EVANS ELECTRIC LIMITED
Heavy Electro-Mechanical Repairs
Office: 501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road, Santa Cruz (West), Mumbai 400054
Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST:27AAACE2502Q1ZM PAN:AAACE2502Q

Date: September 23, 2026

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 75th 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 75th AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated September 23, 2026 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 http://evanselectric.co.in/.

All the Ordinary Resolutions are passed with majority.

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

Thanking you,

Yours faithfully,

For Evans Electric Ltd.

IVOR ANTHONY DESOUZA
Digitally signed by IVOR ANTHONY DESOUZA
Date: 2026.09.23 19:37:40 +05'30'

Ivor Anthony Desouza
(Director)
DIN: 00978987

Encl: A/a

SCRUTINIZER'S REPORT

To,
The Chairperson
Evans Electric Limited,
501/B - Wing, Raj Residency, Gujar Lane,
Off S. V. Road, Santa Cruz (West),
Mumbai 400054

Dear Sir,

Subject: Seventy Fourth (75th) Annual General Meeting ("AGM") of the Members of Evans Electric Limited held on Wednesday, September 23, 2026 at 11.42 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 75th AGM of the Company held on Wednesday, September 23, 2026 at 11.42 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 75th AGM, do hereby submit the report as follows:

1. The Notice dated August 27, 2026 of the 75th AGM was sent to the Members on August 27, 2026 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.

2. 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 e-voting, the Company had engaged the services of Bigshare Services Private Limited (“BSPL”).

3. The members of the Company holding shares as on the "cut off' date i.e. Thursday, September 17, 2026 were entitled to vote on the resolutions stated in the Notice of the 75th AGM.

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4. The period for remote e-voting commenced on Sunday, September 20, 2026 at 9:00 a.m. IST and ended on Tuesday, September 22, 2026 at 5:00 p.m. IST. The remote e-voting module was disabled by BSPL for voting thereafter.

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 Mr. Ankit Patel and Ms. Komal Jadhav neither of whom is in the employment of the Company.

7. All the resolutions vide Item Nos. 1, 2 and 3 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions as the case may be. 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 75th AGM.

9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting 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 75th 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, 2026, 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 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 shar	% of the total number of valid votes cast

							es)	
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	12	33,76,992	12	33,76,992	100%	0	0	0
Voting through -voting system at the venue of the AGM	03	17,000	03	17,000	0	0	0	0
Consolidated voting-results	15	33,93,992	15	33,93,992	100%	0	0	0
Total	**15**	**33,93,992**	**15**	**33,93,992**	**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 e-voting system at the venue of the AGM	0	0
Total	**0**	**0**

Ordinary Resolution No. 2:

To re-appoint Mr. Kalyan V. Sivalenka (DIN: 06404449), 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.

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=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	12	33,76,992	12	33,76,992	100%	0	0	0
Voting through -voting system at	03	17,000	03	17,000	0	0	0	0

the venue of the AGM								
Consolidated voting-results	15	33,93,992	15	33,93,992	100%	0	0	0
Total	**15**	**33,93,992**	**15**	**33,93,992**	**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 -voting system at the venue of the AGM	0	0
Total	0	0

SPECIAL BUSINESS:

Ordinary Resolution No. 3:

To regularize appointment of Ms. Jeanne Marie Desouza (DIN: 11748473) as a Director (Non-Executive) 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=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	11	26,15,012	10	25,85,012	98.86%	1	30,000	01.14%
Voting through -voting system at the venue of the	03	17,000	03	17,000	100%	0	0	0

AGM									
Consolidated voting-results	14	26,32,012	13	2,60,2012	98.86%	1	30,000	1.14%
Total	**14**	**26,32,012**	**13**	**2,60,2012**	**98.86%**	**1**	**30,000**	**1.14%**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	**No. of shares held by them**
Remote e-voting	1	7,61,980
Voting through -voting system at the venue of the AGM	0	0
Total	0	0

We hereby confirm that we are 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,
(Practicing Company Secretaries)
ICSI Unique Code P2020MH084300

MEGHNA MEHUL SHAH

Digitally signed by MEGHNA MEHUL SHAH
DN: c=IN, o=Personal, postalCode=400077, l=Mumbai, st=Maharashtra, street=701 MAHAVIR AQULIA BUDDHA CHS LTD DERADAR L GHATKOPAR E MUMBAI MAHARSHTRA PIN CODE 400077, 2.5.4.20=58e4b292e8271292d58286a32ad2fd5b8e2363fa6982c600adb2a6d4503119a9, serialNumber=6487dad97aa620a9e69a0e84808e0438cb1779e6e1732dcd8d8343f6acf39718, email=meghna@shah3ca.com, cn=MEGHNA MEHUL SHAH
Date: 2026.09.23 19:39:11 +05'30'

Meghna Shah
(Partner)
FCS 9425 **Place: Mumbai** **UDIN: F009425H001577244**
COP 9007 **Date: September 23, 2026**

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Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86

General information about company	
Scrip code	542668
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE06TD01010
Name of the company	EVANS ELECTRIC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:42 AM
End time of the meeting	12:09 PM

Scrutinizer Details	
Name of the Scrutinizer	Meghna Shah
Firms Name	MSDS & Associates
Qualification	CS
Membership Number	F9425
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	704
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	4
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, 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.

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 – 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 and Promoter Group	E-Voting	3261988	3261988	100	3261988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3261988	3261988	100	3261988	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2226012	132004	5.9301	132004	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2226012	132004	5.9301	132004	0	100	0
Total		5488000	3393992	61.8439	3393992	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Kalyan V. Sivalenka (DIN: 06404449), 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.

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 – 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 and Promoter Group	E-Voting	3261988	3261988	100	3261988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3261988	3261988	100	3261988	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2226012	132004	5.9301	132004	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2226012	132004	5.9301	132004	0	100	0
Total		5488000	3393992	61.8439	3393992	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To regularize appointment of Ms. Jeanne Marie Desouza (DIN: 11748473) as a Director (Non-Executive) of the CompanY.

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 – 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 and Promoter Group	E-Voting	3261988	2500008	76.6406	2500008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3261988	2500008	76.6406	2500008	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2226012	132004	5.9301	102004	30000	77.2734	22.7266
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2226012	132004	5.9301	102004	30000	77.2734	22.7266
	Total	5488000	2632012	47.9594	2602012	30000	98.8602	1.1398

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	761980
Public Insitutions	0
Public - Non Insitutions	0