



LIMITED (Formerly EVANS ELECTRIC PVT. LTD.) Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A'Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI–400 065 Phone:022–35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in GST:27AAACE2502Q1ZM PAN:AAACE2502Q2

September 29, 2023

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 72nd 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 72nd AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated September 28, 2023 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 <u>http://evanselectric.co.in/</u>.

All the Ordinary Resolutions are passed with majority.

Kindly take the above on your records and acknowledge the same.

Thanking you,

LIMITED

Yours faithfully,

For Evans Electric Ltd.

Nelson Fernandes (Managing Director) DIN: 00985281

Encl: A/a

SCRUTINIZER'S REPORT



To, The Chairperson **EVANS ELECTRIC LIMITED,** 430 Orchard Mall, 3rd Floor, Royal Palms Estate Aarey Milk Colony, Goregaon (E) Mumbai - 400065

Dear Sir,

Subject: <u>Seventy Second (72nd) Annual General Meeting ("AGM") of the Members of</u> <u>Evans Electric Limited held on Wednesday, September 28, 2023 at 11.00 a.m. through</u> <u>Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM").</u>

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 72nd AGM of the Company held on Wednesday, September 28, 2023 at 11:00 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 72nd AGM, do hereby submit the report as follows:

- The Notice dated September 05, 2023 of the 72nd AGM was sent to the Members on Friday, September 05, 2023 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.
- 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 evoting, the Company had engaged the services of Bighshare Services Private Limited ("BSPL").
- 3. The members of the Company holding shares as on the "cut off' date i.e. Friday, September 22, 2023 were entitled to vote on the resolutions stated in the Notice of the 72nd AGM.
- The period for remote e-voting commenced on Monday, 25 September, 2023 (9.00 a.m. IST) and ended on Wednesday, 27 September, 2023 (5.00 p.m. IST). The remote e-voting module was disabled by BSPL for voting thereafter.

M.: +918591064051 | +918591062331 E.: meghna@shah3ca.com | dipali@shah3ca.com Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86



- 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 Ms. Palak Shah and Ms. Gayatri Nagarkar neither of whom is in the employment of the Company.
- 7. All the resolutions vide Item Nos. 1, 2, 3, 4, 5 and 6 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions. 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 72nd AGM.
- 9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and evoting 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 72nd 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, 2023, 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	Numbe	r of Valid	Votes in	favour of the)	Votes against the			
Voting	Votes C	Cast	resolutio	resolution			resolution		
	in	in terms	Numbe	Number	% of	Numbe	Num	% o f	
	terms	of no. of	r of	of votes	the	r of	ber	the	
	of no.	shares	votes	cast (in	total	votes	of	total	
	of		cast (in	terms of	numbe	cast	vote	numbe	
	mem		terms	shares)	r of	(in	s	r of	
	bers		of		valid	terms	cast	valid	
			membe		votes	of	(in	votes	
			rs)		cast	memb	term	cast	
						ers)	s of		
							shar		
							es)		
	1	2	3	4	5=[4]/[2	6	7	8=[7]/[2	
]}*100]}*100	
Remote e-	8	20,20,992	8	20,20,992	100	0	0	0	

voting								
Voting through	0	0	0	0	0	0	0	0
electronic								
voting								
Consolidated								
voting results								
system at the								
venue of the								
AGM								
Consolidated	8	20,20,992	8	20,20,992	100	0	0	0
voting-results								
Total	8	20,20,992	8	20,20,992	100	0	0	0

Mode of Voting	Invalid Votes				
	No. of invalid votes by members	No. of shares held by them			
Remote e-voting	0	0			
VotingthroughelectronicvotingConsolidated voting resultssystem at the venue of the AGM	0	0			
Total	0	0			

Ordinary Resolution No. 2:

To confirm a final dividend of Rs. 2 /- (Rupees Two) per share of Rs. 10/- (Rupees Ten) each, fully paid-up:

Mode of	Number	of Valid	Votes i	n favour of t	he	Votes against the		e	
Voting	Votes Cast		resolut	resolution			resolution		
	in	in terms	Num	Number	% of	Numbe	Num	% of	
	terms	of no. of	ber	of votes	the	r of	ber	the	
	of no.	shares	of	cast (in	total	votes	of	total	
	of		votes	terms of	numbe	cast	vote	numbe	
	membe		cast	shares)	r of	(in	S	r of	
	rs		(in		valid	terms	cast	valid	
			terms		votes	of	(in	votes	
			of		cast	memb	term	cast	
			mem			ers)	s of		
			bers)				shar		
							es)		
	1	2	3	4	5=[4]/[2	6	7	8=[7]/[2	
]}*100]}*100	
Remote e-	8	20,20,992	8	20,20,992	100	0	0	0	

voting								
Voting through	0	0	0	0	0	0	0	0
electronic								
voting								
Consolidated								
voting results								
system at the								
venue of the								
AGM								
Consolidated	8	20,20,992	8	20,20,992	100	0	0	0
voting-results								
Total	8	20,20,992	8	20,20,992	100	0	0	0

Mode of Voting	Invalid Votes				
	No. of invalid votes by members	No. of shares held by them			
Remote e-voting	0	0			
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0			
Total	0	0			

Ordinary Resolution No. 3:

To appoint Ms. lyleen Matilda Fernandes (DIN: 01322540), 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 herself for re-appointment:

Mode of	Number of	of Valid	Votes	in favour of t	he	Votes against the		ne	
Voting	Votes Ca	st	resolu	resolution			resolution		
	in	in terms	Num	Number of	% of	Numbe	Num	% of	
	terms	of no. of	ber	votes cast	the	r of	ber	the	
	of no.	shares	of	(in terms	total	votes	of	total	
	of		vote	of shares)	numbe	cast	vote	numbe	
	membe		s		r of	(in	s	r of	
	rs		cast		valid	terms	cast	valid	
			(in		votes	of	(in	votes	
			term		cast	memb	term	cast	
			s of			ers)	s of		
			me				shar		
			mbe				es)		
			rs)						

	1	2	3	4	5=[4]/[2	6	7	8=[7]/[2
]}*100]}*100
Remote e-	6	20,08,990	6	20,08,990	100	0	0	0
voting								
Voting through	0	0	0	0	0	0	0	0
electronic								
voting								
Consolidated								
voting results								
system at the								
venue of the								
AGM								
Consolidated	6	20,08,990	6	20,08,990	100	0	0	0
voting-results								
Total	6	20,08,990	6	20,08,990	100	0	0	0

Mode of Voting	Invalid Votes				
	No. of invalid votes by members	No. of shares held by them			
Remote e-voting	0	0			
VotingthroughelectronicvotingConsolidated voting resultssystem at the venue of the AGM	0	0			
Total	0	0			

Ordinary Resolution No. 4:

Appointment of M/s. R.S. Prabhu & Associates as Statutory Auditors of the Company to fill casual vacancy:

Mode of	Number of	of Valid	Votes	Votes in favour of the			Votes against the		
Voting	Votes Ca	st	resolu	ition		resolutio	ion		
	in	in terms	Num	Number	% of	Numbe	Num	% of	
	terms	of no. of	ber	of votes	the	r of	ber	the	
	of no.	shares	of	cast (in	total	votes	of	total	
	of		vote	terms of	numbe	cast	vote	numbe	
	membe		s	shares)	r of	(in	s	r of	
	rs		cast		valid	terms	cast	valid	
			(in		votes	of	(in	votes	
			term		cast	memb	term	cast	
			s of			ers)	s of		
			me				shar		
			mbe				es)		

			rs)					
	1	2	3	4	5=[4]/[2	6	7	8=[7]/[2
]}*100]}*100
Remote e-	8	20,20,992	8	20,20,992	100	0	0	0
voting								
Voting through	0	0	0	0	0	0	0	0
electronic								
voting								
Consolidated								
voting results								
system at the								
venue of the								
AGM								
Consolidated	8	20,20,992	8	20,20,992	100	0	0	0
voting-results								
Total	8	20,20,992	8	20,20,992	100	0	0	0

Mode of Voting	Inval	Invalid Votes				
	No. of invalid votes by members	No. of shares held by them				
Remote e-voting	0	0				
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0				
Total	0	0				

Ordinary Resolution No. 5:

To appoint M/s. R.S. Prabhu & Associates, as a Statutory Auditors of the Company for next five years i.e until the conclusion of the 77th Annual General Meeting of the Company:

Mode of	Number o	Votes in favour of the			Votes against the			
Voting	Votes Cast		resolution			resolution		
	in	in terms	Num	Number	% of	Numbe	Num	% of
	terms	of no. of	ber	of votes	the	r of	ber	the
	of no.	shares	of	cast (in	total	votes	of	total
	of		vote	terms of	numbe	cast	vote	numbe
	membe		s	shares)	r of	(in	s	r of
	rs		cast		valid	terms	cast	valid
			(in		votes	of	(in	votes
			term		cast	memb	term	cast
			s of			ers)	s of	

			me				shar	
			mbe				es)	
			rs)					
	1	2	3	4	5=[4]/[2	6	7	8=[7]/[2
]}*100]}*100
Remote e-	8	20,20,992	8	20,20,992	100	0	0	0
voting								
Voting through	0	0	0	0	0	0	0	0
electronic								
voting								
Consolidated								
voting results								
system at the								
venue of the								
AGM								
Consolidated	8	20,20,992	8	20,20,992	100	0	0	0
voting-results								
Total	8	20,20,992	8	20,20,992	100	0	0	0

Mode of Voting	Invalid Votes			
	No. of invalid votes by members	No. of shares held by them		
Remote e-voting	0	0		
Voting through electronic voting	0	0		
Consolidated voting results				
system at the venue of the AGM				
Total	0	0		

Ordinary Resolution No. 6:

To approve increase in remuneration payable to Managing Director of the Company:

Mode of	Number of Valid		Votes in favour of the			Votes against the		
Voting	Votes Ca	ast	resolution			resolution		
	in	in terms	Numbe	Number	% of	Numbe	Num	% of
	terms	of no. of	r of	of votes	the	r of	ber	the
	of no.	shares	votes	cast (in	total	votes	of	total
	of		cast (in	terms of	numbe	cast	vote	numbe
	memb		terms	shares)	r of	(in	s	r of
	ers		of		valid	terms	cast	valid
			membe		votes	of	(in	votes
			rs)		cast	memb	term	cast

						ers)	s of	
							shar	
							es)	
	1	2	3	4	5=[4]/[2	6	7	8=[7]/[2
]}*100]}*100
Remote e-	6	16,11,992	6	16,11,992	100	0	0	0
voting								
Voting through	0	0	0	0	0	0	0	0
electronic								
voting								
Consolidated								
voting results								
system at the								
venue of the								
AGM								
Consolidated	0	0	0	0	0	0	0	0
voting-results								
Total	6	16,11,992	6	16,11,992	100	0	0	0

Mode of Voting	Invalid Votes			
	No. of invalid votes by members	No. of shares held by them		
Remote e-voting	0	0		
VotingthroughelectronicvotingConsolidated voting resultssystem at the venue of the AGM	0	0		
Total	0	0		

I hereby confirm that I am 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, Company Secretaries ICSI Unique Code P2020MH084300

Meghna Shah(Partner)FCS 9425Place: MumbaiCOP 9007Date: 28/09/23

UDIN: F009425E001111891