

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: 022-22040816, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN: L17120MH1985PLC037652

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Date: September 23, 2021

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 514060**

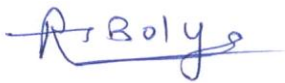
**Sub: Scrutinizer Report of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 21, 2021.**

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & E-voting during AGM of 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 21, 2021 at 3.00 P.M. IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

**Yours faithfully,**  
**For EVERGREEN TEXTILES LIMITED**



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

Encl: as above.



# **VRG & Associates**

**PRACTICING COMPANY SECRETARY**

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,  
Near Platform No. 1, Borivali (West), Mumbai - 400 092.  
☎ 9769680504 | ✉ vrg.gupta@gmail.com

**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of  
the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson,  
**EVERGREEN TEXTILES LIMITED,**  
4th Floor, Podar Chambers,  
109, S. A. Brelvi Road,  
Fort, Mumbai - 400 001.

**Subject: 34<sup>th</sup> (Thirty Fourth) Annual General Meeting of the members of Evergreen  
Textiles Limited Held on Tuesday, September 21, 2021 at 03:00 P.M. (IST)  
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. VRG & Associates, Company Secretaries, represented by Mr. Vijay Ramesh Gupta, Practicing Company Secretary have been duly appointed by the Board of Directors of Evergreen Textiles Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the Annual General Meeting of Evergreen Textiles Limited at their Meeting held on Tuesday, September 21, 2021 at 03:00 P.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting provided by Central Depository Services (India) Limited (CDSL) and e-voting system at the AGM provided by Purva Sharegistry (India) Private Limited, these authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the Annual General Meeting.

We hereby submit our report as follows:

**Contd...2..**

: 2 :

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the Annual General Meeting. For the purpose of remote e-voting Company has engaged Central Depository Services (India) Limited CDSL for its services and e-voting system at the Annual General Meeting, the Company has engaged Purva Shareregistry (India) Private Limited for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 14, 2021;
4. The period for remote e-voting commenced on Saturday, September 18, 2021 at 9:00 a.m. (IST) and ended on Monday, September 20, 2021 at 5:00 p.m. (IST). The remote e-voting module was disabled by Central Depository Services (India) Limited (CSDL) for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the Annual General Meeting;
6. Further, the votes cast through remote e-voting were unblocked by us on September 21, 2021 at 04:30 p.m. in the presence of two witnesses Mr. Parag Laddha and Mr. Bhavesh Katariya, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. None of the members have voted through the e-voting system provided by Purva Shareregistry (India) Private Limited at the Annual General Meeting.
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
9. Our report on the results of e-voting is based on the data downloaded from the website of Central Depository Services (India) Limited;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the Annual General Meeting.

**Contd...3..**

: 3 :

**Item No. 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors' and Auditor's thereon – AS AN ORDINARY RESOLUTION:**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
25	3879815	100	0	0	0	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			<b>NO</b>					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3552465	3544080	99.76	3544080	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	55600	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	1191935	335735	28.17	335735	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>4800000</b>	<b>3879815</b>	<b>80.83</b>	<b>3879815</b>	<b>-</b>	<b>100</b>	<b>-</b>

Contd...3..

: 4:

**Item No. 2: To appoint a Director in place of Mr. Manjunath D. Shanbhag (DIN: 00090256), who retires by rotation and being eligible, offers himself for re-appointment – AS AN ORDINARY RESOLUTION:**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
25	3879815	100	0	0	0	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			<b>NO</b>					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3552465	3544080	99.76	3544080	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	55600	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	1191935	335735	28.17	335735	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>4800000</b>	<b>3879815</b>	<b>80.83</b>	<b>3879815</b>	<b>-</b>	<b>100</b>	<b>-</b>

Contd...4..

: 5 :

**Item No. 3: To appoint Mrs. Anita Devraj Karkera (DIN: 08862165) as an Independent Director of the Company – AS AN ORDINARY RESOLUTION:**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
25	3879815	100	0	0	0	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3552465	3544080	99.76	3544080	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	55600	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	1191935	335735	28.17	335735	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>4800000</b>	<b>3879815</b>	<b>80.83</b>	<b>3879815</b>	<b>-</b>	<b>100</b>	<b>-</b>

Contd...5..

: 6 :

**Item No. 4: To appoint Mr. Sitaram Bajinath Verma (DIN: 00086687) as an Independent Director of the Company – AS AN ORDINARY RESOLUTION:**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
25	3879815	100	0	0	0	-

**B.**

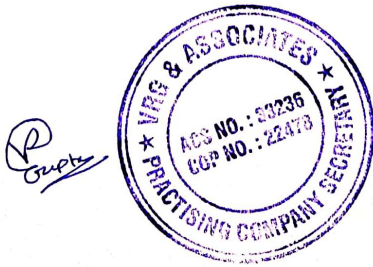
Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3552465	3544080	99.76	3544080	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	55600	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	1191935	335735	28.17	335735	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>4800000</b>	<b>3879815</b>	<b>80.83</b>	<b>3879815</b>	<b>-</b>	<b>100</b>	<b>-</b>

Contd...6..

: 6:

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

**For VRG & ASSOCIATES**  
Company Secretaries



**[CS VIJAY RAMESH GUPTA]**  
**ACS: 33236**  
**COP: 22478**  
**UDIN: A033236C000993316**

**PLACE: Mumbai**  
**DATE: September 23, 2021**