

**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/<br>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     | 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             |
|       |  |                                 | <b>Total</b>        | <b>166</b>                | <b>78876910</b> | <b>100</b>             | <b>115</b>    | <b>0</b>               | <b>0</b>      |
| 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             |
|       |  |                                 | <b>Total</b>        | <b>166</b>                | <b>78876743</b> | <b>100</b>             | <b>282</b>    | <b>0</b>               | <b>0</b>      |
| 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             |
|       |  |                                 | <b>Total</b>        | <b>166</b>                | <b>78876807</b> | <b>100</b>             | <b>218</b>    | <b>0</b>               | <b>0</b>      |



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.