



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





CA S. K. BHAGERIA
B. COM., F.C.A.

CA KAVITA JAIN
B. COM., F.C.A.

**AUDITORS'S REPORT ON QUATERLY FINANCIALS RESULTS OF THE COMPANY
PURSUANT TO THE REGULATION 33 OF THE SEBI (LISITING OBLIGATION AND
DISCLOSURE REQUIRMENTS) REGULATIONS, 2015**

TO THE BOARD OF DIRECTORS OF EVERGREEN TEXTILES LIMITED

We have audited the quarterly financial results of **EVERGREEN TEXTILES LIMITED** (CIN : L17120MH1985PLC037652) for the quarter ended **30th September 2016**, attached herewith, being submitted by the Company pursuant to the regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. These Quarterly financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statement based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principle laid down in Accounting Standards for interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of The Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principle generally accepted in India.

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

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

- (i) Are presented in accordance with the requirements of Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) regulation 2015 in this regard; and
- (ii) Given a true and fair view of the net loss and other financial information for the quarter ended 30th September 2016.

For S. K. BHAGERIA & ASSOCIATES
CHARTERED ACCOUNTANTS,

PLACE: MUMBAI.
DATED: 14.11.2016




(KAVITA JAIN)
PARTNER
M. No.118983

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.

(Rs in Lacs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (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	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.

NOTES TO FINANCIAL RESULTS

Sr No	Particulars	(Rs in Lacs)	
		Unaudited 30.09.16	Audited 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

- 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

Authorised Signatory / Director