.17		0.32

Notes :

Cash and Cash Equivalents represent Cash and Bank Balances.

Previous year's figures have been regrouped / rearranged / reclassified wherever necessary to confirm with current year's classification / disclosure.

For Markobenz Venture Limited

(Formerly Known as Evergreen Textiles Limited)

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Director

DIN: 09654969

Date : 20th Jan'2024

Place : Mumbai



S. Ramanand Aiyar & Co.

CHARTERED ACCOUNTANTS

501/502, 5th FLOOR, UMERJI HOUSE, NEXT TO CRESCENT PLAZA, OPP IMPERIAL HOTEL, TELLIGULLY, ANDHERI (EAST), MUMBAI – 400 069.

Telephones: (91) (22) 2682 0605 / 2682 0605 Fax: (91) (22) 2682 0274

Website: www.sracoin E-mail: mumbai@sraco.in

Independent Auditor's Review Report On Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to The Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended: -

To

The Board of Directors

Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited)

CIN No.: L46692MH1985PLC037652

- We have reviewed the accompanying statement of unaudited standalone financial results of **Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited)** (the "Company") for the quarter ended 31st December, 2023 and year to date from 1st April 2023 to 31st December 2023 (the "Statement") being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015").
- This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement of unaudited Financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S. Ramanand Aiyar & Co.

Chartered Accountants,

Firm Regn No.: 000990N

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Partner

Mem. No. 056373

UDIN: 24056373BJZYOD4505

Place: Mumbai

Date: 20.01.2024