

SERVOTECH POWER SYSTEMS LIMITED

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

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 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	38

Agenda-wise disclosure

1. Sub-division (split) of face value of equity shares of the Company

Resolution required		Special						
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 outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	64436350	64436350	100	64436350	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		64436350	64436350	100	64436350	0	100
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public -Non Institutions	E-voting	41890795	14440675	34.47	14440560	115	100	0
	Poll		0	0	0	0	0	

	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 outstanding shares (3)= $\frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= $\frac{[(4)]}{[(2)]} * 100$	% of votes in against on votes polled (7)= $\frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter Group	E-voting	64436350	64436350	100	64436350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64436350	64436350	100	64436350	0	100
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-voting	41890795	14440675	34.47	14440393	282	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41890795	14440675	34.47	14440393	282	100
Total		106327145	78877025	74.18	78876743	282	100	0

3. Appointment of Mr. Meenakshisundaram Kolandaivel (DIN: 09854605) as an 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 (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)=	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

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

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815