



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: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

September 30, 2020

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Sub: Summary of the Proceedings of the 69th Annual General Meeting of Evans Electric Limited held on September 30, 2020 at 11.00 A.M.

This is to inform you that the 69th Annual General Meeting (“AGM”) of Evans Electric Limited was held on Wednesday, September 30, 2020 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Shareholders at a common venue, which concluded at 12:06 P.M.(IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,
Yours faithfully,

For Evans Electric Ltd.

Ivor Desouza
Chairman and Director
DIN: 00978987

Encl: A/a

**PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING OF
EVANS ELECTRIC LIMITED**

The 69th Annual General Meeting (“AGM”) of the Members of Evans Electric Limited (the “Company”) was held on Wednesday, September 30, 2020 at 11:00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said AGM commenced at 11:00 A.M (IST) and concluded at 12:06 P.M.(IST). Total 10 members were present for this AGM.

Mr. Ivor Desouza, Chairman and Director, chaired the Meeting and gave a welcome note to the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was held through VC / OAVM.

The registers, documents and records as required by law were also kept open for electronic inspection by the members. All the Directors were present at the meeting. The Directors present were requested to introduce themselves.

The Chairman informed that the Statutory Auditors were not be able attend the AGM due to pre-occupation and the Secretarial Auditors were present at the meeting.

It was informed that the 69th AGM Notice and Annual Report for the financial year 2019-20 had been sent electronically to those members whose email ids were registered with the Company / RTA or Depository Participants.

Thereafter, with the consent of the Members present, the Notice convening the 69th AGM of the Company was taken as read. The said notice mentioned that in view of the COVID-19 pandemic and as per the Circulars issued by MCA and SEBI, the AGM was being held electronically and hence the facility of appointing proxy was not applicable.

The members were informed that in compliance with Section 107 of Companies Act, 2013, the Company had provided to the Members the facility to exercise their right to vote at the 69th Annual General Meeting (AGM) by Show of hands at the meeting through VC /OAVM.

The Chairman then delivered his speech to the Members of the Company. The following items of business, as per the Notice dated September 7, 2020 of the 69th AGM of the Company, were considered at the AGM:

ORIDNARY BUSINESS:

1. Adoption of the financial statements of the Company for the financial year ended on 31st March, 2020 together with the reports of the Board of Directors and Auditors’ thereon.
2. Declaration of dividend of Rs. 2 /- for the financial year ended 31st March, 2020.
3. Re-appointment of Mr. Ivor Desouza (DIN: 01502649) as a Director of the Company.
4. Re-appointment of Auditors and to fix their remuneration.

Subject to Mumbai Jurisdiction



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Ms. Meghna Shah, Secretarial Auditor initiated Question and Answer Session, whereby the shareholders expressed their views and sought clarification on the performance of the Company and related matters one by one. Then Mr. Ivor Desouza, Chairman and Director and Mr. Nelson Fernandes, Managing Director of the Company responded to the queries of the Members.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments.



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