

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	30 th September, 2021
2	Total Number of shareholders on Record date i.e. 22 nd September, 2021	659
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	25

Agenda-wise disclosure

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon.

Resolution required		Ordinary						
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 Polled on 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	12863475	12861600	99.99	12861600	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	12863475		99.99	12861600	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	5456954	89070	1.63	89070	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	5456954	89070	1.63	89070	0	100	0
Total		18320429	12950670	70.69	12950670	0	100	0

For Servotech Power Systems Limited



Raman Bhatia
Managing Director

2. Re-appointment of Ms. Sarika Bhatia (DIN: 00155602), who retires by rotation and being eligible, offer herself for re-appointment.

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 Polled on 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	12863475	12861600	99.99	12861600	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	12863475		99.99	12861600	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	5456954	89070	1.63	89070	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	5456954	89070	1.63	89070	0	100	0
Total		18320429	12950670	70.69	12950670	0	100	0

3. Re-appointment of Mr. Raman Bhatia as the Managing Director for a period of 5 (five) years w.e.f. 1st June, 2022.

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 Polled on 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	12863475	12861600	99.99	12861600	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	12863475		99.99	12861600	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	5456954	89070	1.63	89070	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	5456954	89070	1.63	89070	0	100	0
Total		18320429	12950670	70.69	12950670	0	100	0

For Servatech Power Systems Limited


Raman Bhatia
Managing Director

4. Appointment of Mr. Rajesh Mohan Rai (DIN: 09050751) as the Non-Executive 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	No. of Votes polled	% of votes Polled on 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	12863475	12861600	99.99	12861600	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	12863475		99.99	12861600	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	5456954	89070	1.63	89070	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	5456954	89070	1.63	89070	0	100	0
Total		18320429	12950670	70.69	12950670	0	100	0

5. Appointment of Mr. Anupam Gupta (DIN:09050762) as the Non-Executive 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	No. of Votes polled	% of votes Polled on 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	12863475	12861600	99.99	12861600	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	12863475		99.99	12861600	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	5456954	89070	1.63	89070	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	5456954	89070	1.63	89070	0	100	0
Total		18320429	12950670	70.69	12950670	0	100	0

For Servotech Power Systems Limited


Raman Bhatia
Managing Director

6. Re-appointment of Mr. Sahil Khurana, (DIN: 02340950) as an Independent Director of the Company for a second term of five consecutive year.

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 Polled on 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	12863475	12861600	99.99	12861600	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	12863475		99.99	12861600	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	5456954	89070	1.63	89070	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	5456954	89070	1.63	89070	0	100	0
Total		18320429	12950670	70.69	12950670	0	100	0

7. Re-appointment of M/s. Gupta Jalan and Associates as Statutory Auditors 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	No. of Votes polled	% of votes Polled on 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	12863475	12861600	99.99	12861600	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	12863475		99.99	12861600	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	5456954	89070	1.63	89070	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	5456954	89070	1.63	89070	0	100	0
Total		18320429	12950670	70.69	12950670	0	100	0

For Savatech Power Systems Limited


Raman Bhatia
Managing Director

8. Ratification of Remuneration of M/s. NN Sharma & Associates, Cost Auditors 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	No. of Votes polled	% of votes Polled on 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	12863475	12861600	99.99	12861600	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	12863475		99.99	12861600	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	5456954	89070	1.63	89070	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	5456954	89070	1.63	89070	0	100	0
Total		18320429	12950670	70.69	12950670	0	100	0

For Servotech Power Systems Limited

Raman Bhatia
Managing Director

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
806, 8th Floor, Crown Heights,
Crown Plaza, Sector-10, Rohini, New Delhi-110085

Sub: 17th Annual General Meeting of the Equity Shareholders of Servotech Power Systems Limited held on Thursday, the 30th day of September, 2021 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, appointed as Scrutinizer by the Board of Directors of **Servotech Power Systems Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 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 Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 17th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



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E-mail : rndcompanysecretaries@gmail.com

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 17th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 8th September, 2021, the remote e-voting opened at 9:00 AM on 27th September, 2021 and remained open up to 5:00 PM on 29th September, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on Saturday, 22nd September, 2021, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 17th Annual General Meeting 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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 AGM are as under:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders 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.	Adoption of Audited Financial Statement of the Company for the financial year ended 31 st March, 2021 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	31	12950670	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			Total	31	12950670	100	0	0	0
2.	Appointment of Director in place of Ms. Sarika Bhatia (DIN: 00155602), who retires by rotation and being eligible, offers himself for re-appointment	Special Resolution	Remote E-voting	31	12950670	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			Total	31	12950670	100	0	0	0
3.	Approval for re-appointment of Mr. Raman Bhatia as the Managing Director for a period of 5 (five) years	Special Resolution	Remote E-voting	31	12950670	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			Total	31	12950670	100	0	0	0
4.	Approval of appointment of Mr. Rajesh Mohan Rai (DIN: 09050751) as the Non-Executive Independent Director of the Company	Ordinary Resolution	Remote E-voting	31	12950670	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			Total	31	12950670	100	0	0	0
5.	Approval of appointment of Mr. Anupam Gupta (DIN:09050762)	Ordinary Resolution	Remote E-voting	31	12950670	100	0	0	0



	as the Non-Executive Independent Director of the Company		E-voting during AGM	0	0	0	0	0	0
			Total	31	12950670	100	0	0	0
6.	Approval of re-appointment of Mr. Sahil Khurana, (DIN: 02340950) as an Independent Director of the Company for a second term of five consecutive years	Special Resolution	Remote E-voting	31	12950670	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			Total	31	12950670	100	0	0	0
7.	Approval of re-appoint of M/s. Gupta Jalan and Associates as Statutory Auditors of the Company	Ordinary Resolution	Remote E-voting	31	12950670	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			Total	31	12950670	100	0	0	0
8.	To ratify the remuneration of Cost Auditors of the Company	Ordinary Resolution	Remote E-voting	31	12950670	100	0	0	0
			E-voting during AGM	0	0	0	0	0	0
			Total	31	12950670	100	0	0	0



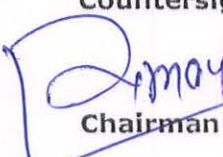
You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries


Debabrata Deb Nath
Partner
FCS No.: 7775; CP No.: 8612
Pee Review Certificate No. 1403/2021
UDIN: F007775C001062983

Date: 01.10.2021
Place: Delhi

Countersign by*

Chairman
