



**LIMITED**

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

Office: 430, Orchard Mall, 'A' Wing, 3<sup>rd</sup> 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**

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

May 27, 2022

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board held on May 27, 2022.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 27, 2022 have inter alia,

- duly approved the appointment of MSDS & Associates, Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2022-23;
- duly considered and approved the Audited standalone financial results of the Company for the year ending 31st March, 2022 along with the Auditor's report therein;
- recommended final dividend of 20% (Rs 2 per share) on equity share of the face value of Rs. 10/- each, subject to approval of the members at the forthcoming AGM of the Company.

The meeting commenced at 4.50 P.M and concluded at 05.21 P.M

we request you to kindly take the above information on record.

Thanking you,

yours faithfully,

For Evans Electric Ltd.

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**Nelson Lionel Fernandes**  
**Managing Director**  
**DIN: 00985281**