



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

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GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

December 19, 2022

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: Revised Submission with reference to earlier submission to BSE dated December 16, 2022 i.e. Outcome of the Board Meeting.

With reference to our letter dated December 16, 2022 submitted to BSE Limited regarding Outcome of the Board Meeting, we have inadvertently not mentioned Additional Details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Hence, further to the announcement made on 16th December, 2022, we submit herewith the Additional Details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 as **Annexure A**.

We request you to take the above information on record.

Yours faithfully,
For Evans Electric Ltd.,

Nelson Lionel Fernandes
(Managing Director)
DIN: 00985281

Annexure A**Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Details
1.	Types of Securities proposed to be issued Equity Shares (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be Issued or the total amount for which the securities will be issued (approximately)	13,72,000 (Thirteen Lakhs Seventy Two Thousand) fully paid-up Equity Shares of Rs. 10/- (Ten) each
4.	Whether bonus is out of free reserves created out of profits or share premium Account	Yes
5.	Bonus ratio	1:1
6.	Details of share capital-pre and post bonus issue	<p><u>Pre-issue paid up share capital:</u></p> <p>Rs. 1,37,20,000 (Rupees One Crores Thirty Seven Lakhs Twenty Thousand Only) divided into 13,72,000 (Thirteen Lakhs Seventy Two Thousand) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) each.</p> <p><u>Post-issue paid up share capital:</u></p> <p>Rs. 2,74,40,000 (Rupees Two Crores Seventy Four Lakhs Forty Thousand Only) divided into 27,44,000 (Twenty Seven Lakhs Forty Four Thousand) equity shares of Rs. 10/- each.</p>
7.	Free reserves and/ or share premium Required for implementing the bonus issue	Free Reserves of Rs. 1,37,20,000/- is required for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	<p>As on March 31, 2022, the balance of Rs.10,11,40,200/- is available for the purpose of Bonus Issue.</p> <p><u>Details are mentioned below:</u></p> <p>General Reserve 2,37,77,800, Securities Premium 1,56,24,000</p>

		Retained Earnings 6,17,38,400
9.	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. 8 above are Audited
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Approval i.e. by 15 February, 2023.

