



**LIMITED**

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

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GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

November 12, 2021

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

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board held on November 12, 2021**

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 November 12, 2021 have considered and approved the following:

- a) The Board of Directors reviewed and discussed Internal Audit Report for the Half Year Ended 30th September, 2021 along with the Management Response and observations of the Audit Committee.
- b) The Board of Directors duly approved and took on record unaudited half yearly financial results of the Company for the period ended 30<sup>th</sup> September, 2021.
- c) The Board of Directors took on record recommendations received from Nomination and Remuneration Committee with respect to annual increments in remuneration of Chairman, Managing & Whole Time Directors and General Manager - Operations of the Company.

The meeting commenced at 04:05 P.M. and concluded at 04:40 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.**

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

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CIN: L74999MH1951PLC008715