



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: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

September 29, 2021

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

Sub: Summary of the Proceedings of the 70th Annual General Meeting of Evans Electric Limited held on September 28, 2021 at 3.30 P.M.

This is to inform you that the 70th Annual General Meeting (“AGM”) of Evans Electric Limited was held on Tuesday, September 28, 2021 at 3:30 P.M. (IST) at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai – 400049 and the facility to participate through Video Conferencing (VC) / Other Audio Visual Means (OAVM) was also extended to the members who could not attend the AGM physically. The meeting concluded at 6:00 P.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 70TH ANNUAL GENERAL MEETING OF
EVANS ELECTRIC LIMITED**

The 70th Annual General Meeting (“AGM”) of the Members of Evans Electric Limited (the “Company”) was held on Tuesday, September 29, 2021. The meeting commenced at 3.30 P.M. and ended at 6.00 P.M. at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai – 400049 and the facility to participate through Video Conferencing (VC) / Other Audio Visual Means (OAVM) was also extended to the members who could not attend the AGM physically

Total 9 members were present for this AGM.

Mr. Ivor Desouza, Chairman and Director, took the chair and welcomed the Members of the Company. The Chairman stated that since he is participating in virtual mode from Sydney, Australia, he proposed that Mr. Nelson Fernandes may act as Chairman, since he is participating in the meeting physically. The members present accepted the proposal.

Thereupon, Mr. Nelson Fernandes took the Chair and after ascertaining the presence of requisite quorum, he called the meeting to order.

He stated that the registers, documents and records as required by law to be made available at the meeting are kept open for inspection of the members who are attending physically and they were also kept open for electronic inspection by the members. All the Directors, except Ms. Iyleen Fernandes, were present at the meeting. The Directors present were requested to introduce themselves.

The Chairman informed that the representatives of the Statutory Auditors and the Secretarial Auditors were present at the meeting.

It was informed that the 70th AGM Notice and Annual Report for the financial year 2020-21 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 70th AGM of the Company was taken as read. The said notice mentioned that in though arrangements were made to hold the meeting physically, in view of the COVID-19 pandemic and as per the Circulars issued by MCA and SEBI, facility to attend the AGM electronically was also provided. The facility of appointing proxy was not applicable to those members who attended the meeting electronically.

The members were informed that in compliance with Section 107 of Companies Act, 2013, the Company had provided to the Members the facility to exercise their right to vote at the 70th Annual General Meeting (AGM) by Show of hands at the meeting..

Mr. Nelson Fernandes then delivered the Chairman’s address to the members of the Company. The following items of business, as per the Notice dated September 1, 2021 of the 70th AGM of the Company, were considered at the AGM:



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:022-2872 9506/07 Fax:022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST:27AAACE2502Q1ZM PAN:AAACE2502Q

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company comprising of the Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit and Loss and the Cash flow Statement for the year ended on that date, read together with the notes thereon, the Report of the Directors along with the attachments and annexures thereto and the Report of the Auditors thereon.
2. To declare a final dividend of Rs. 1.20 per Equity Share for the Financial Year 2020-21.
3. To appoint a Director in place of Mrs. Iyleen Matilda Fernandes (DIN: 01322540), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and being eligible, offers herself for re-appointment.
4. To appoint Mr. Christopher Joseph Rodricks (DIN: 00153176) as Whole Time Director of the Company without being liable to retire by rotation.

Question and Answer Session was initiated wherein the shareholders expressed their views and sought clarification on the performance of the Company and related matters one by one. Then Mr. Nelson Fernandes, Managing Director acting as Chairman of the Company responded to the queries of the Members.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments.

The above is for your kind information and record.

For Evans Electric Ltd.

**Nelson Fernandes
Managing Director
DIN: 00985281**