



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 28, 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: Summary of the Proceedings of the 71st Annual General Meeting of Evans Electric Limited held on Wednesday, September 28, 2022 at 3.00 P.M. (IST).

This is to inform you that the 71st Annual General Meeting (“AGM”) of Evans Electric Limited was held on Wednesday, September 28, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Shareholders at a common venue. The meeting concluded at 03:15 P.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,
Yours faithfully,
For Evans Electric Ltd.

Nelson Fernandes
(Managing Director)
DIN: 00985281

Encl: A/a

**PROCEEDINGS OF THE 71ST ANNUAL GENERAL MEETING OF
EVANS ELECTRIC LIMITED**

The 71st Annual General Meeting (“AGM”) of the Members of Evans Electric Limited (the “Company”) was held on Wednesday, September 28, 2022 at 03:00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said AGM commenced at 03:00 P.M (IST) and concluded at 03.15 P.M. (IST).

After ascertaining that the requisite numbers of Members were present through VC/OAVM, Ms. Simpi Sahani, Company Secretary of the Company presided over the Meeting and welcomed all the Members.

Mr. Ivor Desouza, Chairman and Director, chaired the Meeting and gave a welcome note to the Members of the Company.

With the requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that the Meeting was held through VC / OAVM.

The registers, documents and records as required by law were also kept open for electronic inspection by the members. All the Directors were present at the meeting. The Directors present were requested to introduce themselves.

The Chairman informed that the Statutory Auditors are not able to attend the AGM due to other pre-occupations and the Secretarial Auditors are present at the Meeting.

It was informed that the 71st AGM Notice and Annual Report for the financial year 2021-22 had been sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants.

Thereafter, with the consent of the Members present, the Notice convening the 71st AGM of the Company was taken as read. The said notice mentioned that as per the Ministry of Corporate Affairs, Government of India (the “MCA”) vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 2/2022 dated May 5, 2022 (hereinafter, collectively referred as the “MCA Circulars”) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter, collectively referred as the “SEBI Circulars”) and together with the MCA Circulars referred as the “Circulars”) has allowed companies to conduct their Annual General Meetings through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), and hence the AGM was being held electronically and hence the facility of appointing proxy was not applicable.

The Members were informed that in compliance with Section 107 of Companies Act, 2013, the Company had provided to the Members the facility to exercise their right to vote at the 71st Annual General Meeting (AGM) by Show of hands at the meeting through VC /OAVM.

The Chairman then delivered his speech to the Members of the Company.

The following items of business, as per the Notice dated September 5, 2022 of the 71st AGM of the Company were considered at the AGM:

ORDINARY BUSINESS:

1. Adoption of the Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the reports of the Board of Directors and Auditors' thereon.
2. Declaration of dividend of Rs. 2 /- for the Financial Year ended 31st March, 2022.
3. Re-appointment of Mr. Ivor Desouza (DIN: 01502649) as a Director of the Company who is liable to retire by rotation as a Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Regularization of appointment of Mr. Krishna Pal Singh as an Independent Director of the Company.

All the resolutions were passed unanimously by 'Show of hands'

Thereafter, Ms. Simpi Sahani, Company Secretary of the Company initiated Question and Answer Session, whereby the shareholders expressed their views and sought clarification on the performance of the Company and related matters. There were no questions asked.

The Chairman, thereafter, thanked all the Members for their participation at the AGM.

Mr. Nelson Fernandes proposed a vote of thanks to the Chair.

The above is for your kind information and record.

For Evans Electric Ltd.

Nelson Fernandes
(Managing Director)
DIN: 00985281