



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

Office: 430, Orchard Mall, 'A' Wing, 3rd 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

September 29, 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: Summary of the Voting Results of the 72nd Annual General Meeting ("AGM") of the Evans Electric Ltd ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose the voting results in respect of the business transacted at the 72nd AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated September 28, 2023 on remote e-voting prior and e-voting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company <http://evanselectric.co.in/>.

All the Ordinary Resolutions are passed with majority.

Kindly take the above on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.

Nelson Fernandes
(Managing Director)
DIN: 00985281

Encl: A/a

SCRUTINIZER'S REPORT

To,
The Chairperson
EVANS ELECTRIC LIMITED,
430 Orchard Mall, 3rd Floor, Royal Palms Estate
Aarey Milk Colony, Goregaon (E)
Mumbai - 400065

Dear Sir,

Subject: Seventy Second (72nd) Annual General Meeting ("AGM") of the Members of Evans Electric Limited held on Wednesday, September 28, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM").

I, Meghna Shah, Partner, M/s. MSDS & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of Evans Electric Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 72nd AGM of the Company held on Wednesday, September 28, 2023 at 11:00 A.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and Securities and Exchange Board of India Circulars and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 72nd AGM, do hereby submit the report as follows:

1. The Notice dated September 05, 2023 of the 72nd AGM was sent to the Members on Friday, September 05, 2023 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during and 30 minutes after the AGM. For the purpose of e-voting, the Company had engaged the services of Bighshare Services Private Limited ("BSPL").
3. The members of the Company holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote on the resolutions stated in the Notice of the 72nd AGM.
4. The period for remote e-voting commenced on Monday, 25 September, 2023 (9.00 a.m. IST) and ended on Wednesday, 27 September, 2023 (5.00 p.m. IST). The remote e-voting module was disabled by BSPL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OA VM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting, the report on the voting done at the AGM and 30 minutes thereafter and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Palak Shah and Ms. Gayatri Nagarkar neither of whom is in the employment of the Company.
7. All the resolutions vide Item Nos. 1, 2, 3, 4, 5 and 6 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions. The Chairman of AGM may accordingly declare result of the voting.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 72nd AGM.
9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during and 30 minutes after the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the 72nd AGM are as under.

Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, comprising of the Balance Sheet, the Statement of Profit and Loss, Cash flow Statement and notes together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	$5 = \frac{4}{2} * 100$	6	7	$8 = \frac{7}{2} * 100$
Remote e-	8	20,20,992	8	20,20,992	100	0	0	0

voting								
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0	0	0	0	0	0	0
Consolidated voting-results	8	20,20,992	8	20,20,992	100	0	0	0
Total	8	20,20,992	8	20,20,992	100	0	0	0

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0
Total	0	0

Ordinary Resolution No. 2:

To confirm a final dividend of Rs. 2/- (Rupees Two) per share of Rs. 10/- (Rupees Ten) each, fully paid-up:

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]]*100	6	7	8=[7]/[2]]*100
Remote e-	8	20,20,992	8	20,20,992	100	0	0	0

						ers)	s of shar es)	
	1	2	3	4	5=[4]/[2]]*100	6	7	8=[7]/[2]]*100
Remote e-voting	6	16,11,992	6	16,11,992	100	0	0	0
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0	0	0	0	0	0	0
Consolidated voting-results	0	0	0	0	0	0	0	0
Total	6	16,11,992	6	16,11,992	100	0	0	0

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0
Total	0	0

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the votes cast through e-voting.

Thanking You,

**For MSDS & Associates,
Company Secretaries
ICSI Unique Code P2020MH084300**

**Meghna Shah
(Partner)**

FCS 9425
COP 9007

Place: Mumbai
Date: 28/09/23

UDIN: F009425E001111891