



LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

E-mail : evanselectric.mumbai@gmail.com / sales@evanselectric.co.in • Website : www.evanselectric.co.in

September 3, 2020

To,
The Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai — 400001

Ref: BSE Scrip Code: 542668 ISIN: INE06TD01010

Subject: Regulation 32 of SEBI (LODR) Statement of Variation or Deviation

Dear Sir/Madam,

This is to put to your kind information that pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 there has been no Deviation or Variation in the use of Proceeds from the Object stated in the Offer Document.

The Company has not raised capital during the period from 1st October 2019 to 31st March 2020. There was an unutilised balance of Rs. 11.80 lacs as on 30th September, 2019 from IPO proceeds of Rs.193.44 lacs. Out of the unutilised balance of Rs. 11.80 lacs as on 30th September 2019, Rs. 11.80 lacs have been fully utilized towards Working Capital Requirements and General Corporate Purpose.

The report from Statutory Auditor on above utilization have been discussed and taken on record in the Board Meeting held on August 21, 2020.

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

Mob. : 98203 20254 / 93211 23987 • E-mail : evans.palghar@yahoo.in / works@evanselectric.co.in

CIN L74999MH1951PLC008715

You are requested to kindly take above information on your record.

Thanking You,

For Evans Electric Limited



Nelson Lionel Fernandes

Managing Director

DIN: 00985281

ANAY GOGTE
FCA, CMA, CS

NEELAM THORAT
BAF, ACA

ANAY GOGTE & CO.
CHARTERED ACCOUNTANTS
1/F 6, Krishna Nagar,
Chandavarkar Road,
Borivali (West), Mumbai-400092.
Tel: 2894 3101, 2890 3450

September 3, 2020

To,
The Board of Directors
Evans Electric Limited

Subject: Regulation 32 of SEBI (LODR) Statement of Variation or Deviation

Name of the Issuer: Evans Electric Limited

Period: 1st October, 2019 - 31st March, 2020

Dear Sirs,

This is to put to your kind information that there has been no Deviation or Variation in the use of Proceeds from the Objects stated in the Offer Document.

The Company has not raised capital during the period from 1st October 2019 to 31st March 2020. There was an unutilised balance of Rs. 11.80 lacs as on 30th September, 2019 from IPO proceeds of Rs.193.44 lacs. Out of the unutilised balance of Rs. 11.80 lacs as on 30th September 2019, Rs. 11.80 lacs have been fully utilized towards Working Capital Requirements and General Corporate Purpose.

Thanking You,

For Anay Gogte & Co.,
Chartered Accountants
Firm Registration No.100398 W

UDIN: 20037046AAAAFS5744



Place: Mumbai

[A. R. Gogte]
partner
Membership No.037046