

30th September, 2025

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.: Proceedings of the 21st Annual General Meeting of the Company held on Tuesday, 30th September, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Para A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", please find enclosed herewith a summary of proceedings of 21st Annual General Meeting of the Company marked as '**Annexure-A**', duly convened on Tuesday, 30th September, 2025 at 11:00 A.M. through video conferencing ("VC")/other Audio Video Means ("OAVM") facility provided by National Securities Depository Limited ('NSDL'). The business items set out in the AGM Notice dated September 2, 2025, were duly transacted at the meeting.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations are being filed with NSE separately.

The meeting concluded at 11:44 A.M. (IST) (including the time allowed for e-Voting at AGM).

Further, the details in accordance with SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed as '**Annexure B**'. You are requested to take the aforesaid information on records.

Kindly acknowledge receipt.

Thanking You,

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)**

**RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38697**

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

Tel No : 011-41130158 • Sales : +91 9717691800 • Email : servotech@servotechindia.com • Website : www.servotech.in

ANNEXURE-A**SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF
SERVOTECH RENEWABLE POWER SYSTEM LIMITED**

The 21st Annual General Meeting ("AGM") of the Members of Servotech Renewable Power System Limited ("the Company") was held on Tuesday, 30th September, 2025 at 11:00 A.M (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

Directors in attendance:

1. Mr. Raman Bhatia, Managing Director, joined over VC from Delhi
2. Ms. Sarika Bhatia, Whole-time Director, joined over VC from Delhi.
3. Mr. Anupam Gupta, Independent Director, joined over VC from Delhi
4. Mr. Sampat Rai, Non-Executive Independent Director and also Chairman of Nomination and Remuneration Committee joined over VC from Delhi
5. Dr. Rajesh Mohan Rai, Non-Executive Director joined over VC from Delhi
6. Mr. Meenakshisundaram Kolandaivel, Independent Director and also Chairman of Audit Committee and Stakeholders Relationship Committee joined over VC from Chennai
7. Mr. Girish Kumar Ahuja, Independent Director joined over VC from Delhi
8. Mr. Digvijay Kapoor, Director-HR, joined over VC from Delhi
9. Ms. Yogita Patra, Independent Director joined over VC from Delhi

All the Directors were present in the meeting, therefore, no leave of absence was required to be granted.

Other Representative(s):

1. Mr. Rohit Jain, Partner KC Jain & Co., Chartered Accountants, Statutory Auditors, joined over VC from Delhi.
2. Mr. Debabrata Deb Nath, Partner M/s. R&D Company Secretaries, joined over VC from Delhi
3. Mr. Vikas Bhatia, Chief Financial Officer, joined over VC from Delhi.
4. Ms. Rupinder Kaur, Company Secretary, joined over VC from Delhi.

Mr. Rajesh Mohan Rai, Non-Executive Director welcomed all the members and informed that this AGM is being held through video conference. He then introduced the Directors, Key Managerial Personnel and Senior Management attending the meeting. He requested Mr. Raman Bhatia, Managing Director to chair the meeting.

Thereafter, he requested Ms. Rupinder Kaur, Company Secretary to brief them about certain important points regarding video conferencing. Accordingly, the Company Secretary informed the Members that this AGM is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The members were informed that the requisite registers and other documents referred to in the notice of Meeting were available for inspection during the Meeting. The Chairman was then requested to deliver his speech.

Thereafter, the Company Secretary informed the Members that the notice convening this AGM, Audited Financial Statements of the Company for the year ended 31st March, 2025 and the Director's Reports had already been emailed to all shareholders and were taken as read. Since this meeting was held through VC and following resolutions were put to vote through e-voting poll during the meeting, the practice of proposing and seconding of resolutions was dispensed with.

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

Tel No : 011-41130158 • Sales : +91 9717691800 • Email : servotech@servotechindia.com • Website : www.servotech.in

With the permission of members, the Notice convening the Meeting, the Directors Report and the Auditors Report for the financial year ended 31st March, 2025 was taken as read. The members were also informed that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective reports.

Thereafter, Members were explained the procedure of voting on the resolutions as mentioned in the Notice dated 02nd September, 2025. They were informed that the remote e-voting facilities had been arranged by the Company through a platform provided by National Security Depository Limited ("NSDL"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which commenced from Thursday, 25th September, 2025 from 09:00 A.M. (IST) and ended on Monday, 29th September, 2025 at 05:00 P.M. (IST). She further informed the Members present, that subsequent to the Ministry of Corporate Affairs ("MCA") circular of 8th April 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. She also informed that joining AGM opened 30 minutes before the scheduled time of the commencement of the meeting, which is 11:00 A.M. and it remained open for another 15 minutes after the end of the meeting. Members, who have not voted during the e-voting can cast their vote during that period.

Thereafter, the Company Secretary announced for voting to be taken electronically (remote e-voting) and had appointed Mr. Debabrata Deb Nath, M/s R&D Company Secretaries, Practicing Company Secretary (ICSI Membership No. 7775 and C.P. No. 8612), was appointed as Scrutinizer to scrutinize the remote e-voting processes at the meeting in a fair and transparent manner.

Considering non-receipt of any query from Members, the Company did not hold any question/answer session.

Thereafter, the following items of business as per the Notice of the AGM dated 02nd September, 2025 were transacted at the Meeting:

Sl. No.	Resolution(s)
Ordinary Business	
1.	To receive, consider and adopt <ul style="list-style-type: none"> a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements for the financial year ended 31st March, 2025, together with the Reports of the Auditors thereon. (As Ordinary Resolution)
2.	To appoint a Director in place of Mrs. Sarika Bhatia (DIN: 00155602), who retires by rotation and being eligible, offers herself for re-appointment. (As Ordinary Resolution)
3.	To declare Final Dividend on Equity Shares of Rs. 0.05/- (Five Paise Only) per Equity Share of face value of Rs. 1/- of the Company as recommended by Board for the financial year 2024-25. (As Ordinary Resolution).

Special Business	
4.	To approve the appointment of M/s. R & D Company secretaries, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years. (As Ordinary Resolution)
5.	To ratify the remuneration of Cost Auditors for the financial year 2025-26 (As Ordinary Resolution)

The Members were further informed the members that the Voting Results of the AGM shall be declared within 48 hours from the closure of the Meeting and shall be placed on the website of the Company as well as on the website of NSDL and will also be displayed on the Notice Board at the Registered office of the Company and be simultaneously forwarded to National Stock Exchange of India ("NSE"), where the share of the Company are listed.

The meeting concluded with a vote of thanks to the chair at 11.44 a.m. (including the time allowed for e-Voting at AGM)

You are requested to take the aforesaid information on records.

Thanking You,

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)**

**RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38697**

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

Tel No : 011-41130158 • Sales : +91 9717691800 • Email : servotech@servotechindia.com • Website : www.servotech.in

ANNEXURE- B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S.No.	Particulars	Details of the Meeting
1	Date of the Meeting	Tuesday, September 30, 2025
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 21 st Annual General Meeting ('AGM'), on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations.
3	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Thursday, 25th September, 2025 from 09:00 A.M. (IST) and ended on Monday, 29th September, 2025 at 05:00 P.M. (IST) on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM. Members who participated at the 21st AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

Tel No : 011-41130158 • Sales : +91 9717691800 • Email : servotech@servotechindia.com • Website : www.servotech.in