

1st February, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Preferential allotment to Non-Promoter)

Dear Sir/Madam,

In continuation to our intimation dated 31st January, 2022 w.r.t. adjournment of Board Meeting, we wish to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of our Company at their adjourned Board meeting held today i.e. 1st February, 2022 has approved the issuance of Equity shares to Investors other than Promoters and Promoter Group on a Preferential Basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to the approval of the shareholders of the Company at the ensuing Extra-ordinary General Meeting scheduled to be held on Friday, 4th March, 2022 at 11:00 A.M. through video- conferencing.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential issue is enclosed as **Annexure - I**.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY

ICSI MEMBERSHIP NO: A35815



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector 57, Kundli Industrial Area, Sonapat, Haryana- 131028

ANNEXURE-I**DETAILS REGARDING PREFERENTIAL ISSUE**

Sr. No.	Particulars	Details					
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs.10 /- each					
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law to Investors other than Promoter & Promoter Group					
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 20,00,000 (Twenty Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten) each					
4.	Name of the Investor	To Investor other than Promoters and Promoter Group					
5.	Post-allotment of securities: Outcome of subscription	Name of the Investor		Pre-Preferential Issue		Post-Allotment of Equity Shares pursuant to the Preferential Issue	
			No. of Equity shares held	% held	No. of Equity shares held	% held	
		JSG Innotech	-	-	400	0.00%	
		Anil Mitra	46922	0.26%	46932	0.26%	
		Tilak Mitra	38011	0.21%	38021	0.21%	
		Ravi Gupta	16129	0.09%	16139	0.09%	
		Dinesh	-	-	10	0.00%	
		Tanmay Khurana	9709	0.05%	9714	0.05%	
		Vineeta Jain	-	-	20	0.00%	
		Rajiv Chawla	11875	0.06%	11880	0.06%	
		Sidarth Malik	-	-	25	0.00%	
		Sonu Bhatia	1	0.00%	11	0.00%	

For Servotech Power Systems Ltd.


Rajiv Chawla
Company Secretary

		Mani Bhatia	18844	0.10%	18854	0.10%
		Mayank Raghuvanshi	21000	0.26%	21020	0.00%
		Umesh Gosain	-	-	5	0.00%
		Ria Rai	-	-	5	0.00%
		Sanjay Kataria	-	-	5	0.00%
		Sarvesh Batra	-	-	20	0.00%
		Monika Bhatia	-	-	5	0.00%
6.	Issue Price	Issue Price shall be Rs. 105.69/- (One Hundred and Five and Sixty Nine Paise only) in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018				

FOR SERVOTECH POWER SYSTEMS LIMITED

Priya Pandey
PRIYA PANDEY
COMPANY SECRETARY
 ICSI MEMBERSHIP NO: A35815

