



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

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GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

September 28, 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 Proceedings of the 72nd Annual General Meeting of Evans Electric Limited held on Thursday, September 28, 2023 at 11.00 A.M.

This is to inform you that the 72nd Annual General Meeting (“AGM”) of Evans Electric Limited was held on Thursday, September 28, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Shareholders at a common venue. The meeting concluded at 11:11 A.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.

Nelson Fernandes
(Managing Director)
DIN: 00985281

Encl: A/a

**PROCEEDINGS OF THE 72ND ANNUAL GENERAL MEETING OF
EVANS ELECTRIC LIMITED**

The 72nd Annual General Meeting (“AGM”) of the Members of Evans Electric Limited (the “Company”) was held on Wednesday, September 28, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said AGM commenced at 11:00 A.M. (IST) and concluded at 11.11 A.M. (IST).

06 Six Members was present in the Meeting. After ascertaining that the requisite numbers of Members were present through VC/OAVM, Ms. Simpi Sahani, Company Secretary of the Company conducted the proceedings and welcomed all the Members, Directors and Invitees present in the Meeting.

Mr. Ivor Desouza, Chairman and Director, chaired the Meeting and gave a welcome note to the Members of the Company.

The registers, documents and records as required by law were also kept open for electronic inspection by the members.

The following Directors and Key Managerial Personnel (KMP) attended the meeting through VC/OAVM:

Sr. No	Name	Designation
1	Ivor Anthony Desouza	Chairman & Director
2	Nelson Lionel Fernandes	Managing Director
3	Ilyeen Matilda Fernandes	Whole Time Director
4	Christopher Joseph Rodricks	Independent Director
5	Krishna Pal Singh	Independent Director
6	Anil Gulwani	Chief Financial Officer
7	Simpi Sohan Sahani	Company Secretary

Ms. Simpi Sahani further introduced the following persons who had also joined the Meeting:

- Mr. Rajkumar Mohan Keswani, general manager operation
- Vishwanathan Subramanian representing the Statutory Auditors of the Company;
- Ms. Meghna Shah –Secretarial Auditor of the Company;
- Mr. A. Sekar- Practising Company Secretary and Consultant of the Company.

It was informed that the 72nd AGM Notice and Annual Report for the financial year 2022-23 had been sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants.

Thereafter, with the consent of the Members present, the Notice convening the 72nd AGM together with the other documents already circulated was taken as read.

Thereafter, Ms. Simpi Sahani briefed the shareholders about the facility of remote e-voting provided by the Bighshare Services Private Limited ("BSPL") to the Members of the Company.

She informed that the remote e-voting facility commenced on Monday, 25 September, 2023 at 9.00 a.m. and ended on Wednesday, 27 September, 2023 at 5.00 p.m. The Company had provided the facility to cast votes electronically to those Members at the AGM, who had not casted their votes and e-voting process will continue for the next 30 minutes from the time of closure of the meeting thereafter it will be disabled automatically by BSPL.

She further informed that Mrs. Meghna Mehul shah, Partner - MSDS & Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of this AGM and results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and also uploaded on the websites of the Company and CDSL.

The Chairman, thanked all the Shareholders, Board Members, and invitees of the Company for their participation at the AGM.

The above is for your kind information and record.

For Evans Electric Ltd.

Nelson Fernandes
(Managing Director)
DIN: 00985281