



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

**September 29, 2021**

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 70<sup>th</sup> 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 70<sup>th</sup> Annual General Meeting (AGM) by Show of hands at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai – 400049 and the facility to participate through Video Conferencing (VC) / Other Audio Visual Means (OAVM) was also extended to the members who could not attend the AGM physically.

**Mode of voting for all the resolutions at the 70<sup>th</sup> 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 70<sup>th</sup> AGM of the Company held on Tuesday, September 28, 2021.

All the resolutions as set out in the Notice of 70<sup>th</sup> AGM have been approved by the Members of the Company unanimously.

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

**Annexure-I:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature Business</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the audited financial statements of the Company comprising of the Balance Sheet of the Company as at 31 <sup>st</sup> March, 2021, 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 a final dividend of Rs. 1.20 per Equity Share for the Financial Year 2020-21.	Ordinary	Ordinary
3.	To appoint a Director in place of Mrs. Iyleen Matilda Fernandes (DIN: 01322540), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
4.	To appoint Mr. Christopher Joseph Rodricks (DIN: 00153176) as Whole Time Director of the Company without being liable to retire by rotation.	Special	Ordinary

Kindly refer to the 70<sup>th</sup> AGM notice for the details of the resolutions. The aforesaid documents are also posted on the website of the Company: <https://www.evanselectric.co.in/>

**For Evans Electric Ltd.**

**Nelson Fernandes**  
**Managing Director**  
**DIN: 00985281**  
**Encl: A/a**  
**Place: Mumbai**

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 GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

**Annexure-I**

<b>Name of the Company</b>	Evans Electric Limited
<b>Date of the AGM/EGM</b>	28-09-2021
<b>Total number of shareholders on record date</b>	205
<b>Total No. of shareholders present in the meeting (Physically either in person or through proxy and in person through Video Conferencing)</b>	9
<b>No. of shareholders attended the meeting in person (including proxies)</b>	5
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	5
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	4
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	1

