



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

SE/EVANS/2019-20

Date: 23.08.2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: EVANS
Scrip Code: 542668

Ref: Evans Electric Limited

Sub. : Proceedings of Annual General Meeting (AGM) held i.e. Thursday, 22nd August, 2019

We confirm that the 68th Annual General Meeting (AGM) of the Company was held on Thursday, August 22, 2019 from 04.00 p.m. to 5.30 p.m. at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai - 400 049, Maharashtra.

Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of Proceeding of the AGM.

Thanking you,

Yours faithfully,
For Evans Electric Limited

Nelson Fernandes
Managing Director
DIN: 00985281

Encl.

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 : works@evanselectric.co.in / evans.palghar@yahoo.in

CIN U74999MH1951PLC008715



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SUMMARY OF PROCEEDINGS OF THE 68th ANNUAL GENERAL MEETING

The 68th Annual General Meeting ('AGM') of the Members of the Evans Electric Limited ('the Company') was held on Thursday, August 22, 2019 from 04.00 p.m. to 5.30 p.m. at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai - 400 049, Maharashtra, India.

Mr. Ivor Desouza, Chairman of the Company chaired the meeting. He introduced other Directors present on the dais to the members. The requisites quorum being present, the Chairman called the meeting in order. The Chairman of Audit Committee and Nomination & Remuneration Committee were present at the meeting. The Chairman then asked the members to raise their queries. Clarifications were provided to the queries raised by the members.

He also informed that Item no. 4 pertaining to appointment of Statutory Auditor of the Company, the Auditor is express his unwillingness to appoint for 5 year, therefore ratify the said resolution with the permission of the members to appoint them for 1 year i.e. from the conclusion of this Annual General Meeting till the conclusion of Next Annual General Meeting.

The following items of business, as per the Notice of AGM dated July 04, 2019 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2019 and reports of Board of Directors and Auditors thereon;
2. To declare final dividend of Rs. 2.20/- per Equity Shares for the Financial Year 31st March, 2019.
3. Re-appointment of Mr. Ivor Desouza (DIN: 00978987), who retires by rotation and being eligible, offers himself for reappointment;
4. To approve the Appointment of Auditors and fix their remuneration.

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CIN U74999MH1951PL C008715

Voting By Members:

All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 22nd August, 2019. There was no e-voting.

At the end of the Meeting, Chairman conveyed his thanks to the Members for their kind cooperation in conducting the AGM and declared the Meeting as closed.

There being no other business to transact, the meeting concluded at 05.30 p.m. after the Members cast their votes.

The above is for your kind information and record.

Thanking you,

Yours faithfully,
For Evans Electric Limited



Nelson Fernandes
Managing Director
DIN: 00985281