



LIMITED

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

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GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

June 28, 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 June 28, 2021

We would like to inform you that the meeting of the Board of Directors of Evans Electric Ltd. was held on Monday, 28 June, 2021 at 06.30 pm for consideration of the dividend and approval of the accounts for the quarter and year ended March 31, 2021.

The meeting commenced at 06.30 pm and concluded at 07.00 pm.

Among others the following business as specified was transacted at the meeting:-

- 1) The Board of Directors duly considered and approved the Audited standalone financial results of the Company for the year ending 31st March, 2021 along with the Auditor's report therein.
- 2) The Board of Directors of the Company have decided to recommend final dividend of 12% equity share of the face value of Rs. 10/- each, subject to approval of the members in the 70th AGM of the Company.
- 3) Appointment of Secretarial Auditor under Regulation 30 SEBI LODR Regulations:
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 appointed MSDS & Associates, Company Secretaries, Practicing Company Secretaries firm as Secretarial Auditor for the Financial Year ended on March 31, 2021.

4) Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III intimation is hereby given that the Board considered and noted the Resignation of Company Secretary of the Company due to some health issues.

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

