



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: 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").

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:

1. 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.

	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	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number 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

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
COP 9007**

**Place: Mumbai
Date: September 27, 2024**

UDIN: F009425F001349874

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
Promoter and Promoter Group	E-Voting	1630994	1599990	98.0991	1599990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1630994	1599990	98.0991	1599990	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1113006	427002	38.3648	427002	0	100	0
	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
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting	1630994	1599990	98.0991	1599990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1630994	1599990	98.0991	1599990	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1113006	427002	38.3648	427002	0	100	0
	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
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					
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 re-appointment.					
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
Promoter and Promoter Group	E-Voting	1630994	1599990	98.0991	1599990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1630994	1599990	98.0991	1599990	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1113006	427002	38.3648	427002	0	100	0
	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
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	