

To,

The Dy. General Manager

Corporate Relationship Deptt.

Bombay Stock Exchange Limited

Rotunda Building, P.J.Towers,

Dalal Street, Mumbai-400 001

Dear Sir,

Date: 30th May, 2013

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.

This has reference to our letter dated 07.02.2013 intimating the date, time & venue for holding the Board meeting of the company on 22nd May, 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 quarter & year ended on 31st March, 2013. A copy of the above results duly signed by the Managing Director is enclosed herewith for your perusal & record. It is also to mention here that as informed earlier the matter relating to removal of auditor is still pending due to non receipt of Central Government approval. As such the company could not appoint any other auditor resulting into non finalization of audited accounts since 2011-12. Hence the Board has approved the-se unaudited result. As soon as the matter relating to replacement of the auditor is resolved, the audited results will be sent to you.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

for Evinix Industries Limited


DIRECTOR

Encl.: as above



EVINIX INDUSTRIES LIMITED

FORMERLY EVINIX ACCESSORIES LIMITED

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

FARIDABAD-121003 (HARYANA)

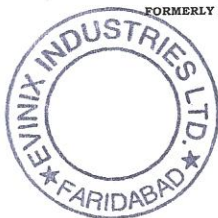
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2013

(Rs. in Lacs)

SL NO.	PARTICULARS	Quarter Ended	Nine Months Ended	Twelve Months Ended	Quarter Ended	Twelve Months Ended
		31.12.2012	31.12.2012	31.03.2012	31.03.2013	31.03.2013
				UNAUDITED		
1	(a) Net Sales/Income from Operations	2,445.62	7,083.80	10,401.68	2,116.14	9,199.94
	(b) Other Operating Income			31.63		
		2,445.62	7,083.80	10,433.31	2,116.14	9,199.94
2	Expenditure					
a)	Increase/decrease in stock in trade & work in progress	(13.04)	(37.16)	6,740.81	(15.19)	(52.35)
b)	Consumption of raw materials	2,442.55	7047.63	15,689.82	2,356.17	9,403.80
c)	Purchase of traded goods / Manufacturing Expenses	4.85	16.74	57.30	7.52	24.26
d)	Employees cost	37.63	115.77	606.30	39.53	155.30
e)	Depreciation	5.86	17.64	126.37	5.83	23.47
f)	Other expenditure	2.84	10.2	2,010.00	3.79	13.99
g)	Total	2,480.69	7,170.82	25,230.60	2,397.65	9,568.47
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(35.07)	(87.02)	(14,797.29)	(281.51)	(368.53)
4	Other Income					
5	Profit before Interest & Exceptional Items (3+4)	(35.07)	(87.02)	(14,797.29)	(281.51)	(368.53)
6	Interest					
7	Profit after Interest but before Exceptional Items (5-6)	(35.07)	(87.02)	(14,797.29)	(281.51)	(368.53)
8	Exceptional Items					
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7-8)	(35.07)	(87.02)	(14,797.29)	(281.51)	(368.53)
10	Tax Expenses					
11	Deferred Expenses					
12	Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	(35.07)	(87.02)	(14,797.29)	(281.51)	(368.53)
13	Extraordinary Item(Net of Tax Expenses Rs.)					
14	Net Profit (+)/Loss (-) for the Period (11-12)	(35.07)	(87.02)	(14,797.29)	(281.51)	(368.53)
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	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	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	0.14	0.14
18	Public shareholding					
-	Number of shares	75,000,000	75,000,000	75,000,000	75,000,000	75,000,000
-	Percentage of shareholding	70.10%	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	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	41.78
	Percentage of shares (as a % of the total share capital of the company)	11.84	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	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	58.22
	Percentage of shares (as a % of the total share capital of the company)	16.50	16.50	16.50	16.50	16.50

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

PLACE : FARIDABAD
DATE : May 16, 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

Sl. No	PARTICULARS	(Rs. in Lacs)		
		Quarter Ended 30.09.2012	Quarter Ended 31.12.2012	Quarter Ended 31.03.2013
		UNAUDITED		
A	Segment Revenues			
1	Fashion Accessories,Apparels & Garments	-		
2	Fabric	2,133.99	2,446.62	2,116.14
3	Othes	-		
	Total	2,133.99	2,446.62	2,116.14
	Less: Inter Segment Revenue			
	Net sales/ Income From Operations	2,133.99	2,446.62	2,116.14
B	Segment Results			
	(Profit+)/ Loss(-) before Tax & Interest from each segment)			
1	Fashion Accessories,Apparels & Garments	-		
2	Fabric	135.72	155.61	134.59
3	Others			
	Total	135.72	155.61	134.59
	Less: (i) Interest			
	(ii) Other Un-Allocable expenditure net off			
	Add (iii) Un-Allocable income			
	Total Profit Before Tax	135.72	155.61	134.59
C	Capital Employed			
	(Segment Assets - Segment Liabilities)			
1	Fashion Accessories,Apparels & Garments	-		
2	Fabric	10,700.00	10,700.00	10,700.00
3	Others			
	Total	10,700.00	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 May 16, 2013.
- 2 Status of Investor complaints during the quarter ended on 31st March, 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 chagred by the bankers.

PLACE : FARIDABAD
DATE : May 16, 2013



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

(M. GUPTA)
Managing Director