

Everlon Synthetics Ltd.

Regd. Office :

67, Regent Chambers,
Nariman Point, Mumbai - 400 021.

Tel. : 2204 9233, 2204 2788

Fax : (022) 2287 0540

E-mail : info@everlon.in

everlonsynthetics@gmail.com

CIN No. L17297MH1989PLC052747

Date: 11th August 2021

To
Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation regarding outcome of Board Meeting held on August 11, 2021.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. August 11, 2021, inter-alia, approved the following:

1. Approved the Un-audited Financial Results of the Company for the first quarter and three months period ended on June 30, 2021 along with the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter ended June 30, 2021.

The board Meeting commenced at 11.15 a.m. and concluded at 11.25 a.m.

You are requested to take the same on your record

Thanking you,
Yours faithfully,
For EVERLON SYNTHETICS LIMITED

Varsha J. Vakharia

Varsha J.Vakharia
Director
DIN 00052361



Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

The Corporate Services
The BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai - 400 001

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Statement of Un-audited Financial Results For the Quarter Ended 30th June, 2021

Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income from Operations				
	Net Sales/Income from Operations	1129.71	1229.47	207.16	3404.05
	Other Income	13.66	6.49	3.77	12.97
	Total Income	1143.37	1235.96	210.93	3417.02
2	Expenses				
	Cost of Materials Consumed	1016.39	1100.53	184.23	2872.42
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(59.24)	(66.65)	11.16	(19.50)
	Employee Benefits Expenses	27.02	30.72	13.91	99.61
	Finance Cost	12.06	9.46	5.78	31.99
	Depreciation and Amortisation Expenses	5.56	5.50	5.44	21.86
	Other Expenses	84.25	84.89	44.12	299.94
	Total Expenses	1086.04	1164.45	264.64	3306.32
3	Profit/(Loss) before exception item and tax	57.33	71.51	(53.71)	110.70
4	Exception item	-	(15.13)	-	(80.59)
5	Profit/(Loss) Before Tax	57.33	56.38	(53.71)	30.11
6	Tax Expense				
	- Current Tax	-	(5.20)	-	(5.20)
	- Deferred Tax	-	-	-	-
	- Tax adjustment for earlier years	-	(0.28)	-	(16.61)
7	Net Profit/(Loss) for the Period	57.33	50.90	(53.71)	8.30
8	Other Comprehensive Income (OCI)				
	a) Items that will not be reclassified to Profit or Loss (Net of Tax)	-	-	-	-
	b) Items that will be reclassified to Profit or Loss (Net of Tax)	-	-	-	-
9	Other Comprehensive Income for the period	-	-	-	-
10	Total Comprehensive Income	-	-	-	-
11	Paid up Equity Share Capital (Face Value of Rs. 10/-)	562.22	562.22	562.22	562.22
12	Other Equity excluding Revaluation Reserves (as per last Audited BalanceSheet)	-	-	-	92.10
13	Earning per equity share (Face Value of Rs. 10/-)				
	- Basic	1.02	0.91	(0.96)	0.15
	- Diluted	1.02	0.91	(0.96)	0.15

Contd...2/-



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Notes

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 11th August, 2021.
- 2 The previous period figures have been regrouped/rearranged, wherever considered necessary
- 3 In term of the provision of Section 133 of the Companies Act 2013, the financial results have been prepared as per applicable companies (Indian Accounting Standards) Rules 2015.

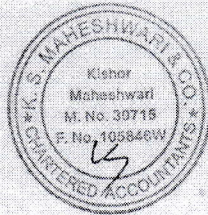
Place : Mumbai
Date : 11/08/2021

By the order of the Board
For Everlon Synthetics Limited



Varsha J. Vakharia

Varsha J. Vakharia
Director
(DIN 00052361)





K. S. MAHESHWARI & CO.
CHARTERED ACCOUNTANTS

203, Shripad Darshan, Ayre Road,
Dombivali - 421201

Tel : 0251 2882411
Mobile : 98209 69920
Email : ksmaheshwarico@gmail.com /
ssiodayaandasociates@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Everlon Synthetics Limited
67, Regent Chambers,
208, Nariman Point,
Mumbai - 400 021

1. We have reviewed the accompanying statement of unaudited financial results of Everlon Synthetics Limited (the 'Company') for the quarter ended June 30, 2021 and year to date from April 01, 2021 to June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai
Date : 11/08/2021



For K. S. Maheshwari & Co.,
Chartered Accountants
(Firm Regn. No.105846W)

K. S. Maheshwari

K.S. Maheshwari
Proprietor
(M.No.39715)

UDIN : 21039715 AAAAFJ 9306