

22nd June, 2023

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 22nd June, 2023

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Thursday, 22nd June, 2023 through Video Conferencing/Other Audio-Visual means and the items mentioned in the Notice of EGM dated 25th May, 2023 were transacted and passed with requisite majority.

In addition, to the proceedings of the meeting already submitted vide letter dated 22nd June, 2023, 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 22nd June, 2023 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 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: 011-4118311, • 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

Sl. No.	Description	Particulars
1.	Date of EGM	22 nd June, 2023
2.	Total Number of shareholders on Record date i.e. 16 th June, 2023	16527
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	6
	Public	38

Agenda-wise disclosure

1. Sub-division (split) of face value of equity shares 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 (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	64436350	64436350	100	64436350	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		64436350	64436350	100	64436350	0	100
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public -Non Institutions	E-voting	41890795	14440675	34.47	14440560	115	100	0
	Poll		0	0	0	0	0	

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41890795	14440675	34.47	14440560	115	100	0
Total		106327145	78877025	74.18	78876910	115	100	0

2. Alteration of Clause V of the Memorandum of Association of the Company

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= $\frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $\frac{[(4)]}{[(2)]} * 100$	% of votes in against on votes polled (7)= $\frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter Group	E-voting	64436350	64436350	100	64436350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64436350	64436350	100	64436350	0	100
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
Public -Non Institutions	E-voting	41890795	14440675	34.47	14440393	282	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41890795	14440675	34.47	14440393	282	100
Total		106327145	78877025	74.18	78876743	282	100	0

3. Appointment of Mr. Meenakshisundaram Kolandaivel (DIN: 09854605) as an Independent Director of the Company

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)=	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled	% of votes in against on votes polled

				$[(2)/(1)] * 100$			$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	64436350	64436350	100	64436350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64436350	64436350	100	64436350	0	100
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
Public -Non Institutions	E-voting	41890795	14440675	34.47	14440457	218	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41890795	14440675	34.47	14440457	218	100
Total	106327145	78877025	74.18	78876807	218	100	0	

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
 ICSI MEMBERSHIP NO.: A35815

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 Extraordinary General Meeting ("EGM") of the Members of Servotech Power Systems Limited held on Thursday, June 22, 2023 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 Thursday, June 22, 2023 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 resolutions.
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 Wednesday, May 31, 2023 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 Monday, June 19, 2023 and remained open till 5:00 P.M. on Wednesday, June 21, 2023. 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. June 23, 2023 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 holding shares as on June 16, 2023, "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 Sharehold ers Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To approve sub-division (split) of face value of equity shares of the Company from Rs.2 to Re.1 per share	Special Resolution	Remote E-voting	166	78876910	100	115	0	0
			E-voting during EGM	0	0	0	0	0	0
			Total	166	78876910	100	115	0	0
2	To approve alteration of Clause V of the Memorandum of Association of the Company	Ordinary Resolution	Remote E-voting	166	78876743	100	282	0	0
			E-voting during EGM	0	0	0	0	0	0
			Total	166	78876743	100	282	0	0
3	To approve appointment of Ms Meenakshisundaram Kolandaivel (DIN: 09854605) as an Independent Director of the Company	Ordinary Resolution	Remote E-voting	166	78876807	100	218	0	0
			E-voting during EGM	0	0	0	0	0	0
			Total	166	78876807	100	218	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



Countersign by

Debabrata Deb Nath

Partner

FCS No.:7775; CP No.: 8612

Peer Review Certificate No.1403/2021

Chairman/ Authorised Signatory

Date: 22.06.2023

Place: Delhi

*This report is signed on 22.06.2023 without UDIN. The ICSI server through which UDIN has to be generated is down. Hence, we are unable to generate UDIN for this report.