Everlon Financials Limited

(Formerly Known as Everion Synthetics Limited) CIN No. L65100MH1989PLC052747

Date: 31/07/2023

To Dept. of Corporate Services, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation about typographical error in Outcome of the Board Meeting held on July 27, 2023

<u>Ref.: Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Further to our earlier communication dated July 27, 2023 on the above subject, there was a typographical error in the name of 2nd allottee was mentioned as single name namely Maitri Yogesh Doshi however we have erred as there is a joint holding and the name should be read as under :

Maitri Yogesh Doshi jointly with Yogesh Mukeshkumar Doshi and Mukesh Mahendrakumar Doshi

With reference to the above-cited subject, we wish to inform you that a typographical error has occurred in Annexure-A of Outcome of Board Meeting dated July 27, 2023 with respect to the name of investors for preferential issue. Now, we hereby submit the revised Annexure - A as mentioned in our earlier letter dated July 27, 2023 as under:

REVSIED ANNEXURE I

Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Type of securities proposed to be issued	Equity Shares of F.V. ₹ 10/- each
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 5,77,760 Equity Shares at a price of ₹ 25 /- per Equity Share, for an aggregate consideration of up to ₹ 1,44,44,000/- (Indian Rupees One Crore Forty Four Lacs Forty Four Thousand Only)

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Name of Investor(s)	The Equity Shares are proposed to be allotted on preferential basis to the following proposed Allottee(s):					
	Sr. Name of Proposed Allotee Category No.				No. Of Shares	
	1 Jitendra Kantilal Vakharia jointly with Varsha Vakharia and Maitri Yogesh Doshi			moter	3,05,000	
	2 Maitri Yogesh Doshi jointly with Yogesh Mukeshkumar Doshi and Mukesh Mahendrakumar Doshi			moter roup	2,72,760	
Post allotment of securities -	Details of shareholdi proposed Preferentia	•		prior to	and after the	
outcome of the subscription	Name	Pre-Preferential issue		Post allotment of Equity shares pursuant to Preferential issue		
	Jitendra Kantilal Vakharia jointly with Varsha Vakharia and Maitri Yogesh Doshi	11,67,776 Ec Shares (20.779	quity %)	14,72,770 Shares		
	MaitriYogeshNilDoshi jointly withYogeshMukeshkumarDoshi and MukeshMahendrakumarDoshi			2,72,760 Equity Shares constituting 4.40 % of the share capital		
Issue Price	₹ 25 /- Equity Share (F.V of ₹ 10/- each including premium of ₹ 15 /- per equity share).					
	The price at which th than the floor price ca of the SEBI ICDR Reg	alculated in acc				
Tenure/ Conversion	Not Applicable					



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Nature of Consideration	Cash
(Whether cash or	
consideration other than	
cash)	

Please note that the rest of our submissions w.r.t. the Board Meeting Outcome made to the stock exchanges remain unchanged.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully, For EVERLON FINANCIALS LIMITED (Formerly Known as Everlon Synthetics Limited)



Everlon Financials Limited

(Formerly Known as Everion Synthetics Limited) CIN No. L65100MH1989PLC052747

Date: 27/07/2023

То

Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Outcome of Board meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

<u>Ref.: Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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. Thursday, 27th July, 2023, inter-alia, approved the following:-

- 1. Approved and adopted the Un-audited Financial Results of the Company for the First quarter and Three months period ended as on June 30, 2023 along with the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results.
- 2. Issuance of up to 5,77,760 Equity shares of face value of ₹ 10/- each ("Equity Shares") to the Proposed Allottee(s) as per Annexure-I, on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at a price of ₹ 25/- per Equity Share aggregating to ₹ 1,44,44,000/- (Indian Rupees One Crore Forty Four Lacs Fourty Four Thousand Only), subject to the approval of regulatory/ statutory authorities and the shareholders of the Company at the forthcoming Annual General Meeting of the company.

The information in connection with the Preferential Issue pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-I** to this letter

3. Convening 34th Annual General Meeting of the Company will be held on Saturday, August, 26, 2023 through Video Conferencing (VC") / Other Audio Visual Means (OAVM") as permitted under MCA's circulars read with SEBI Circular allowing the Companies to convene General meetings electronically.



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4. The Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, August, 23, 2023 to Saturday, August, 26, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting of the company

The board Meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

You are requested to take the same on your record

Thanking you, Yours faithfully, For EVERLON FINANCIALS LIMITED (Formerly Known as Everlon Synthetics Limited)

acher Jitendra K. Vakharia Managing Director DIN: 00047777

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ANNEXURE I

Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Type of securities proposed to be issued	Equity	Shar	es of F.V. ₹	10/- each			
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law						
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 5,77,760 Equity Shares at a price of ₹ 25 /- per Equity Share, for an aggregate consideration of up to ₹ 1,44,44,000/- (Indian Rupees One Crore Forty Four Lacs Forty Four Thousand Only)						
Name of Investor(s)	The Equity Shares are proposed to be allotted on preferential basis to the following proposed Allottee(s):						
	Sr. No.	lo.		C	ategory	No. Of Shares	
	1			romoter	3,05,000		
	2			gesh Doshi		romoter Group	2,72,760
Post allotment of securities –			nareholdin Issue, are	g in the Company as under:	, prio	r to and aft	er the proposed
outcome of the subscription	Name		Pre-Preferential issue		Post allotment of Equity shares pursuant to Preferential issue		
	Jiten Vakh with Vakh Mait Dosh	aria aria ri	Kantilal jointly Varsha and Yogesh	11,67,776 Ed Shares (20.77%)	quity		Equity Shares ng 23.75 % of capital
	Mait Dosh		Yogesh	Nil			Equity Shares ng 4.40 % of capital



Régd. Office : 607, Regent Chambers, 208, Nariman Point, Mumbai - 400 021. Tel. : 2204 9233, 2204 2788 • E-mail : info@everlon.in • everlonfinancials@gmail.com -

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Issue Price	 ₹ 25 /- Equity Share (F.V of ₹ 10/- each including premium of ₹ 15 /- per equity share). The price at which the Equity Shares shall be issued is not lower than
	the floor price calculated in accordance with Regulation 165 of the SEBI ICDR Regulations.
Tenure/ Conversion	Not Applicable
Nature of	Cash
Consideration	
(Whether cash or	
consideration other	
than cash)	

For EVERLON FINANCIALS LIMITED (Formerly Known as Everlon Synthetics Limited)

Calle Mumb Jitendra K. Vakharia Managing Director DIN: 00047777

Regd. Office : 607, Regent Chambers, 208, Nariman Point, Mumbai - 400 021. Tel. : 2204 9233, 2204 2788 • E-mail : info@everlon.in • everlonfinancials@gmail.com •

B. L. DASHARDA & ASSOCIATES



CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Review Report to The Board of Directors, Everlon Financials Limited (Formerly known as Everlon Synthetics Ltd), Mumbai.

- We have reviewed the accompanying Statement of Unaudited Standalone Financial Result of EverIon Financials Limited (Formerly known as EverIon Synthetics Ltd) ("the Company") for the quarter ended 30th June, 2023("the Statement"), being submitted by Company to the Stock Exchange viz. BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29thMarch, 2019 ("the Circular").
- 2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder 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 in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard"), 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 Statementis free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized 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.

For B.L.Dasharda & Associates Chartered Accountants Firm Registration No. :112615W



CA Sushant Mehta Partner Membership No. :112489 Place: Mumbai Date : 27nd July, 2023 UDIN No: 23112489BGVKVW8796

301, Vastubh Apts, Near Hanuman Temple, Datta Pada, Cross Road No. 1, Borivali (E), Mumbai-400066 Contact Nos: 9594652888, 9594652444 Email ID: office2854@gmail.com

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

	STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR TH				ning per share		
R	PARTICULARS		(₹ in Lakhs (Except Earning per share) Quarter ended				
No		30/06/2023	31/03/2023	30/06/2022	31/03/202		
		Unaudited	Audited	Unaudited	Audited		
	INCOME			Ghaddated	Auditeu		
I	Revenue from operations (Net)	145.07	42.56		E14		
11	Other Income	2.13	3.20	8.49	514		
11	Total Income (I+II)	147.20	45.76	8.49	14		
V	EXPENSES		45.70	0.43	528		
	(a) Cost of materials Consumed						
	(b) Purchase of stock-in-trade	00 00	100 74	-			
	(c) Changes in inventories of finished goods, work-in-progress and	86.62	199.71	-	660		
	stock-in-trade	(92.89)	(175.21)	-	(418		
	(d) Impairment of financial Instruments			1			
	(e) Employee benefits expense		-	-			
		3.40	5.23	3.04	15		
	(f) Finance Cost	0.00	0.47	-	0		
	(g) Depreciation & amortisation expenses	1.20	1.78	1.69	6		
	(h) Other expenses	9.12	12.75	3.73	53		
	TOTAL EXPENSES (a to h)	7.46	44.72	8.46	*****		
	Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)	139.74	1.04		319		
	Exceptional Items	133.74		0.03	209.		
1	Profit/(Loss) before extraordinary items and tax (V+ VI)	120.74		-			
1	Extraordinary items	139.74	1.04	0.03	209		
	Profit/(Loss) before tax (VII -VIII)	-		~			
	Tax Expenses	139.74	1.04	0.03	209.		
	Current tax		1				
- 1		47.11	63.73		75.		
	Deferred tax	(0.06)	(0.65)		(0.		
	Profit/(Loss) for the period (IX- X)	92.69	(62.05)	0.03	134.		
	Other Comprehensive Income (net of tax)						
	Total Comprehensive Income/(Loss) for the period (XI +XII)	92.69	(62.05)	0.03			
1	Paid Up Equity Share Capital	562.22	562.22	······	134.		
	Farnings per share (Face Value of ₹ 10/- each)	502.22	502.22	562.22	562.		
	Basic						
	Diluted	1.65	(1.10)	0.00	2.4		
ľ		1.65	(1.10)	0.00	2.4		
十							
	lotes:	T					
<	he Unaudited Standalone Financial Results have been prepared in accordance with t	he recognition and me	easurement princip	les provided in Ind	dian Accounti		
- F	the provisions of the companies Act, 2013 (the Act), as applicable	and puidelines issues	by the Convition	ind Exchange Boar	d of India (SE		
1	inder SEBI (Eisting Obligations and Disclosure Requirements) Regulations 2015. [SEBI (LODR) Regulations 20	15] as amondod				
1	he above results have been reviewed and recommended by the Audit Committee	mand man and the st	Roard of Directo	rs in their meetin	g held on 2		
	and a second	and approved by the		is sit then meeting	g neid on Zi		
J	he above results have been reviewed and recommended by the Audit Committee uly,2023.The Statutory Auditors of the Company have carried out a Limited Review of	the aforesaid results	n terms of Regula	tion 22 of CEDI /Lie	ting Obligation		
J	nd Disclosure Requirements) Regulations 2015	the aforesaid results	n terms of Regula	tion 33 of SEBI (Lis			
) 	nd Disclosure Requirements) Regulations, 2015. accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above	the aforesaid results	n terms of Regula	tion 33 of SEBI (Lis			
ر ا ا	nd Disclosure Requirements) Regulations, 2015. n accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above company's website (www.everlon.in) and on the website of BSF Limited (www.bseindi-	Unaudited Standalon	n terms of Regulater	tion 33 of SEBI (Lis	are posted		
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	nd Disclosure Requirements) Regulations, 2015. In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above company's website (www.everlon.in) and on the website of BSE Limited (www.bseindia he Company is registered under NBFC having Registration No. N-13.02443 dated 19th	the aforesaid results Unaudited Standalon com), where the Com December,2022 and i	n terms of Regulater	tion 33 of SEBI (Lis	are posted		
	nd Disclosure factority Adultors of the Company have carried out a Limited Review of nd Disclosure Requirements) Regulations, 2015. n accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above company's website (www.everlon.in) and on the website of BSE Limited (www.bseindia he Company is registered under NBFC having Registration No. N-13.02443 dated 19th he Company has commenced the Solar Plant Financing Business from 02nd June, 2023	the aforesaid results Unaudited Standalon com), where the Com December,2022 and i	n terms of Regulater	tion 33 of SEBI (Lis	are posted		
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נ 3 1 1 1 7 7 7 7 7 7 7	Any Jobs me statutory Adultors of the Company have carried out a Limited Review of nd Disclosure Requirements) Regulations, 2015. n accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above company's website (www.everlon.in) and on the website of BSE Limited (www.bseindia he Company is registered under NBFC having Registration No. N-13.02443 dated 19th he Company has commenced the Solar Plant Financing Business from 02nd June, 2023 he Company operates in a single segment only. he figures for the quarter ended 31st March, 2023 are the balancing figures between ear-to-date figures up to third quarter of the respective financial year.	the aforesaid results i Unaudited Standalon com), where the Com December,2022 and i	n terms of Regula e Financial Results <u>ipany's shares are l</u> ts networth is less i n respect of the fu nake them compara s Limited	tion 33 of SEBI (Lis of the Company listed. than INR 250 crore ll financial year an able.	are posted		
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