



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: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

August 18, 2021

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board Meeting held on August 18, 2021

We would like to inform you that the meeting of the Board of Directors of Evans Electric Ltd. was held on Wednesday, 18 August, 2021 at 12.45 pm for consideration of the following business mentioned below.

The meeting commenced at 12.45 pm and concluded at 01.50 pm.

Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III intimation is hereby given that the Board of Directors in its meeting has *inter alia* transacted the following business at the said meeting:-

- 1) The Board of Directors decided to recommend the appointment of Christopher Rodricks as an independent director at the upcoming AGM.
- 2) The Board of Directors duly take on record the Secretarial Audit Report of the Company for the year ended 31st March, 2021.
- 3) The Board of Directors duly considered and approved the Directors' Report of the Company for the year ended 31st March, 2021.
- 4) The Board of Directors fixed 28th September, 2021 to be the date of AGM.
- 5) The Board of Directors duly considered and approved the appointment of CS Simpi Sahani as the Whole Time Company Secretary of the Company w.e.f August 18, 2021.

Subject to Mumbai Jurisdiction



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6) The Board of Directors duly considered and approved the appointment of MSDS & Associates, Company Secretaries as Secretarial Auditor of the Company for F.Y. 2021-22.

7) The Board of Directors fixed the dates of book closure from September 23, 2021 to September 28, 2021 (both days inclusive) for the purpose of AGM/dividend.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.



Nelson Lionel Fernandes
Managing Director
DIN: 00985281

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