



LIMITED

Heavy Electro-Mechanical Repairs

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GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

September 29, 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 Proceedings of the 74th Annual General Meeting of Evans Electric Limited held on Monday, September 29, 2025 at 11.35 a.m. pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is to inform you that the 74th Annual General Meeting (“AGM”) of Evans Electric Limited was held on Monday, September 29, 2025 at 11:35 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 11:56 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.

Ivor Anthony Desouza
Director
DIN: 00978987

Encl: A/a

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CIN: L74999MH1951PLC008715

**PROCEEDINGS OF THE 74TH ANNUAL GENERAL MEETING OF
EVANS ELECTRIC LIMITED**

The 74th Annual General Meeting (“AGM”) of the Members of Evans Electric Limited (the “Company”) was held on Monday, September 29, 2025 at 11:35 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said AGM commenced at 11:35 A.M. (IST) and concluded at 11.56 A.M. (IST).

After ascertaining that the requisite number 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. She informed that the Meeting was held only through VC / OAVM. The registers, documents and records as required by law were also kept open for electronic inspection by the members.

Thereafter, she introduced the Board Members and KMP present in this AGM. 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	Wilson DeSouza	Additional Whole Time Director
3	Lancelot Dcunha	Additional Independent Director
4	Christopher Joseph Rodricks	Independent Director
5	Kalyan V Sivalenka	Additional Non-Executive Director
6	Olga Noela Lume Pereira	Additional Independent Women Director
7	Rajesh Dhekane	Chief Executive Officer
8	Simpi Sahani	Company Secretary

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

- Mr. Vishwanathan Subramanian representing the Statutory Auditors of the Company;
- Ms. Dipali Shah –Scrutinizer for this AGM;
- Mr. A. Sekar- Practising Company Secretary and Secretarial Auditor of the Company from the F.Y 2025-26 onwards.

Thereafter, Mr. Ivor Anthony Desouza, Chairperson and Director of the Company, gave a welcome note to the Members of the Company.

With the permission of the Chair, Ms. Simpi Sahani informed that the 74th AGM Notice and Annual Report for the financial year 2024-25 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 74th AGM together with the other documents already circulated were taken as read.

Ms. Simpi Sahani, read out all the agenda items for this Annual General Meeting which are as follows:

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.
2. To confirm a final dividend of Rs 1.5 /- (Rupees One and Paise Fifty Only) per share of Rs. 10/- (Rupees Ten) each, fully paid-up.
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.
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.
5. To regularize appointment of Mr. Kalyan Vijay Sivalenka (DIN: 06404449) as a Director (Non-Executive) of the Company.
6. To regularize appointment of Ms. Olga Noela Lume Pereira (DIN: 11083255) as an Independent Woman Director (Non-Executive) of the Company.
7. To regularize appointment of Mr. Lancelot Gerard DCunha (DIN: 00484946) as an Independent Director (Non-Executive) of the Company.
8. To regularize appointment of Mr. Wilson DeSouza (DIN: 01605439) as a Whole Time Director (Executive) of the Company.
9. To approve the remuneration payable to Mr. Wilson DeSouza (DIN: 01605439) as a Whole Time Director (Executive) of the Company.
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.

She also briefed the shareholders about the facility of remote e-voting provided by the Bigshare Services Private Limited ("BSPL") to the Members of the Company. She informed that the remote e-voting facility commenced on Friday, 26th September, 2025 at 9:00 a.m. and ended on Sunday, 28th September, 2025 at 5:00 p.m. The Company had provided the facility to cast votes electronically to those Members at the AGM, who had not cast 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 M/s 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.

Thereafter, the shareholder who was registered as a speaker was taken in the Meeting to speak and raise his matter which was satisfactorily replied by Mr. Ivor Desouza, Chairman of the Company.

The Company Secretary, thanked all the Shareholders, Board Members, and invitees of the Company for their participation at the AGM and Mr. Christopher Joseph Rodricks proposed a vote of thanks to the Chair.

The above is for your kind information and record.

For Evans Electric Ltd.

Ivor Anthony Desouza
Director
DIN: 00978987

Place: Mumbai

