

To,

Date: 09th November, 2012

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 Nov.01,2012 intimating the date, time & venue for holding the Board meeting of the company on 9th November, 2012.

The meeting was convened as above and the Board in its aforesaid meeting approved the followings:

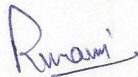
1. Approved the unaudited financial results of the company for the quarter & half year ended on 30th September, 2012. A copy of the above results duly signed by the Managing Director is enclosed herewith for your perusal & record.
2. Approval to convene the next Annual General Meeting(16thAGM) of the shareholders of the company on Wednesday, the 19th December, 2012 at 11.30 A.M. at Hotel Rajhans, Suraj Kund, Faridabad

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

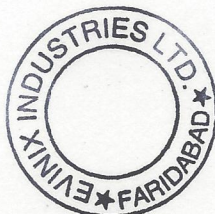
for Evinix Industries Limited



Raghuvansh Mani

Company Secretary

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 30.09.2012

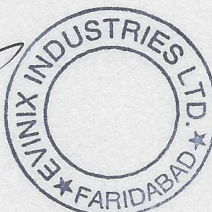
(Rs. in Lacs)

(Rs. in Lacs)					
SL NO.	PARTICULARS	Six Months Ended	Quarter Ended	Six Months Ended	Quarter Ended
		30.09.2012	30.09.2012	30.09.2011	30.09.2011
		UNAUDITED			
		4,638.18	2,133.99	4,602.00	1,096.54
1	(a) Net Sales/Income from Operations				
	(b) Other Operating Income				
		4,638.18	2,133.99	4,602.00	1,096.54
2	Expenditure				
	a) Increase/decrease in stock in trade & work in progress	(24.12)	(12.12)	(447.00)	505.92
	b) Consumption of raw materials	4,605.08	2,122.33	3805	176.85
	c) Purchase of traded goods / Manufacturing Expenses	11.89	5.76	637	353.06
	d) Employees cost	78.14	38.72	275	175.80
	e) Depreciation	11.78	5.89	116	63.42
	f) Other expenditure	7.36	3.45	601	380.16
	g) Total	4,690.13	2,164.03	4,987.00	1,655.21
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(51.95)	(30.04)	(385.00)	(558.67)
4	Other Income				
		(51.95)	(30.04)	(385.00)	(558.67)
5	Profit before Interest & Exceptional Items (3+4)			450.00	244.84
6	Interest				
		(51.95)	(30.04)	(835.00)	(803.51)
7	Profit after Interest but before Exceptional Items (5-6)			7123	7123
8	Exceptional Items				
		(51.95)	(30.04)	(7,958.00)	(7,926.51)
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7-8)				
10	Tax Expenses				
11	Deferred Expenses				
		(51.95)	(30.04)	(7,958.00)	(7,926.51)
12	Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)				
13	Extraordinary Item(Net of Tax Expenses Rs.)				
		(51.95)	(30.04)	(7,958.00)	(7,926.51)
14	Net Profit (+)/Loss (-) for the Period (11-12)				
		10,70,00,000	10,70,00,000	10,70,00,000	10,70,00,000
15	Paid-up equity share capital (Face value of Re. 1/- each : Previous year Rs.1/- each)				
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	(7.44)	(7.41)
	(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	(7.44)	(7.41)
18	Public shareholding				
	- Number of shares	75,000,000	75,000,000	75,000,000	75,000,000
	- Percentage of shareholding	70.10%	70.10%	70.10%	70.10%
19	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	Number of shares	12,672,500	12,672,500	12,672,500	12,672,500
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	41.78	41.78	41.78	41.78
	Percentage of shares (as a % of the total share capital of the company)	11.84	11.84	11.84	11.84
	b) Non - encumbered				
	Number of shares	17,659,165.00	17,659,165.00	17,659,165.00	17,659,165.00
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	58.22	58.22	58.22	58.22
	Percentage of shares (as a % of the total share capital of the company)	16.50	16.50	16.50	16.50

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

PLACE : FARIDABAD
DATE : November 09, 2012

(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

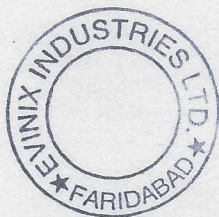
(Rs. in Lacs)

Sl. No	PARTICULARS	Quarter Ended	Quarter Ended
		30.09.2012	30.09.2011
		UNAUDITED	
A	Segment Revenues		
1	Fashion Accessories,Apparels & Garments	-	293.55
2	Fabric	2,133.99	802.99
3	Othes	-	
	Total	2,133.99	1,096.54
	Less: Inter Segment Revenue		
	Net sales/ Income From Operations	2,133.99	1,096.54
B	Segment Results		
	(Profit+)/ Loss(-) before Tax & Interest from each segment)		
1	Fashion Accessories,Apparels & Garments	-	(7,807.85)
2	Fabric	135.72	76.90
3	Others		
	Total	135.72	(7,730.95)
	Less: (i) Interest	-	244.84
	(ii) Other Un-Allocable expenditure net off		
	Add (iii) Un-Allocable income		-
	Total Profit Before Tax	135.72	(7,975.79)
C	Capital Employed		
	(Segment Assets - Segment Liabilities)		
1	Fashion Accessories,Apparels & Garments	-	2,414.00
2	Fabric	10,700.00	
3	Others		
	Total	10,700.00	2,414.00

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 November 09, 2012.
- 2 Status of Investor complaints during the quarter ended on 30th Sptember, 2012 : 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 chagred by the bankers.

PLACE : FARIDABAD
DATE : NOVEMBER 09, 2012



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

(K.M. GUPTA)
Managing Director