



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**

October 1, 2020

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Ref: Company Code: BSE -542668

Sub: Voting Results of the resolution passed in the 69th Annual General Meeting of the Company.

As per Section 107 of the Companies Act, 2013 and Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, 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.

Mode of voting for all the resolutions at the 69th AGM:

All resolutions were passed through voting by show of hands. I hereby confirm that Section 108 and 109 of the Companies Act, 2013 along with Rule 20 of the Companies (Management and Administration) Rules, 2014, is not applicable to the Company.

Pursuant to Section 107 of the Companies Act, 2013 and Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, all resolutions were passed through voting by show of hands of the 69th AGM of the Company held on Wednesday, September 30, 2020.

All the resolutions as set out in the Notice of 69th AGM have been approved by the Members of the Company with requisite majority.

In this regard, please find enclosed herewith **Annexure-I**:

Sr. No.	Particulars	Nature Business	Type of Business
1.	To receive, consider and adopt the audited financial statements of the Company comprising of the Balance Sheet of the Company as at 31 st March, 2020, the Statement of Profit and Loss and the Cash flow Statement for the year ended on that date, read together with the notes thereon, the Report of the Directors along with the attachments and annexures thereto and the Report of the Auditors thereon.	Ordinary	Ordinary
2.	To declare dividend of Rs. 2 /- for the financial year ended 31 st March, 2020.	Ordinary	Ordinary
3.	To appoint a Director in the place of Mr. Ivor Desouza (DIN: 01502649), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and who is not disqualified to become Director under the Act and, being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4.	To approve the appointment of Auditors and fix their remuneration	Ordinary	Ordinary

Kindly refer to the 69th AGM notice for the complete resolutions. The aforesaid documents are also posted on the website of the Company: <https://www.evanelectric.co.in/>

For Evans Electric Ltd.

Ivor Desouza
Chairman and Director
DIN: 00978987
Encl: A/a
Place: Mumbai

Subject to Mumbai Jurisdiction



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Annexure-I

Name of the Company	Evans Electric Limited
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	81
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	10
Promoters and Promoter Group:	1
Public:	9



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Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in
CIN: L74999MH1951PLC008715