



LIMITED

Heavy Electro-Mechanical Repairs

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

Tel : (022) 28729506, 28729507, 28729509

E-mail : sales@evanselectric.co.in / evanselectric.mumbai@gmail.com • Website : www.evanselectric.co.in

SE/EVANS/2019-20

Date: 30.08.2019

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. : Voting Results of the Resolution passed in the 68th Annual General Meeting of the Company.

We confirm that the 68th Annual General Meeting (AGM) of the Company was held on Thursday, August 22, 2019 from 04.00 p.m. to 5.30 p.m. at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai - 400 049, Maharashtra.

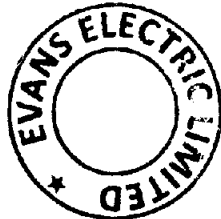
In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the Voting Results of the AGM.

Thanking you,

Yours faithfully,

For Evans Electric Limited

Nelson Fernandes
Managing Director
DIN: 00985281



Encl.

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

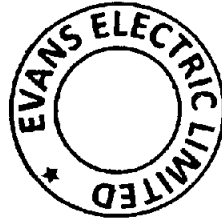
Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

Mob. : 98203 20254 / 93211 23987 • E-mail : works@evanselectric.co.in / evans.palghar@yahoo.in

CIN U74999MH1951PLC008715

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting Results are as under:

Date of the AGM / EGM:	22 nd August, 2019
Total number of shareholders on record date / cutoff date:	74
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1 (One)
Public:	8
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged



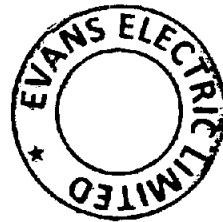
S. J. J. J.

(AGENDA-WISE)

Mode of voting: All Resolutions were passed through Poll.

Resolution No.1 (Ordinary Resolution) - Adoption of Audited Financial Statements for the year ended 31st March, 2019 and reports of Board of Directors and Auditors thereon;

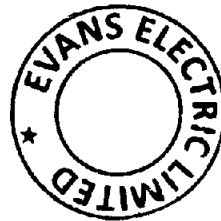
Promoter/ Public	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6,74,993	6,74,993	100%	6,74,993	0	100%	0%
Public - Institutions	-	-	-	-	-	-	-
Public-Non Institutions	6,97,007	2,68,002	38.45%	2,68,002	0	100%	0%
Total	13,72,000	9,42,995	68.73%	9,42,995	0	100%	0%



J. J. J.

Resolution No.2 (Ordinary Resolution) - To declare final dividend of Rs. 2.20/- per Equity Shares for the Financial Year 31st March, 2019.

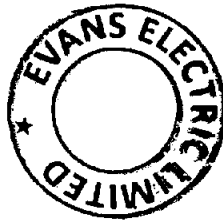
Promoter/ Public	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6,74,993	6,74,993	100%	6,74,993	0	100%	0%
Public - Institutions	-	-	-	-	-	-	-
Public-Non Institutions	6,97,007	2,68,002	38.45%	2,68,002	0	100%	0%
Total	13,72,000	9,42,995	68.73%	9,42,995	0	100%	0%



M. J. J.

Resolution No.3 (Ordinary Resolution) - Re-appointment of Mr. Ivor Desouza (DIN: 00978987), who retires by rotation and being eligible, offers himself for reappointment.

Promoter/ Public	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6,74,993	6,74,993	100%	6,74,993	0	100%	0%
Public - Institutions	-	-	-	-	-	-	-
Public-Non Institutions	6,97,007	2,68,002	38.45%	2,68,002	0	100%	0%
Total	13,72,000	9,42,995	68.73%	9,42,995	0	100%	0%



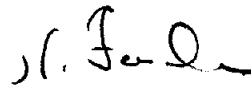
J. J. J.

Resolution No.4 (Ordinary Resolution) - To approve the appointment of Auditors, M/s. Anay Gogte & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company and their remuneration.

Promoter/ Public	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6,74,993	6,74,993	100%	6,74,993	0	100%	0%
Public - Institutions	-	-	-	-	-	-	-
Public-Non Institutions	6,97,007	2,68,002	38.45%	2,68,002	0	100%	0%
Total	13,72,000	9,42,995	68.73%	9,42,995	0	100%	0%

Accordingly all the Resolutions as mentioned in the Notice of the Annual General Meeting have been passed with requisite majority and this is for your information and record.

Thanking you,
For Evans Electric Limited



Nelson Fernandes
Managing Director
DIN: 00985281

