



LIMITED

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

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GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

September 28, 2022

To,
The Manager,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001
REF: COMPANY CODE: BSE -542668
ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Voting Results of the Resolutions passed in the 71st Annual General Meeting of the Company held on September 28, 2022.

As per Section 107 of the Companies Act, 2013 and Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, 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 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mode of voting for all the resolutions at the 71st AGM:

All resolutions were passed through voting by show of hands. We hereby confirm that Section 108 and 109 of the Companies Act, 2013 along with Rule 20 of the Companies (Management and Administration) Rules, 2014, is not applicable to the Company.

Pursuant to Section 107 of the Companies Act, 2013 and Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, all resolutions were passed through voting by show of hands of the 71st AGM of the Company held on Wednesday, September 28, 2022.

All the resolutions as set out in the Notice of 71st AGM have been approved by the Members of the Company unanimously.

In this regard, please find enclosed herewith **Annexure-I**:

Annexure-I:

Sr. No.	Particulars	Nature Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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.	Ordinary	Ordinary
2.	To declare a Dividend for the financial year ended March 31, 2022. The Board of Directors has recommended a Dividend of Rs. 2 per Equity Share of Rs. 10/- each, fully paid-up.	Ordinary	Ordinary
3.	To appoint Mr. Ivor Desouza (DIN: 00978987), 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.	Ordinary	Ordinary
4.	To regularization appointment of Mr. Krishna Pal Singh as an Independent Director of the Company.	Special	Ordinary

Kindly refer to the 71st AGM notice for the details of the resolutions. The aforesaid documents are also posted on the website of the Company: <https://www.evanselectric.co.in/>

For Evans Electric Ltd.

Nelson Fernandes
Managing Director
DIN: 00985281

Encl: A/a
Place: Mumbai

Annexure-I

Name of the Company:	Evans Electric Limited
Date of the AGM/EGM:	28-09-2022
Total number of shareholders on record date:	261
Total No. of shareholders present in the meeting:	7
Promoters and Promoter Group:	4
Public:	3

