



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

Date: September 27, 2024

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 Voting Results of the 73rd Annual General Meeting ("AGM") of the Evans Electric Ltd ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose the voting results in respect of the business transacted at the 73rd AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated September 27, 2024 on remote e-voting prior and e-voting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company http://evanselectric.co.in/.

| All the Ordinary Resolutions are passed with majority. |
|---|
| Kindly take the above on your records and acknowledge the same. |
| Thanking you, |
| Yours faithfully, |
| For Evans Electric Ltd. |
| |
| |

Nelson Fernandes (Managing Director) DIN: 00985281

Encl: A/a

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.) Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715



SCRUTINIZER'S REPORT

To,
The Chairperson
EVANS ELECTRIC LIMITED,
430 Orchard Mall, 3rd Floor, Royal Palms Estate
Aarey Milk Colony, Goregaon (E)
Mumbai - 400065

Dear Sir,

Subject: <u>Seventy Third (73rd) Annual General Meeting ("AGM") of the Members of Evans Electric Limited held on Thursday, September 26, 2024 at 12.16 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM").</u>

I, Meghna Shah, Partner, M/s. MSDS & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of Evans Electric Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 73rd AGM of the Company held on Thursday, September 26, 2024 at 12.16 p.m. through VC/OAVM pursuant to Section 108 of Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and Securities and Exchange Board of India Circulars and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 73rd AGM, do hereby submit the report as follows:

- The Notice dated September 03, 2024 of the 73rd AGM was sent to the Members on Tuesday, September 03, 2024 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.
- 2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during and 30 minutes after the AGM. For the purpose of e-voting, the Company had engaged the services of Bighshare Services Private Limited ("BSPL").
- 3. The members of the Company holding shares as on the "cut off' date i.e. Friday, September 20, 2024 were entitled to vote on the resolutions stated in the Notice of the 73rd AGM.

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E.: meghna@shah3ca.com | dipali@shah3ca.com

Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86

- 4. The period for remote e-voting commenced on Monday, September 23, 2024 at 9:00 a.m. IST and ends on Wednesday, September 25, 2024 at 5:00 p.m. IST. The remote e-voting module was disabled by BSPL for voting thereafter.
- 5. The facility for e-voting was made available for the Members attending the meeting through VC/OA VM and who did not cast their vote through remote e-voting.
- 6. After the closure of e-voting, the report on the voting done at the AGM and 30 minutes thereafter and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Dinesh Dhebe Shah and Ms. Stuti Shetty neither of whom is in the employment of the Company.
- 7. All the resolutions vide Item Nos. 1, 2 and 3 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions. The Chairman of AGM may accordingly declare result of the voting.
- 8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 73rd AGM.
- 9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during and 30 minutes after the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 10. The consolidated results of remote e-voting and voting through electronic voting system at the 73rd AGM are as under.

Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, 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.

| Mode of | Number of Valid | | Votes in favour of the | | | Votes against the | | |
|---------|-----------------|-----------|------------------------|----------|----------|-------------------|------|-------|
| Voting | Votes | Cast | resolution | | | resolution | | |
| | in | in terms | Number | Number | % of the | Numbe | Num | % of |
| | term | of no. of | of votes | of votes | total | r of | ber | the |
| | s of | shares | cast (in | cast (in | number | votes | of | total |
| | no. | | terms | terms of | of valid | cast | vote | numbe |
| | of | | of | shares) | votes | (in | s | r of |
| | mem | | member | | cast | terms | cast | valid |
| | bers | | s) | | | of | (in | votes |
| | | | | | | memb | term | cast |
| | | | | | | ers) | s of | |
| | | | | | | | shar | |
| | | | | | | | es) | |

| | 1 | 2 | 3 | 4 | 5=[4]/[2]} *100 | 6 | 7 | 8=[7]/[2]}*100 |
|---|---|-----------|---|-----------|--------------------|---|---|--------------------|
| Remote e- voting | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 |
| Voting through -voting system at the venue of the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Consolidated voting-results | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 |
| Total | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 |

| Mode of Voting | Invalid Votes | | | | |
|---|---------------------------------|----------------------------|--|--|--|
| | No. of invalid votes by members | No. of shares held by them | | | |
| Remote e-voting | 0 | 0 | | | |
| Voting through -voting system at the venue of the AGM | 0 | 0 | | | |
| Total | 0 | 0 | | | |

Ordinary Resolution No. 2:

To confirm a final dividend of Rs 3 /- (Rupees Three Only) per share of Rs. 10/- (Rupees Ten) each, fully paid-up.

| Mode of Voting | | | | Votes in favour of the resolution | | | Votes against the resolution | | |
|---------------------|--|---------------------------------|--|---|---|--|---|---|--|
| | in terms of no. of membe rs | in terms of no. of shares | Num ber of votes cast (in terms of mem bers) | Number of votes cast (in terms of shares) | % of the total numbe r of valid votes cast | Numbe r of votes cast (in terms of memb ers) | Num ber of vote s cast (in term s of shar es) | % of the total numbe r of valid votes cast | |
| | 1 | 2 | 3 | 4 | 5=[4]/[2]}*100 | 6 | 7 | 8=[7]/[2]}*100 | |
| Remote e- voting | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 | |

| Total | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 |
|----------------|---|-----------|---|-----------|-----|---|---|---|
| voting-results | | | | | | | | |
| Consolidated | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 |
| AGM | | | | | | | | |
| venue of the | | | | | | | | |
| system at the | | | | | | | | |
| -voting | | | | | | | | |
| Voting through | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Mode of Voting | Invalid Votes | | | | |
|---|---------------------------------|----------------------------|--|--|--|
| | No. of invalid votes by members | No. of shares held by them | | | |
| Remote e-voting | 0 | 0 | | | |
| Voting through -voting system at the venue of the AGM | 0 | 0 | | | |
| Total | 0 | 0 | | | |

Ordinary Resolution No. 3:

To appoint Mr. Ivor Anthony 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 herself for re-appointment:

| Mode of | Number of Valid | | Votes | Votes in favour of the | | | Votes against the | | |
|----------------|-----------------|-----------|--------|------------------------|----------|-------|-------------------|----------|--|
| Voting | Votes Cast | | resolu | resolution | | | resolution | | |
| | in | in terms | Num | Number of | % of | Numbe | Num | % of | |
| | terms | of no. of | ber | votes cast | the | r of | ber | the | |
| | of no. | shares | of | (in terms | total | votes | of | total | |
| | of | | vote | of shares) | numbe | cast | vote | numbe | |
| | membe | | s | | r of | (in | s | r of | |
| | rs | | cast | | valid | terms | cast | valid | |
| | | | (in | | votes | of | (in | votes | |
| | | | term | | cast | memb | term | cast | |
| | | | s of | | | ers) | s of | | |
| | | | me | | | | shar | | |
| | | | mbe | | | | es) | | |
| | | | rs) | | | | | | |
| | 1 | 2 | 3 | 4 | 5=[4]/[2 | 6 | 7 | 8=[7]/[2 | |
| | | | | |]}*100 | | |]}*100 | |
| Remote e- | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 | |
| voting | | | | | | | | | |
| Voting through | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| -voting | | | | | | | | | |

| system at the venue of the | | | | | | | | |
|-----------------------------|---|-----------|---|-----------|-----|---|---|---|
| AGM | | | | | | | | |
| Consolidated voting-results | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 |
| Total | 9 | 20,26,992 | 9 | 20,26,992 | 100 | 0 | 0 | 0 |

| Mode of Voting | Invalid Votes | | | | |
|---|---------------------------------|----------------------------|--|--|--|
| | No. of invalid votes by members | No. of shares held by them | | | |
| Remote e-voting | 0 | 0 | | | |
| Voting through -voting system at the venue of the AGM | 0 | 0 | | | |
| Total | 0 | 0 | | | |

We hereby confirm that we are maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the votes cast through e-voting.

Thanking You,

For MSDS & Associates, Practicing Company Secretaries ICSI Unique Code P2020MH084300

Meghna Shah (Partner)

FCS 9425 Place: Mumbai UDIN: F009425F001349874

COP 9007 Date: September 27, 2024

| General information about company | | | | | |
|---|------------------------|--|--|--|--|
| Scrip code | 542668 | | | | |
| NSE Symbol | | | | | |
| MSEI Symbol | | | | | |
| ISIN | INE06TD01010 | | | | |
| Name of the company | EVANS ELECTRIC LIMITED | | | | |
| Type of meeting | AGM | | | | |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2024 | | | | |
| Start time of the meeting | 12:16 PM | | | | |
| End time of the meeting | 12:56 PM | | | | |

| Scrutinizer Details | | | | | | |
|---|-------------------|--|--|--|--|--|
| Name of the Scrutinizer | Meghna Shah | | | | | |
| Firms Name | MSDS & Associates | | | | | |
| Qualification | CS | | | | | |
| Membership Number | F9425 | | | | | |
| Date of Board Meeting in which appointed | 13-08-2024 | | | | | |
| Date of Issuance of Report to the company | 27-09-2024 | | | | | |

| Voting results | | | | | | |
|--|------------|--|--|--|--|--|
| Record date | 20-09-2024 | | | | | |
| Total number of shareholders on record date | 459 | | | | | |
| No. of shareholders present in the meeting either in person or through proxy | | | | | | |
| a) Promoters and Promoter group | 0 | | | | | |
| b) Public | 0 | | | | | |
| No. of shareholders attended the meeting through video conferencing | | | | | | |
| a) Promoters and Promoter group | 2 | | | | | |
| b) Public | 4 | | | | | |
| No. of resolution passed in the meeting | 3 | | | | | |
| Disclosure of notes on voting results | | | | | | |

| | | | | Resolution | (1) | | | |
|--|-------------------------------------|--------------------------|---|---|--------------------------|------------------------------|--|--|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, 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. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/ (2)]*100 | (7)=[(5)/ (2)]*100 |
| | E-Voting | | 1599990 | 98.0991 | 1599990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 1630994 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1630994 | 1599990 | 98.0991 | 1599990 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 427002 | 38.3648 | 427002 | 0 | 100 | 0 |
| Public- Non Institutions | Poll | 1113006 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1113006 | 427002 | 38.3648 | 427002 | 0 | 100 | 0 |
| Total 2744000 2026992 | | | | 73.87 | 2026992 | 0 | 100 | 0 |
| | | | | Wheth | her resolution is | Pass or Not. | Yes | |
| | | | | Disc | losure of notes | on resolution | | |

| Details of Invalid Votes | | | | | |
|-----------------------------|--------------|--|--|--|--|
| Category | No. of Votes | | | | |
| Promoter and Promoter Group | | | | | |
| Public Insitutions | | | | | |
| Public - Non Insitutions | | | | | |

| | | | | Resolution(2) | | | | |
|--|-----------------------------------|--------------------------|---------------------------|---|--------------------------|------------------------------|--|--|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of r | esolution consider | red | | 2. To confirm a final dividend of Rs 3 /- (Rupees Three Only) per share of Rs. 10/- (Rupees Ten) each, fully paid-up. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/ (2)]*100 | (7)=[(5)/ (2)]*100 |
| | E-Voting | | 1599990 | 98.0991 | 1599990 | 0 | 100 | 0 |
| Promoter and | Poll | 1630994 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (if applicable) | 1030771 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1630994 | 1599990 | 98.0991 | 1599990 | 0 | 100 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 1113006 | 427002 | 38.3648 | 427002 | 0 | 100 | 0 |
| Public- Non Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1113006 | 427002 | 38.3648 | 427002 | 0 | 100 | 0 |
| Total 2744000 2026992 | | | 73.87 | 2026992 | 0 | 100 | 0 | |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| | Disclosure of notes on resolution | | | | | | | |

| Details of Invalid Votes | | | | | |
|-----------------------------|--------------|--|--|--|--|
| Category | No. of Votes | | | | |
| Promoter and Promoter Group | | | | | |
| Public Insitutions | | | | | |
| Public - Non Insitutions | | | | | |

| Resolution(3) | | | | | | | | | |
|--|-------------------------------------|--------------------------|---|---|--------------------------|------------------------------|--|--|--|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | No | | | | | |
| Description of resolution considered | | | 3. To appoint Mr. Ivor Anthony 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 herself for reappointment. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/ (2)]*100 | (7)=[(5)/ (2)]*100 | |
| | E-Voting | | 1599990 | 98.0991 | 1599990 | 0 | 100 | 0 | |
| D | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 1630994 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 1630994 | 1599990 | 98.0991 | 1599990 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | | 427002 | 38.3648 | 427002 | 0 | 100 | 0 | |
| Public- Non Institutions | Poll | 1113006 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 1113006 | 427002 | 38.3648 | 427002 | 0 | 100 | 0 | |
| | Total | 2744000 | 2026992 | 73.87 | 2026992 | 0 | 100 | 0 | |
| | Whether resolution is Pass or Not. | | | | | | | Yes | |
| | Disclosure of notes on resolution | | | | | | | | |

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| Details of Invalid Votes | | | | | |
|-----------------------------|--------------|--|--|--|--|
| Category | No. of Votes | | | | |
| Promoter and Promoter Group | | | | | |
| Public Insitutions | | | | | |
| Public - Non Insitutions | | | | | |