

1st October, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

Trading Symbol: SERVOTECH

Sub.: Intimation of Voting Results together with the Report of Scrutinizer with respect to the Extra-Ordinary General Meeting held on 1st October, 2022

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Saturday, 1st October, 2022 through Video Conferencing/Other Audio-Visual means and the items mentioned in the Notice of AGM dated 6th September, 2022 were transacted and passed with requisite majority.

In addition, to the proceedings of the meeting already submitted vide letter dated 1st October, 2022, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**;
2. Report of the Scrutinizer dated 1st October, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as **Annexure-II**.

You are requested to take the aforesaid information on records.

Kindly acknowledge receipt.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA
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by PRIYA PANDEY
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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

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website:

www.servotech.in

SERVOTECH POWER SYSTEMS LIMITED**Disclosure in terms of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Description	Particulars
1	Date of AGM	1 st October, 2022
2	Total Number of shareholders on Record date i.e. 24 th September, 2022	3376
3	No of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	N. A.
	Public	N. A.
4	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	05
	Public	25

Agenda-wise disclosure**1. To Offer, Issue and Allot Equity Shares on Preferential Basis to other Promoter and Promoter Group of the Company**

Resolution required		Special						
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 on Polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12883845	12597595	97.78	12597595	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)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-voting	5781584	876041	15.15	876041	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5781584	876041	15.15	876041	0	100	0
Total		18665429	13473636	72.18	13473636	0	100	0

2. Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis

Resolution required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	12883845	12597595	97.78	12597595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12883845	12597595	97.78	12597595	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)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-voting	5781584	876041	15.15	876041	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5781584	876041	15.15	876041	0	100	0
Total		18665429	13473636	72.18	13473636	0	100	0

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA

PANDEY

PRIYA PANDEY

COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A35815

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R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Servotech Power Systems Limited
Regd. Office: 806, 8th Floor, Crown Heights,
Crown Plaza, Sector-10, Rohini, New Delhi-110085

Sub: Passing of Resolutions through remote e-voting conducted for Extra-ordinary General Meeting ("EGM") of the Members of Servotech Power Systems Limited held on Saturday, 1st October, 2022 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Servotech Power Systems Limited ("the Company") for the purpose of scrutinizing e-voting conducted prior to EGM ("Remote e-voting") and during the EGM through VC/OAVM ("E-voting at EGM") collectively referred to as "Remote E-voting Process" pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended in respect of the below mentioned resolutions proposed at the EGM of the members of the Company held on Saturday, 1st October, 2022 at 11:00 A.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the relevant Rules made thereunder relating to Remote E-Voting Process followed by the members on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution.



2. The e-voting facility for both e-voting prior to the EGM and e-voting at the EGM by electronics means was provided by National Securities Depository Limited ("NSDL").
3. In accordance with the Notice of the EGM sent to the members electronically and the Advertisement published on 9th September, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 including amendment thereof, if any, the remote e-voting period commenced at 9:00 A.M. on 28th September, 2022 and remained open till 5:00 P.M. on 30th September, 2022. E-voting at EGM was also available to the members attending EGM who have not already casted their vote by remote e-voting and the same was started on the date of EGM, viz. 1st October, 2022 at 11:00 A.M. and ended after 15 minutes of completion of EGM.
4. After declaration of commencement of voting by the Chairman, the members present at the EGM through VC voted through e-voting facility provided by NSDL at the EGM.
5. The Equity Shareholders and Preference Shareholders holding shares as on 24th September, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



SI No	Particulars of Resolution	Ordinary/ Special resolution	Voting	No. of Shareh olders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	To Offer, Issue and Allot Equity Shares on Preferential Basis to other than Promoter and Promoter Group of the Company	Special Resolution	Remote E-voting E-voting during EGM	54	13473636	100	0	0	0
			Total	54	13473636	100	0	0	0
2	To Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis	Special Resolution	Remote E-voting E-voting during EGM	54	13473636	100	0	0	0
			Total	54	13473636	100	0	0	0



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner

FCS No.:7775; CP No. 8612

Peer Review Certificate No.1403/2021

UDIN: F007775D001113264

Unique Identification No. P2005DE011200

Countersign by

Rajesh

Mohan Rai

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Rajesh Mohan Rai
Date: 2022.10.01
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Chairman/ Authorised Signatory

Date: 1.10.2022

Place: Delhi