



**LIMITED**  
**(Formerly EVANS ELECTRIC PVT. LTD.)**  
**Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3<sup>rd</sup> Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065  
Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

**GST: 27AAACE2502Q1ZM**

**PAN: AAACE2502Q**

January 31, 2023

To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Subject: Outcome of the Meeting of the Board held on January 31, 2023.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on January 31, 2023 has inter-alia considered and approved the following item:

- a) The Board of Directors duly considered and took note of the Postal Ballot Result in respect of Postal Ballot conducted from Tuesday, December 27, 2022 (9:00 a.m. IST) till Wednesday, January 25, 2023 (5:00 p.m. IST).
- b) The Board of Directors duly considered and resolved to fix the record date as Friday, February 10, 2023 for the purpose of ascertaining the eligibility of shareholders for entitlement of Bonus Shares in the ratio of 1 (One) Equity Share of Re. 10/- (Rupee Ten Only) each for every 1 (One) Equity Shares of Re. 10/- (Rupee Ten Only) each, for which the Company has obtained shareholders' approval on Wednesday, January 25, 2023.

The meeting commenced at 05.10 p.m. and concluded at 05.34 p.m.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Evans Electric Ltd.**

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**Nelson Lionel Fernandes**  
**(Managing Director)**  
**DIN: 00985281**

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)  
Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

**CIN: L74999MH1951PLC008715**