



**LIMITED**

**Heavy Electro-Mechanical Repairs**

Office: 501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road, Santa Cruz (West), Mumbai 400054

Email: [evanselectric.mumbai@gmail.com](mailto:evanselectric.mumbai@gmail.com) Web: [www.evanselectric.co.in](http://www.evanselectric.co.in)

**GST:27AAACE2502Q1ZM**

**PAN:AAACE2502Q**

**Date: October 01, 2025**

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 74<sup>th</sup> 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 74<sup>th</sup> AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated October 01, 2025 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.**

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**Ivor Anthony Desouza**  
(Director)  
DIN: 00978987

**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: [works@evanselectric.co.in](mailto:works@evanselectric.co.in)

**CIN: L74999MH1951PLC008715**

**SCRUTINIZER'S REPORT**

To,  
The Chairperson  
**Evans Electric Limited,**  
501/B - Wing, Raj Residency, Gujar Lane,  
Off S. V. Road, Santa Cruz (West),  
Mumbai 400054

Dear Sir,

**Subject: Seventy Fourth (74th) Annual General Meeting ("AGM") of the Members of Evans Electric Limited held on Monday, 29th September, 2025 at 11.35 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

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 74th AGM of the Company held on Monday, 29th September, 2025 at 11.35 a.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 74th AGM, do hereby submit the report as follows:

1. The Notice dated September 04, 2025 of the 74<sup>th</sup> AGM was sent to the Members on September 04, 2025 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 Bigshare Services Private Limited ("BSPL").
3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, September 25, 2025 were entitled to vote on the resolutions stated in the Notice of the 74th AGM.

4. The period for remote e-voting commenced on Friday, September 26, 2025 at 9:00 a.m. IST and ended on Sunday, September 28, 2025 at 5:00 p.m. IST. The remote e-voting module was disabled by BSPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OA VM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting, the report on the voting done at the AGM and 30 minutes thereafter and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Rajesh Solanki and Ms. Stuti Shetty neither of whom is in the employment of the Company.
7. All the resolutions vide Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions or Special Resolutions as the case may be. The Chairman of AGM may accordingly declare result of the voting.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 74th AGM.
9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during and 30 minutes after the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the 74th AGM are as under.

**Ordinary Resolution No. 1:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, 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.**

| 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 |

|                                                        |           |                  |           |                  |                             |          | shares)  |                             |
|--------------------------------------------------------|-----------|------------------|-----------|------------------|-----------------------------|----------|----------|-----------------------------|
|                                                        | 1         | 2                | 3         | 4                | $5 = \frac{[4]}{[2]} * 100$ | 6        | 7        | $8 = \frac{[7]}{[2]} * 100$ |
| Remote e-voting                                        | 12        | 37,74,984        | 12        | 37,74,984        | 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                            | 12        | 37,74,984        | 12        | 37,74,984        | 100%                        | 0        | 0        | 0                           |
| <b>Total</b>                                           | <b>12</b> | <b>37,74,984</b> | <b>12</b> | <b>37,74,984</b> | <b>100%</b>                 | <b>0</b> | <b>0</b> | <b>0</b>                    |

| Mode of Voting                                         | Invalid Votes                   |                            |
|--------------------------------------------------------|---------------------------------|----------------------------|
|                                                        | No. of invalid votes by members | No. of shares held by them |
| Remote e-voting                                        | 0                               | 0                          |
| Voting through e-voting system at the venue of the AGM | 0                               | 0                          |
| <b>Total</b>                                           | <b>0</b>                        | <b>0</b>                   |

### **Ordinary Resolution No. 2:**

**To confirm a final dividend of Rs 1.50 (Rupees One and Paise Fifty 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                                         | $5 = \frac{[4]}{[2]} * 100$               | 6                                          | 7                                         | $8 = \frac{[7]}{[2]} * 100$               |
| Remote e-voting  | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 100%                                      | 0                                          | 0                                         | 0                                         |
| Voting through - | 0                          | 0                         | 0                                          | 0                                         | 0                                         | 0                                          | 0                                         | 0                                         |

|                                       |           |                  |           |                  |             |          |          |          |
|---------------------------------------|-----------|------------------|-----------|------------------|-------------|----------|----------|----------|
| voting system at the venue of the AGM |           |                  |           |                  |             |          |          |          |
| Consolidated voting-results           | 12        | 37,74,984        | 12        | 37,74,984        | 100%        | 0        | 0        | 0        |
| <b>Total</b>                          | <b>12</b> | <b>37,74,984</b> | <b>12</b> | <b>37,74,984</b> | <b>100%</b> | <b>0</b> | <b>0</b> | <b>0</b> |

| 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                          |
| <b>Total</b>                                          | <b>0</b>                        | <b>0</b>                   |

### **Ordinary Resolution No. 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 himself for re-appointment:**

| Mode of Voting                                           | Number of Valid<br>Votes Cast           |                                 | Votes in favour of the<br>resolution                                                            |                                                       |                                                             | Votes against the<br>resolution                                                                 |                                                    |                                                                 |
|----------------------------------------------------------|-----------------------------------------|---------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------|
|                                                          | in<br>terms<br>of no.<br>of mem<br>bers | in terms<br>of no. of<br>shares | Nu<br>mb<br>er<br>of<br>vot<br>es<br>ca<br>st<br>(in<br>ter<br>ms<br>of<br>me<br>mb<br>ers<br>) | Number<br>of votes<br>cast (in<br>terms of<br>shares) | % of<br>the<br>total<br>number<br>of valid<br>votes<br>cast | Nu<br>mb<br>er<br>of<br>vot<br>es<br>cas<br>t<br>(in<br>ter<br>ms<br>of<br>me<br>mb<br>ers<br>) | Number of<br>votes cast<br>(in terms<br>of shares) | % of<br>the<br>total<br>numbe<br>r of<br>valid<br>votes<br>cast |
|                                                          | 1                                       | 2                               | 3                                                                                               | 4                                                     | $5 = \frac{[4]}{[2]} * 100$                                 | 6                                                                                               | 7                                                  | $8 = \frac{[7]}{[2]} * 100$                                     |
| Remote e-voting                                          | 12                                      | 37,74,984                       | 9                                                                                               | 32,84,980                                             | 87.02%                                                      | 3                                                                                               | 4,90,004                                           | 12.98%                                                          |
| Voting through -<br>voting system at<br>the venue of the | 0                                       | 0                               | 0                                                                                               | 0                                                     | 0                                                           | 0                                                                                               | 0                                                  | 0                                                               |

|                             |           |                  |          |                  |               |          |                 |               |
|-----------------------------|-----------|------------------|----------|------------------|---------------|----------|-----------------|---------------|
| AGM                         |           |                  |          |                  |               |          |                 |               |
| Consolidated voting-results | 12        | 37,74,984        | 9        | 32,84,980        | 87.02%        | 3        | 4,90,004        | 12.98%        |
| <b>Total</b>                | <b>12</b> | <b>37,74,984</b> | <b>9</b> | <b>32,84,980</b> | <b>87.02%</b> | <b>3</b> | <b>4,90,004</b> | <b>12.98%</b> |

| 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                          |
| <b>Total</b>                                          | <b>0</b>                        | <b>0</b>                   |

### **SPECIAL BUSINESS:**

#### **Ordinary Resolution No. 4:**

**To approve appointment of A. Sekar (Sekar Ananthanarayan), Practicing Company Secretary, as Secretarial Auditor of the Company for a period of five years from F.Y. 2025–26 to F.Y. 2029–30.**

| 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                                         | $5 = \frac{[4]}{[2]} * 100$               | 6                                          | 7                                         | $8 = \frac{[7]}{[2]} * 100$               |
| Remote e-voting                                       | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 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                           | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 100%                                      | 0                                          | 0                                         | 0                                         |
| <b>Total</b>                                          | <b>12</b>                  | <b>37,74,984</b>          | <b>12</b>                                  | <b>37,74,984</b>                          | <b>100%</b>                               | <b>0</b>                                   | <b>0</b>                                  | <b>0</b>                                  |

| Mode of Voting                                         | Invalid Votes                   |                            |
|--------------------------------------------------------|---------------------------------|----------------------------|
|                                                        | No. of invalid votes by members | No. of shares held by them |
| Remote e-voting                                        | 0                               | 0                          |
| Voting through e-voting system at the venue of the AGM | 0                               | 0                          |
| <b>Total</b>                                           | <b>0</b>                        | <b>0</b>                   |

**Ordinary Resolution No. 5:**

**To regularize appointment of Mr. Kalyan Vijay Sivalenka (DIN: 06404449) as a Director (Non-Executive) of the Company.**

| 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                                         | $5 = \frac{[4]}{[2]} * 100$               | 6                                          | 7                                         | $8 = \frac{[7]}{[2]} * 100$               |
| Remote e-voting                                        | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 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                            | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 100%                                      | 0                                          | 0                                         | 0                                         |
| <b>Total</b>                                           | <b>12</b>                  | <b>37,74,984</b>          | <b>12</b>                                  | <b>37,74,984</b>                          | <b>100%</b>                               | <b>0</b>                                   | <b>0</b>                                  | <b>0</b>                                  |

| Mode of Voting  | Invalid Votes                   |                            |
|-----------------|---------------------------------|----------------------------|
|                 | No. of invalid votes by members | No. of shares held by them |
| Remote e-voting | 0                               | 0                          |

|                                                        |          |          |
|--------------------------------------------------------|----------|----------|
| Voting through e-voting system at the venue of the AGM | 0        | 0        |
| <b>Total</b>                                           | <b>0</b> | <b>0</b> |

**Ordinary Resolution No. 6:**

**To regularize appointment of Ms. Olga Noela Lume Pereira as an Independent Woman Director (Non-Executive) of the Company.**

| 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                                         | $5 = \frac{[4]}{[2]} * 100$               | 6                                          | 7                                         | $8 = \frac{[7]}{[2]} * 100$               |
| Remote e-voting                                        | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 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                            | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 100%                                      | 0                                          | 0                                         | 0                                         |
| <b>Total</b>                                           | <b>12</b>                  | <b>37,74,984</b>          | <b>12</b>                                  | <b>37,74,984</b>                          | <b>100%</b>                               | <b>0</b>                                   | <b>0</b>                                  | <b>0</b>                                  |

| Mode of Voting                                         | Invalid Votes                   |                            |
|--------------------------------------------------------|---------------------------------|----------------------------|
|                                                        | No. of invalid votes by members | No. of shares held by them |
| Remote e-voting                                        | 0                               | 0                          |
| Voting through e-voting system at the venue of the AGM | 0                               | 0                          |
| <b>Total</b>                                           | <b>0</b>                        | <b>0</b>                   |

**Ordinary Resolution No. 7:**

**To regularize appointment of Mr. Lancelot Gerard DCunha (DIN: 00484946) as an Independent Director (Non-Executive) of the Company.**

| 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                                         | $5 = \frac{[4]}{[2]} * 100$               | 6                                          | 7                                         | $8 = \frac{[7]}{[2]} * 100$               |
| Remote e-voting                                        | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 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                            | 12                         | 37,74,984                 | 12                                         | 37,74,984                                 | 100%                                      | 0                                          | 0                                         | 0                                         |
| <b>Total</b>                                           | <b>12</b>                  | <b>37,74,984</b>          | <b>12</b>                                  | <b>37,74,984</b>                          | <b>100%</b>                               | <b>0</b>                                   | <b>0</b>                                  | <b>0</b>                                  |

| Mode of Voting                                         | Invalid Votes                   |                            |
|--------------------------------------------------------|---------------------------------|----------------------------|
|                                                        | No. of invalid votes by members | No. of shares held by them |
| Remote e-voting                                        | 0                               | 0                          |
| Voting through e-voting system at the venue of the AGM | 0                               | 0                          |
| <b>Total</b>                                           | <b>0</b>                        | <b>0</b>                   |

**Ordinary Resolution No. 8:**

**To regularize appointment of Mr. Wilson DeSouza (DIN: 01605439) as a Whole Time Director (Executive) of the Company.**

| Mode of Voting | Number of Valid Votes Cast |                           | Votes in favour of the resolution |                                   |                       | Votes against the resolution              |                                           |                       |
|----------------|----------------------------|---------------------------|-----------------------------------|-----------------------------------|-----------------------|-------------------------------------------|-------------------------------------------|-----------------------|
|                | in terms of no. of         | in terms of no. of shares | Number of votes cast (in terms of | Number of votes cast (in terms of | % of the total number | Number of votes cast (in terms of shares) | Number of votes cast (in terms of shares) | % of the total number |

|                                                                 | mem<br>bers |                  | vot<br>es<br>ca<br>st<br>(in<br>ter<br>ms<br>of<br>me<br>mb<br>ers<br>) | shares)          | er of<br>valid<br>votes<br>cast | s<br>cast<br>(in<br>term<br>s of<br>mem<br>bers) |                 | r of<br>valid<br>votes<br>cast |
|-----------------------------------------------------------------|-------------|------------------|-------------------------------------------------------------------------|------------------|---------------------------------|--------------------------------------------------|-----------------|--------------------------------|
|                                                                 | 1           | 2                | 3                                                                       | 4                | 5=[4]/[2]]*100                  | 6                                                | 7               | 8=[7]/[2]]*100                 |
| Remote e-voting                                                 | 12          | 37,74,984        | 9                                                                       | 32,84,980        | 87.02%                          | 3                                                | 4,90,004        | 12.98%                         |
| Voting through -<br>voting system at<br>the venue of the<br>AGM | 0           | 0                | 0                                                                       | 0                | 0                               | 0                                                | 0               | 0                              |
| Consolidated<br>voting-results                                  | 12          | 37,74,984        | 9                                                                       | 32,84,980        | 87.02%                          | 3                                                | 4,90,004        | 12.98%                         |
| <b>Total</b>                                                    | <b>12</b>   | <b>37,74,984</b> | <b>9</b>                                                                | <b>32,84,980</b> | <b>87.02%</b>                   | <b>3</b>                                         | <b>4,90,004</b> | <b>12.98%</b>                  |

| 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<br>system at the venue of the AGM | 0                               | 0                          |
| <b>Total</b>                                             | <b>0</b>                        | <b>0</b>                   |

### **Special Resolution No. 9:**

**To approve the remuneration payable to Mr. Wilson DeSouza (DIN: 01605439) as a Whole Time Director (Executive) of the Company.**

| Mode of Voting | Number of Valid<br>Votes Cast      |                                 | Votes in favour of the<br>resolution |                                                       |                                                | Votes against the<br>resolution       |                                                    |                                                |
|----------------|------------------------------------|---------------------------------|--------------------------------------|-------------------------------------------------------|------------------------------------------------|---------------------------------------|----------------------------------------------------|------------------------------------------------|
|                | in<br>ter<br>ms<br>of<br>no.<br>of | in terms<br>of no. of<br>shares | Nu<br>mb<br>er<br>of<br>vot<br>es    | Number<br>of votes<br>cast (in<br>terms of<br>shares) | % of<br>the<br>total<br>numb<br>er of<br>valid | Num<br>ber<br>of<br>vote<br>s<br>cast | Number of<br>votes cast<br>(in terms<br>of shares) | % of<br>the<br>total<br>numbe<br>r of<br>valid |

|                                                                 | me<br>mbe<br>rs |                  | ca<br>st<br>(in<br>ter<br>ms<br>of<br>me<br>mb<br>ers<br>) |                  | votes<br>cast  | (in<br>term<br>s of<br>mem<br>bers) |                 | votes<br>cast  |
|-----------------------------------------------------------------|-----------------|------------------|------------------------------------------------------------|------------------|----------------|-------------------------------------|-----------------|----------------|
|                                                                 | 1               | 2                | 3                                                          | 4                | 5=[4]/[2]]*100 | 6                                   | 7               | 8=[7]/[2]]*100 |
| Remote e-voting                                                 | 12              | 37,74,984        | 9                                                          | 32,84,980        | 87.02%         | 3                                   | 4,90,004        | 12.98%         |
| Voting through -<br>voting system at<br>the venue of the<br>AGM | 0               | 0                | 0                                                          | 0                | 0              | 0                                   | 0               | 0              |
| Consolidated<br>voting-results                                  | 12              | 37,74,984        | 9                                                          | 32,84,980        | 87.02%         | 3                                   | 4,90,004        | 12.98%         |
| <b>Total</b>                                                    | <b>12</b>       | <b>37,74,984</b> | <b>9</b>                                                   | <b>32,84,980</b> | <b>87.02%</b>  | <b>3</b>                            | <b>4,90,004</b> | <b>12.98%</b>  |

| 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<br>system at the venue of the AGM | 0                               | 0                          |
| <b>Total</b>                                             | <b>0</b>                        | <b>0</b>                   |

**Special Resolution No. 10:**

**To approve appointment of Mr. Wilson DeSouza (DIN: 01605439) as Whole-time Director who has attained the age as per Section 196 of the Companies Act, 2013.**

| Mode of Voting | Number of Valid<br>Votes Cast                   |                                 | Votes in favour of the<br>resolution          |                                                       |                                                                 | Votes against the<br>resolution                      |                                                    |                                                                 |
|----------------|-------------------------------------------------|---------------------------------|-----------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------|
|                | in<br>ter<br>ms<br>of<br>no.<br>of<br>me<br>mbe | in terms<br>of no. of<br>shares | Nu<br>mb<br>er<br>of<br>vot<br>es<br>ca<br>st | Number<br>of votes<br>cast (in<br>terms of<br>shares) | % of<br>the<br>total<br>numb<br>er of<br>valid<br>votes<br>cast | Num<br>ber<br>of<br>vote<br>s<br>cast<br>(in<br>term | Number of<br>votes cast<br>(in terms<br>of shares) | % of<br>the<br>total<br>numbe<br>r of<br>valid<br>votes<br>cast |

|                                                                 | rs        |                  | (in<br>ter<br>ms<br>of<br>me<br>mb<br>ers<br>) |                  |               | s of<br>mem<br>bers) |                 |               |
|-----------------------------------------------------------------|-----------|------------------|------------------------------------------------|------------------|---------------|----------------------|-----------------|---------------|
|                                                                 | 1         | 2                | 3                                              | 4                | 5=[4]/[2]*100 | 6                    | 7               | 8=[7]/[2]*100 |
| Remote e-voting                                                 | 12        | 37,74,984        | 9                                              | 32,84,980        | 87.02%        | 3                    | 4,90,004        | 12.98%        |
| Voting through -<br>voting system at<br>the venue of the<br>AGM | 0         | 0                | 0                                              | 0                | 0             | 0                    | 0               | 0             |
| Consolidated<br>voting-results                                  | 12        | 37,74,984        | 9                                              | 32,84,980        | 87.02%        | 3                    | 4,90,004        | 12.98%        |
| <b>Total</b>                                                    | <b>12</b> | <b>37,74,984</b> | <b>9</b>                                       | <b>32,84,980</b> | <b>87.02%</b> | <b>3</b>             | <b>4,90,004</b> | <b>12.98%</b> |

| 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<br>system at the venue of the AGM | 0                               | 0                          |
| <b>Total</b>                                             | <b>0</b>                        | <b>0</b>                   |

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 UDIN: F009425G001424181  
Date: October 01, 2025**



| <b>General information about company</b>                                                    |                        |
|---------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                  | 542668                 |
| NSE Symbol                                                                                  | NOTLISTED              |
| MSEI Symbol                                                                                 | NOTLISTED              |
| 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) | 29-09-2025             |
| Start time of the meeting                                                                   | 11:35 AM               |
| End time of the meeting                                                                     | 11:56 AM               |

| <b>Scrutinizer Details</b>                |                   |
|-------------------------------------------|-------------------|
| Name of the Scrutinizer                   | Meghna Shah       |
| Firms Name                                | MSDS & Associates |
| Qualification                             | CS                |
| Membership Number                         | F9425             |
| Date of Board Meeting in which appointed  | 26-08-2025        |
| Date of Issuance of Report to the company | 01-10-2025        |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 25-09-2025 |
| Total number of shareholders on record date                                  | 687        |
| 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                                              | 4          |
| b) Public                                                                    | 6          |
| No. of resolution passed in the meeting                                      | 10         |
| 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, 2025, 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                      | 3261988            | 3261980             | 99.9998                                                                                                                                                                                                                                                                                                       | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                                                                                                                                                                                                       | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                                                                                                                                                                                                       | 513004                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |

|                                    |                                     |         |         |         |         |   |     |   |
|------------------------------------|-------------------------------------|---------|---------|---------|---------|---|-----|---|
|                                    | Postal Ballot<br>(if<br>applicable) |         | 0       | 0       | 0       | 0 | 0   | 0 |
|                                    | Total                               | 2226012 | 513004  | 23.0459 | 513004  | 0 | 100 | 0 |
| Total                              |                                     | 5488000 | 3774984 | 68.7862 | 3774984 | 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 | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To confirm a final dividend of Rs 1.50 (Rupees One and Paise Fifty 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                      | 3261988            | 3261980             | 99.9998                                                                                                                          | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                          | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                          | 513004                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2226012            | 513004              | 23.0459                                                                                                                          | 513004                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 5488000            | 3774984             | 68.7862                                                                                                                          | 3774984                  | 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 | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 himself 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                      | 3261988            | 3261980             | 99.9998                                                                                                                                                                                                                                                       | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                                                                                                                                                       | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                                                                                                                                                       | 23000                    | 490004                 | 4.4834                               | 95.5166                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |

|                                    |                                     |         |         |         |         |        |         |         |
|------------------------------------|-------------------------------------|---------|---------|---------|---------|--------|---------|---------|
|                                    | Postal Ballot<br>(if<br>applicable) |         | 0       | 0       | 0       | 0      | 0       | 0       |
|                                    | Total                               | 2226012 | 513004  | 23.0459 | 23000   | 490004 | 4.4834  | 95.5166 |
| Total                              |                                     | 5488000 | 3774984 | 68.7862 | 3284980 | 490004 | 87.0197 | 12.9803 |
| Whether resolution is Pass or Not. |                                     |         |         |         |         |        | Yes     |         |
| Disclosure of notes on resolution  |                                     |         |         |         |         |        |         |         |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve appointment of A. Sekar (Sekar Ananthanarayan), Practicing Company Secretary, as Secretarial Auditor of the Company for a period of five years from F.Y. 2025–26 to F.Y. 2029–30 |                          |                        |                                      |                                    |
| 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                      | 3261988            | 3261980             | 99.9998                                                                                                                                                                                     | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                                                                                     | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                                                                                     | 513004                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2226012            | 513004              | 23.0459                                                                                                                                                                                     | 513004                   | 0                      | 100                                  | 0                                  |

|                                    |         |         |         |         |   |     |   |
|------------------------------------|---------|---------|---------|---------|---|-----|---|
| Total                              | 5488000 | 3774984 | 68.7862 | 3774984 | 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 | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To regularize appointment of Mr. Kalyan Vijay Sivalenka (DIN: 06404449) as a Director (Non- Executive) of the Company. |                          |                        |                                      |                                    |
| 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                      | 3261988            | 3261980             | 99.9998                                                                                                                | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                | 513004                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2226012            | 513004              | 23.0459                                                                                                                | 513004                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 5488000            | 3774984             | 68.7862                                                                                                                | 3774984                  | 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 | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To regularize appointment of Ms. Olga Noela Lume Pereira as an Independent Woman Director (Non-Executive) of the Company |                          |                        |                                      |                                    |
| 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                      | 3261988            | 3261980             | 99.9998                                                                                                                  | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                  | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                  | 513004                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2226012            | 513004              | 23.0459                                                                                                                  | 513004                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 5488000            | 3774984             | 68.7862                                                                                                                  | 3774984                  | 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 | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(7)</b>                                                     |                               |                    |                     |                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To regularize appointment of Mr. Lancelot Gerard DCunha (DIN: 00484946) as an Independent Director (Non-Executive) of the Company |                          |                        |                                      |                                    |
| 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                      | 3261988            | 3261980             | 99.9998                                                                                                                           | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                           | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                           | 513004                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2226012            | 513004              | 23.0459                                                                                                                           | 513004                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 5488000            | 3774984             | 68.7862                                                                                                                           | 3774984                  | 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 | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(8)                                                            |                               |                    |                     |                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To regularize appointment of Mr. Wilson DeSouza (DIN: 01605439) as a Whole Time Director (Executive) of the Company |                          |                        |                                      |                                    |
| 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                      | 3261988            | 3261980             | 99.9998                                                                                                             | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                             | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                             | 23000                    | 490004                 | 4.4834                               | 95.5166                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2226012            | 513004              | 23.0459                                                                                                             | 23000                    | 490004                 | 4.4834                               | 95.5166                            |
| Total                                                                    |                               | 5488000            | 3774984             | 68.7862                                                                                                             | 3284980                  | 490004                 | 87.0197                              | 12.9803                            |

|                                    |     |
|------------------------------------|-----|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution  |     |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(9)                                                            |                               |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the remuneration payable to Mr. Wilson DeSouza (DIN: 01605439) as a Whole Time Director (Executive) of the Company |                          |                        |                                      |                                    |
| 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                      | 3261988            | 3261980             | 99.9998                                                                                                                       | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                       | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                       | 23000                    | 490004                 | 4.4834                               | 95.5166                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2226012            | 513004              | 23.0459                                                                                                                       | 23000                    | 490004                 | 4.4834                               | 95.5166                            |
| Total                                                                    |                               | 5488000            | 3774984             | 68.7862                                                                                                                       | 3284980                  | 490004                 | 87.0197                              | 12.9803                            |

|                                    |     |
|------------------------------------|-----|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution  |     |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(10)                                                           |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve appointment of Mr. Wilson DeSouza (DIN: 01605439) as Whole-time Director who has attained the age as per Section 196 of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 3261988            | 3261980             | 99.9998                                                                                                                                                    | 3261980                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3261988            | 3261980             | 99.9998                                                                                                                                                    | 3261980                  | 0                      | 100                                  | 0                                  |
| 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                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2226012            | 513004              | 23.0459                                                                                                                                                    | 23000                    | 490004                 | 4.4834                               | 95.5166                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2226012            | 513004              | 23.0459                                                                                                                                                    | 23000                    | 490004                 | 4.4834                               | 95.5166                            |

|                                    |         |         |         |         |        |         |         |
|------------------------------------|---------|---------|---------|---------|--------|---------|---------|
| Total                              | 5488000 | 3774984 | 68.7862 | 3284980 | 490004 | 87.0197 | 12.9803 |
| Whether resolution is Pass or Not. |         |         |         |         |        | Yes     |         |
| Disclosure of notes on resolution  |         |         |         |         |        |         |         |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |