

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 68TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF EVANS ELECTRIC LIMITED WILL BE HELD ON THURSDAY, AUGUST 22, 2019 AT 04:00 P.M. AT CITIZEN HOTEL, 960, JUHU TARA ROAD, JUHU BEACH, MUMBAI - 400 049, MAHARASHTRA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 and reports of Board of Directors and the Auditors thereon.
2. To declare final dividend of Rs. 2.20/- per Equity Share for the financial year ended March 31, 2019.
3. To appoint a Director in place of Mr. Ivor Desouza, (DIN: 00978987) who retires by rotation and being eligible, offers himself for reappointment.
4. To approve the Appointment of Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) the retiring auditors M/s. Anay Gogte & Co., Chartered Accountants (Firm Reg. No. 100398W), who was appointed to fill the casual vacancy, be and is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of Seventy Third Annual General Meeting of the Company, to be held in the year 2024 at such remuneration plus applicable taxes, based on the recommendation of the Audit Committee, as may be mutually agreed upon

**By order of the Board of Directors
For Evans Electric Limited**

Place: Mumbai
Date: 04th July, 2019

**Sd/-
Ivor Desouza
Chairman
DIN-00978987**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective should be deposited at the Registered Office of the Company, duly completed and signed, not less than FORTY-EIGHT HOURS before the commencement of AGM. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolutions/ authority, as applicable.
2. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. The Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, August 14, 2019 to Friday, August 22, 2019 (both days inclusive) for the purpose of AGM and payment of the final dividend for the financial year ended 31st March, 2019.
4. Members/proxies should fill the attendance slip for attending the meeting.
5. As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 since the Company is not having one thousand or more members as on date, the provisions relating to e-voting are not applicable to the Company.
6. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
7. Corporate members are requested to send a duly certified copy of the resolution authorizing their representatives to attend and vote at the meeting.
8. The Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 has mandated submission of Permanent Account Number (PAN) and Bank Account details of all securities holders holding securities in physical form to the RTA / Company, therefore members are, requested to submit following documents immediately; Self certified copy of PAN; Copy of address proof of First Holder (Preferably Aadhar Card) and Copy of cancelled cheque of First Holder.
9. The Company is concerned about the environment. We request you to update your email address with your Depository Participants to enable us to send you communications via

email. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the M/s. Bigshare Services Private Limited sending an e-mail at investor@bigshareonline.com or to the Company at cs@evanselectric.co.in.

10. The Notice of the AGM, Annual Report and Attendance Slip are being sent in electronic mode to the members whose email address are registered with the Company or Depository Participant(s), unless the members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those members who have not registered their email addresses with the Company or Depository Participant(s).
11. In case of Joint holders, attending the Meeting, only such joint holder, who is higher in the names, will be entitled to vote at the meeting.
12. As per Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has designated email ID cs@evanselectric.co.in for redressal of the grievance by investor..
13. For convenience of the members and proper conduct of the meeting, entry to the meeting venue will be regulated by the Attendance Slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the attendance slip and hand it over at the registration counter at the venue.
14. All documents referred to in the accompanying Notice and the explanatory statement are open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. upto 1:00 p.m. up to the date of the Annual General Meeting.
15. Route Map of the venue of the meeting is provided with the report

By order of the Board
For **Evans Electric Limited**

Place: Mumbai
Date: 04th July, 2019

Sd/-
Ivor Desouza
Chairman
DIN-00978987

Information required under Regulation 36(3) of the SEBI Listing Regulations and as per Secretarial Standard 2 (SS-2) with respect to the Directors proposed to be re-appointed:

Name of the Director	Mr. Ivor Anthony Desouza
Director Identification Number	00978987
Date of Birth	22.12.1946
Date of first Appointment on the Board of the Company	01.10.1972
Expertise in specific functional area	46 years of experience in the field of electrical engineering
Qualification	Diploma in Electrical Engineering
No. of Equity Shares held in the Company	6,74,993
Directorship in other Listed Companies as on 31.03.2019	Nil
Chairmanship / Membership of Committees in other Listed Companies as on 31.03.2019	Nil
Date of first appointment on Board	01/10/1972
Terms and Conditions for reappointment	Appointment on account of retire by rotation, No change in terms
Remuneration	Eligible for sitting fees

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EVANS ELECTRIC LIMITED

CIN: U74999MH1951PLC008715

Regd. Office: 430 Orchard Mall, 3rd Floor, Royal Palms Estate, Aarey Milk Colony,
Goregaon (E), Mumbai - 400 065

Email: cs@evanselectric.co.in

ATTENDANCE SLIP

68th ANNUAL GENERAL MEETING – Thursday, August 22, 2019

Name of the attending Member : (In Block Letters)	_____
Folio No. :	_____
Name of the Proxy :	_____
(To be filled in if the Proxy attends instead of the Member)	
No. of Shares Held:	_____ (in words) _____ (Figures)

I hereby record my presence at the 68th Annual General Meeting of the Company on Thursday, August 22, 2019 at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai - 400 049, Maharashtra at 4.00 p.m. and at any adjournment thereof.

Member's/Proxy's Signature
(To be signed at the time of handing over this slip)

NOTE:
[Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over the same at the entrance after the same has been duly signed]

**Form No. MGT-11
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

EVANS ELECTRIC LIMITED

Registered Office: 430 Orchard Mall, 3rd Floor, Royal Palms Estate, Aarey Milk Colony,
Goregaon (E), Mumbai - 400 065, Tel. 022-28729506; Email: cs@evanselectric.co.in
CIN: U74999MH1951PLC008715

Name of the member(s):	
Registered Address:	
Email Id:	
Folio No. / Client Id:	
DP ID:	

I / We, being the holder(s) of _____ shares of Evans Electric Limited, hereby appoint

1. Name: _____ Email Id: _____

Address: _____

Signature: _____ or failing him / her

2. Name: _____ Email Id: _____

Address: _____

Signature: _____ or failing him / her

3. Name: _____ Email Id: _____

Address: _____

Signature: _____

as my / our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 68th Annual General Meeting of the Company, to be held on August 22, 2019 at 04.00 p.m at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai - 400 049, Maharashtra and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	Resolution
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2019 and reports of Board of Directors and the Auditors thereon.
2.	To declare final dividend of Rs. 2.20/- per Equity Shares for the Financial Year 31 st March, 2019.
3.	To appoint a Director in place of Mr. Ivor A. Desouza, (DIN: 00978987) who retires by rotation and being eligible, offers himself for reappointment.
4.	To approve the Appointment of Auditors and fix their remuneration and in this regard.

Signed this _____ day of _____ 2019

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Signature of shareholder Signature of proxy holder(s)

Affix Revenue Stamp

Note:-This form of Proxy in order to be effective should be duly completed and deposited at Registered Office of the Company not less than 48 hours before the commencement of the meeting.

ROUTE MAP TO THE VENUE OF 68 ANNUAL GENERAL MEETING:

