

To,

Date: 14th August, 2013

The Dy. General Manager

The General Manager,

Corporate Relationship Deptt.

Market Operations Deptt.

Bombay Stock Exchange Limited

National Stock Exchange of India Limited,

Rotunda Building, P.J.Towers,

Exchange Plaza, 5th Floor, Plot no. C/1,

Dalal Street, Mumbai-400 001

G-Block, Bandra, Kurla Complex, Mumbai.

Dear Sir,

This has reference to our letter dated 07.08.2013 intimating the date, time & venue for holding the Board meeting of the company on 14th August, 2013.

The meeting was convened as above and the Board in its aforesaid meeting approved the unaudited financial results of the company for the quarter & year ended on 30th June, 2013. A copy of the above results duly signed by the Managing Director is enclosed herewith for your perusal & record.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

for Evinix Industries Limited


Encl.: as above

EVINIX INDUSTRIES LIMITED

FORMERLY EVINIX ACCESSORIES LIMITED

REGISTERED OFFICE : KH-43, SECTOR-45, MEWLA MAHARAJPUR

FARIDABAD-121003 (HARYANA)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2013

(Rs. in Lacs)

SL NO.	PARTICULARS	Quarter Ended	3 Months Ended
		30.06.2013	30.06.2012
		UNAUDITED	
1	(a) Net Sales/Income from Operations	15.75	2,504.19
	(b) Other Operating Income	-	-
		15.75	2,504.19
2	Expenditure		
	a) Increase/decrease in stock in trade & work in progress	(6.00)	(12.00)
	b) Consumption of raw materials	13.87	2,482.75
	c) Purchase of traded goods / Manufacturing Expenses	0.45	6.13
	d) Employees cost	18.54	39.42
	e) Depreciation	4.32	5.89
	f) Other expenditure	7.85	3.91
	g) Total	39.03	2,526.10
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(23.28)	(21.91)
4	Other Income	-	-
5	Profit before Interest & Exceptional Items (3+4)	(23.28)	(21.91)
6	Interest	-	-
7	Profit after Interest but before Exceptional Items (5-6)	(23.28)	(21.91)
8	Exceptional Items	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7-8)	(23.28)	(21.91)
10	Tax Expenses	-	-
11	Deferred Expenses	-	-
12	Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	(23.28)	(21.91)
13	Extraordinary Item(Net of Tax Expenses Rs.)	-	-
14	Net Profit (+)/Loss (-) for the Period (11-12)	(23.28)	(21.91)
15	Paid-up equity share capital (Face value of Re. 1/- each : Previous year Rs.1/- each)	10,70,00,000	10,70,00,000
16	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)		
17	Earning Per Share (EPS)		
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.14	0.14
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.14	0.14
18	Public shareholding		
	- Number of shares	75,000,000	75,000,000
	- Percentage of shareholding	70.10%	70.10%
19	Promoters and Promoter Group Shareholding		
	a) Pledged / Encumbered		
	Number of shares	12,672,500	12,672,500
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	41.78	41.78
	Percentage of shares (as a % of the total share capital of the company)	11.84	11.84
	b) Non - encumbered		
	Number of shares	17,659,165.00	
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	58.22	58.22
	Percentage of shares (as a % of the total share capital of the company)	16.50	16.50

BY ORDER OF THE BOARD
FOR EVINIX INDUSTRIES LTD.
FORMERLY EVINIX ACCESSORIES LTD.

PLACE : FARIDABAD

DATE : AUGUST 14, 2013

(K.M. GUPTA)
Managing Director



EVINIX INDUSTRIES LIMITED

FORMERLY EVINIX ACCESSORIES LIMITED

REPORTING ON SEGMENTWISE REVENUES, RESULTS AND CAPITAL EMPLOYED
UNDER CLAUSE 41 OF THE LISTING AGREEMENT

(Rs. in Lacs)

Sl. No	PARTICULARS	Quarter Ended	Quarter Ended
		30.06.2013	30.06.2012
		UNAUDITED	
A	Segment Revenues		
1	Fashion Accessories,Apparels & Garments	-	-
2	Fabric	15.75	2,504.19
3	Othes	-	-
	Total	15.75	2,504.19
	Less: Inter Segment Revenue		
	Net sales/ Income From Operations	15.75	2,504.19
B	Segment Results (Profit+)/ Loss(-) before Tax & Interest from each segment)		
1	Fashion Accessories,Apparels & Garments	-	-
2	Fabric	1.00	159.27
3	Others	-	-
	Total	1.00	159.27
	Less: (i) Interest	-	-
	(ii) Other Un-Allocable expenditure net off		
	Add (iii) Un-Allocable income		-
	Total Profit Before Tax	1.00	159.27
C	Capital Employed (Segment Assets - Segment Liabilities)		
1	Fashion Accessories,Apparels & Garments	-	-
2	Fabric	10,700.00	10,700.00
3	Others	-	-
	Total	10,700.00	10,700.00

NOTES:-

- 1 The above financial results were reviewed and recommended by the Audit Committee and were taken on record by the Board of Directors in their meeting held on August 14, 2013.
- 2 Status of Investor complaints during the quarter ended on 30th June, 2013 : Pending at the beginning: Nil; Received: Nil; Disposed off: Nil; Pending at the end: Nil.
- 3 The figures for the previous periods' have been regrouped, recast and rearranged, wherever considered necessary to make them comparable with the current period's
- 4 The Expenses shown above d'nt include interest as the same was not chaged by the bankers.

BY ORDER OF THE BOARD
FOR EVINIX INDUSTRIES LTD.
FORMERLY EVINIX ACCESSORIES LTD.

PLACE : FARIDABAD
DATE : AUGUST 14, 2013

(K.M. GUPTA)
Managing Director

