



**EASA**  
The Electro-Mechanical Authority

**LIMITED**

**Heavy Electro-Mechanical Repairs**

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

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SE/EVANS/2019-20

Date: 31.08.2019

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip ID: EVANS  
Scrip Code: 542668

Ref: Evans Electric Limited

Sub. : Revised submission with reference to earlier submission to BSE Limited dated 30.08.2019.

With reference to our letter dated 30.08.2019 submitted to the BSE Limited, We have inadvertently filed the Voting Results of Annual General Meeting which were happen as show of hands not by poll. And the counting is on the basis of Attendance slip which was distributed at the AGM to the Shareholders.

We hereby confirm that all the resolutions moved for the agenda items were put to vote by show of hands and carried unanimously with requisite majority.

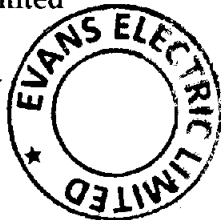
We also confirm that in accordance with Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (management and Administration) Rules, 2014, it is not applicable to the Company.

Kindly take this submission in records of Exchange and consider this as original submission which was uploaded on BSE Limited on 30.08.2019 for future correspondence.

Thanking you,

Yours faithfully,  
For Evans Electric Limited

  
Nelson Fernandes  
Managing Director  
DIN: 00985281



**Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.**

**Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.**

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