



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:AAACE2502Q**

January 25, 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: Result of the Postal Ballot by Remote E-voting Process and Scrutinizer's Report.

Further to our submission of Notice of Postal Ballot dated 23rd December, 2022 duly submitted to the stock exchange on 23rd December, 2022, we are attaching herewith Scrutinizer's Report and Voting Results of Postal Ballot conducted through Remote E-voting for the Company for the following resolutions:

1. Increase of Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.
2. Issue of Bonus Shares by way of Capitalization of Reserves.

The Voting period commenced on Tuesday, December 27, 2022 at (9:00 a.m. IST) and concluded on Wednesday, January 25, 2023 at (5:00 p.m. IST). The Scrutinizer has submitted the report on the results of the Postal Ballot on Wednesday, January 25, 2023. Based on the Report, we hereby inform that the members of the Company have duly passed the above mentioned Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, please find enclosed herewith voting results and Scrutinizer's Report for your record.

Based on the voting results, the resolutions have been declared to be passed with majority / with requisite majority.

The Voting Results and the Scrutinizer's Report shall be viewed on the Company's Website at <http://evanselectric.co.in/>.

Thanking you,

Yours faithfully,
For Evans Electric Ltd.

Nelson Lionel Fernandes
(Managing Director)
DIN: 0098528

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in
CIN: L74999MH1951PLC008715

EVANS ELECTRIC LTD

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No	Particulars	Details
1	Date of the Notice of Postal Ballot	23rd December, 2022
2	Total Number of Shareholders as on the Record Date/cut-off date	274 as on cut-off date i.e. 21st December, 2022
3	Mode of Voting	Remote E-voting

Resolution 1: Increase of Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.								
Resolution required :(Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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 in 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 & Promoter Group	E-Voting	8,15,497	7,99,995	98.0991	7,99,995	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,56,503	2,07,501	37.2866	2,07501	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-

Resolution 2: Issue of Bonus Shares by way of Capitalization of Reserves.								
Resolution required : (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes in against	% of Votes in favour on votes polled	% of Vote s agai nst on vote s polle d
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8,15,497	7,99,995	98.0991	7,99,995	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,56,503	2,07,501	37.2866	2,07,501	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-

Both the Ordinary Resolutions are passed with majority / with requisite majority.

Thanking you,

For Evans Electric Ltd.

Nelson Lionel Fernandes
(Managing Director)
DIN: 00985281



SCRUTINIZER'S REPORT

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

Dear Sir,

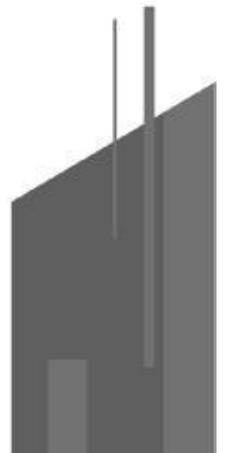
Subject: Scrutinizer's Report on Remote e-voting conducted from 27th December, 2022 to 25th January, 2023 for Ordinary Resolutions proposed in the Notice of Postal ballot dated 23rd December, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Meghna Shah, Partner of MSDS & Associates, Firm of Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors in their Board Meeting held on December 16, 2022, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuing Scrutiniser's report for the remote e-voting process in respect of the below mentioned Ordinary Resolutions contained in the notice of the postal ballot dated 23rd December, 2022.

The Company has made arrangements with the system provider Bigshares Services Private Limited (hereinafter referred to as "Bigshare") who are also the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on the e-voting platform offered by them.

The Company has also uploaded the Notice on its website <http://evanselectric.co.in/>. Bigshare has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider Bigshare as directed by the Company.

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



Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice sent to all the shareholders whose email id's are registered with the RTA, through e-mail.

As prescribed in Sub Rule 3(v) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had also released an advertisement, which was published in Financial Express newspaper dated December 24, 2022 in English language and in Navakal newspaper dated December 24, 2022 in Marathi language.

The shareholders of the Company holding equity shares as on the cut-off date namely Wednesday, December 21, 2022 were entitled to vote on the Ordinary resolutions as contained in the Postal Ballot Notice dated 23rd December, 2022.

The said notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the said Ordinary resolutions.

The voting period for the remote e-voting commenced on Tuesday, December 27, 2022 (9:00 a.m. IST) and ended on Wednesday, January 25, 2023 (5:00 p.m. IST).

The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company).

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Bigshare e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit Scrutinizer's Report as under on the result of the voting in electronic mode as under:-

Ordinary Resolution No. 1:

Increase of Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association 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	$8 = \frac{[7]}{[2]} * 100$
E-voting	9	10,07,496	9	10,07,496	100	0	0	0
Total	9	10,07,496	9	10,07,496	100	0	0	0

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	0	0
Total	0	0

Ordinary Resolution No. 2:

Issue of Bonus Shares by way of Capitalization of Reserves:

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	$8 = \frac{7}{2} * 100$
E-voting	9	10,07,496	9	10,07,496	100	0	0	0
Total	9	10,07,496	9	10,07,496	100	0	0	0

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	0	0
Total	0	0

Based on the voting results, the resolutions have been declared to be passed with majority / with requisite majority.

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,

Yours faithfully,

Meghna Shah

Partner

MSDS & Associates

Company Secretaries

FCS 9425

COP 9007

Place: Mumbai

Date: January 25, 2023

UDIN: F009425D003053818