

29th September, 2019

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 15th Annual General Meeting of the Company held on 29th September, 2019, 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 of the Listing Regulations, we are enclosing herewith proceedings of the 15th Annual General Meeting ("AGM") of the Company, duly conveyed on Sunday, 29th September, 2019 at the Crown Plaza Hotel, Sector-10, Rohini, New Delhi-110085 at 09:30 A.M.

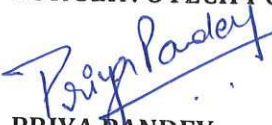
It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations is being filed with NSE separately.

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

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

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

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

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email:servotech@servotechindia.com • Website: www.servotech.in

SUMMARY OF PROCEEDING OF THE 15TH ANNUAL GENERAL MEETING ("AGM") OF SERVOTECH POWER SYSTEMS LIMITED, HELD ON SUNDAY, 29TH SEPTEMBER, 2019 AT THE CROWN PLAZA HOTEL, SECTOR-10, ROHINI, NEW DELHI-110085 AT 09:30 A.M.

The Company Secretary welcomed all the members present at the Meeting. The Company Secretary introduced the Directors sitting on the dais to the members present. The Directors present at the meeting appointed Mr. Raman Bhatia, Managing Director as the Chairman of the Meeting. Mr. Raman Bhatia took the chair and after confirming that the requisite quorum being present called the meeting to order.

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 then delivered his speech.

With the permission of members, the Chairman had taken the Notice convening the Meeting, the Directors Report and the Auditors Report for the financial year ended 31st March, 2019 as read. The members were also informed that there were no qualification or adverse remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective reports.

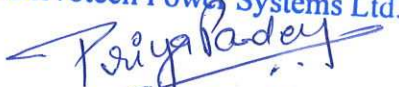
Thereafter, Members were explained the procedure of voting on the resolutions as mentioned in the Notice dated 21st August, 2019. They were informed that the remote e-voting facilities had been arranged by the Company through a platform provided by National Securities Depository Limited ("NSDL"), pursuant 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, 26th September, 2019 from 09.00 a.m. (IST) and ended on Saturday, 28th September, 2019 at 05.00 p.m. (IST). He further informed the Members present, that the facility to vote by means of Physical Ballot Papers at the Annual General Meeting (AGM) of the Company was also made available for those members who had not cast their vote by means of remote e-voting facility made available for them.

Members were also informed that Mr. Debabrata Deb Nath, Practicing Company Secretary (ICSI Membership No. 7775 and C.P. No. 8612), was appointed as Scrutinizer to scrutinize the remote e-voting processes and physical ballot process at the meeting in a fair and transparent manner.

Thereafter, Members present in person were invited to make observations and comments, if any on performance of the Company. Observations and comments made by the Members and the queries put forth and clarifications sought for by them were answered by the Chief Financial Officer, suitably.

Thereafter, the following items of business as per the Notice of the AGM dated 21st August, 2019, were transacted at the Meeting:

For Servotech Power Systems Ltd.


Company Secretary

Servotech Power Systems Limited

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

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

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

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email: servotech@servotechindia.com • Website: www.servotech.in

Sl. No.	Particulars
Ordinary Resolution	
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Report of the Board of Directors and Auditors thereon
2.	Re-appointment of Ms. Sarika Bhatia (DIN: 00155602) as Director, who retires by rotation
Special Resolution	
3.	Appointment of Mr. Nimesh Malhotra (DIN: 07104660) as the Whole-time Director of the Company
4.	Appointment of Ms. Sarika Bhatia (DIN: 00155602) as the Whole-time Director of the Company
5.	Ratification of Remuneration of M/s. NN Sharma & Associates, Cost Auditors of the Company

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 NSDL and will be displayed on the Notice Board at the Registered office of the Company and shall also be simultaneously forwarded to National Stock Exchange of India ("NSE") at Emerge Portal, where the share of the Company are listed.

The meeting concluded with a vote of thanks to the chair at 12:30 p.m.

You are requested to take the aforesaid information on records.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

Priya Pandey
PRIYA PANDEY

COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A35815

