

Date: 14TH February, 2013

To,

The Dy. General Manager

Corporate Relationship Deptt.

Bombay Stock Exchange Limited

Rotunda Building, P.J.Towers,

Dalal Street, Mumbai-400 001

The General Manager,

Market Operations Deptt.

National Stock Exchange of India Limited,

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

G-Block, Bandra, Kurla Complex, Mumbai.

Dear Sir,

This has reference to our letter dated 07.02.2013 intimating the date, time & venue for holding the Board meeting of the company on 14th February, 2013.

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

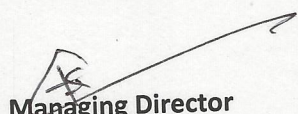
1. Approved the unaudited financial results of the company for the 3rd quarter ended on 31st December, 2012. A copy of the above results duly signed by the Managing Director is enclosed herewith for your perusal & record.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

for Evinix Industries Limited


Managing Director

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 31.12.2012

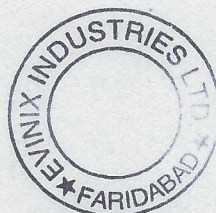
(Rs. in Lacs)

SL NO.	PARTICULARS	Quarter Ended	Nine Months Ended	Quarter Ended
		31.12.2012	31.12.2012	30.09.2012
		UNAUDITED		
1	(a) Net Sales/Income from Operations	2,445.62	7,083.80	2,133.99
	(b) Other Operating Income			
		2,445.62	7,083.80	2,133.99
2	Expenditure			
	a) Increase/decrease in stock in trade & work in progress	(13.04)	(37.16)	(12.12)
	b) Consumption of raw materials	2,442.55	7047.63	2,122.33
	c) Purchase of traded goods / Manufacturing Expenses	4.85	16.74	5.76
	d) Employees cost	37.63	115.77	38.72
	e) Depreciation	5.86	17.64	5.89
	f) Other expenditure	2.84	10.2	3.45
	g) Total	2,480.69	7,170.82	2,164.03
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(35.07)	(87.02)	(30.04)
4	Other Income			
5	Profit before Interest & Exceptional Items (3+4)	(35.07)	(87.02)	(30.04)
6	Interest			
7	Profit after Interest but before Exceptional Items (5-6)	(35.07)	(87.02)	(30.04)
8	Exceptional Items			
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7-8)	(35.07)	(87.02)	(30.04)
10	Tax Expenses			
11	Deferred Expenses			
12	Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	(35.07)	(87.02)	(30.04)
13	Extraordinary Item(Net of Tax Expenses Rs.)			
14	Net Profit (+)/Loss (-) for the Period (11-12)	(35.07)	(87.02)	(30.04)
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	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	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	0.14
18	Public shareholding			
	- Number of shares	75,000,000	75,000,000	75,000,000
	- Percentage of shareholding	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
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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
	b) Non - encumbered			
	Number of shares	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
	Percentage of shares (as a % of the total share capital of the company)	16.50	16.50	16.50

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

PLACE : FARIDABAD
DATE : Feb 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

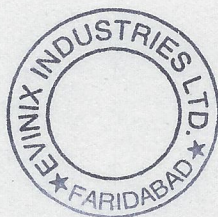
(Rs. in Lacs)

Sl. No	PARTICULARS	Quarter Ended	Quarter Ended
		30.09.2012	31.12.2012
		UNAUDITED	
A	Segment Revenues		
1	Fashion Accessories,Apparels & Garments	-	
2	Fabric	2,133.99	2,445.62
3	Othes	-	
	Total	2,133.99	2,445.62
	Less: Inter Segment Revenue		
	Net sales/ Income From Operations	2,133.99	2,445.62
B	Segment Results		
	(Profit+)/ Loss(-) before Tax & Interest from each segment)		
1	Fashion Accessories,Apparels & Garments	-	
2	Fabric	135.72	155.54
3	Others		
	Total	135.72	155.54
	Less: (i) Interest	-	-
	(ii) Other Un-Allocable expenditure net off		
	Add (iii) Un-Allocable income		-
	Total Profit Before Tax	135.72	155.54
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:-

- 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 Feb 14, 2013.
- Status of Investor complaints during the quarter ended on 31st December, 2012 : Pending at the beginning: Nil; Received: Nil; Disposed off: Nil; Pending at the end: Nil.
- The figures for the previous periods' have been regrouped, recast and rearranged, wherever considered necessary to make them comparable with the current period's
- The Expenses shown above d'nt include interest as the same was not chaged by the bankers.

PLACE : FARIDABAD
DATE : FEB 14, 2012



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


(K.M. GUPTA)
Managing Director