SERVOTECH POWER SYSTEMS LIMITED

<u>Disclosure in terms of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 pers	on 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						
Whe	Whether							
Promoter	/Promoter							
	Group are interested in							
	/resolution							
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	Votes	Polled on	votes in	votes	in favour	in against
			polled	outstanding	favour	against	on votes	on votes
		(4)		shares	(4)	(5)	polled	polled
		(1)	(2)	(2)			(()	
			(2)	(3)= [(3) /(1)]*			(6)= (6)=	(7)-
				[(2)/(1)]* 100			[(4)/(2)]* 100	(7)= (7)=
								[(5)/(2)]* 100
Promoter	E-voting		64436350	100	64436350	0	100	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot	64436350	0	0	0	0	0	0
Group	(if							
	applicable)							
	Total	64436350	64436350	100	64436350	0	100	0
Public -	E-voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	(if							
	applicable)							
	Total	0	0	0	0	0	0	0
Public -Non	E-voting		14440675	34.47	14440560	115	100	0
Institutions	Poll	41890795	0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
	(if							
	applicable)							
	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 outstand ing shares	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
				(3)= [2)/(1)]* 10			[(4)/(2)]*1 00	[(5)/(2)]* 100
Promoter	E-voting		64436350	100	64436350	0	100	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	64436350	0	0	0	0	0	0
	Total	64436350	64436350	100	64436350	0	100	0
Public –	E-voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-voting		14440675	34.47	14440393	282	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	41890795	0	0	0	0	0	0
Total		41890795	14440675	34.47	14440393	282	100	0
Tot	al	106327145	78877025	74.18	78876743	282	100	0

${\bf 3. \ Appointment\ of\ Mr.\ Meenak shis undaram\ Kolandaivel\ (DIN:\ 09854605)\ as\ an\ Independent\ Director\ of\ the\ Company}$

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

				[(2)/(1)]* 100			(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)] *100
Promoter	E-voting		64436350	100	64436350	0	100	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	64436350	0	0	0	0	0	0
	Total	64436350	64436350	100	64436350	0	100	0
Public -	E-voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-voting		14440675	34.47	14440457	218	100	0
Institutions	Poll	41890795	0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot (if applicable)							
	Total	41890795	14440675	34.47	14440457	218	100	0
Total		106327145	78877025	74.18	78876807	218	100	0

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A35815