

18<sup>th</sup> November, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051

**Trading Symbol: SERVOTECH**

**Sub.: Newspaper Clippings for Notice of Postal Ballot**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Clippings published in Financial Express and Jansatta, for the Postal Ballot Notice, E-voting and other related information.

Please consider the aforesaid as relevant disclosure required pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also available on website of the Company at [www.servotech.in](http://www.servotech.in).

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

  
  
**RUPINDER KAUR**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP NO: A38697

Encl: as above

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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

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

**TIGER SofTECH INDIA PRIVATE LIMITED**  
 CIN: U72200DL2005PTC132228  
 REGISTERED OFFICE: D-174, FF, OKHLA INDUSTRIAL AREA,  
 PHASE - 1, NEW DELHI - 110020  
 TELEPHONE NO. 011-47351111; E-mail: harpreet@tigerlogistics.in

**DISCLOSURE RELATED TO DISPOSAL OF SHARES**

With reference to the Board Meeting held on 17th October 2023 where Board has decided to sell the shares of Tiger Logistics (India) Limited to be financially capable for taking strategic decisions in the near future.

Tiger Softech India Private Limited (73,649 shares) along with PAC (Brahma Suppliers Private Limited - 2,00,000 shares) has sold total 2,73,649 Equity shares of Tiger Logistics (India) Limited in the open market upto below mentioned date.

We have duly intimated the stock exchange and the Company as per the provisions of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, SEBI (Prevention of Insider Trading) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable law, rules, and regulations.

**For Tiger Softech India Private Limited**  
 Sd/-  
 Harpreet Singh Malhotra  
 Director (DIN: 00147977)

**"FORM NO. INC-26"**  
 [PURSUANT TO RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014]  
 BEFORE THE REGIONAL DIRECTOR,  
 NORTHERN REGION, NEW DELHI

**APPLICANT**  
 IN THE MATTER OF THE COMPANIES ACT, 2013.  
 SECTION 13(4) OF COMPANIES ACT, 2013 READ WITH RULE 30(a), (IA) OF THE COMPANIES (INCORPORATION) RULES, 2014  
 AND  
 IN THE MATTER OF INNOVA TECHNO PRODUCTS PRIVATE LIMITED A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956 HAVING ITS REGISTERED OFFICE AT B-9 SADARPUR EXTADARPUR BORDER NEW DELHI-110044

NOTICE is hereby given to the General Public that the Company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Annual General Meeting held on 11th October, 2023 at 11:00 A.M. to enable the Company to change its Registered office from "National Capital Territory Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, New Delhi at B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below: B-9 SADARPUR EXTADARPUR BORDER NEW DELHI-110044

For Sd/- on behalf of Innova Techno Products Private Limited  
 Sd/-  
 Barun Kumar Mukherjee  
 Managing Director  
 Place: Delhi DIN: 0457866  
 House No 406, Sector-14 Faridabad

**FEDERAL BANK**  
 YOUR PERFECT BANKING PARTNER  
 Federal Towers, 3rd Floor Zonal Office, 2/2 West Patel Nagar, New Delhi-110008  
 CIN: L65191KL1931PLC000368 Email: ndcy@federalbank.co.in Website: www.federalbank.co.in

**PUBLIC NOTICE FOR RUPEEK GOLD AUCTION**

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 15/12/2023 through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal or contact the Bank at following branches for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private Sale/E-auction of the items on any subsequent date/s without further notice.

S.No.	Branch Name	Loan Ac. No.	S.No.	Branch Name	Loan Ac. No.
1.	Nehru Place	13026800011645	28.	Rohini	14746800015531
2.	Nehru Place	13026800011686	29.	Shalimar Bagh	16806800009054
3.	Nehru Place	13026800012866	30.	Shalimar Bagh	16806800008957
4.	Nehru Place	13026800013070	31.	Shalimar Bagh	16806800009989
5.	Nehru Place	13026800013278	32.	Kirti Nagar	18206100015500
6.	Greater Kailash II	13606800008574	33.	HauzKhas	19806800007055
7.	Greater Kailash II	13606800008913	34.	HauzKhas	19806800008061
8.	Greater Kailash II	13606800008963	35.	HauzKhas	19806800008269
9.	Greater Kailash II	13606100065761	36.	Janakpuri	23066800001194
10.	Greater Kailash II	13606800009547	37.	Janakpuri	23066800001277
11.	Greater Kailash II	13606800010604	38.	Janakpuri	23066800001343
12.	Karol Bagh	13826100029126	39.	Janakpuri	23066800001137
13.	Karol Bagh	13826800000919	40.	Dwarka	15456800015569
14.	Karol Bagh	13826800011879	41.	Dwarka	15456800016674
15.	Pitampura	14536100019246	42.	Dwarka	15456800018126
16.	Pitampura	14746100040643	43.	Dwarka	15456100048732
17.	Pitampura	14536800011879	44.	Dwarka	15456100049416
18.	Pitampura	14746800012090	45.	Dwarka	15456100049102
20.	PaschimVihar	15966800005444	46.	Dwarka	15456800019678
21.	PaschimVihar	15966800009883	47.	Dwarka	15456800019226
22.	Rohini	14746100040445	48.	Dwarka	15456800018167
23.	Rohini	14746800012090	49.	Dwarka	15456800018332
24.	Rohini	14746800012108	50.	Dwarka	15456100049411
25.	Rohini	14746100040643	51.	Dwarka	15456800024421
26.	Rohini	14746100040684	52.	Dwarka	15456800023993
27.	Rohini	14746800011316	53.	Rajouri Garden	15806800001862

Place: NEW DELHI Date: 18/11/2023 Authorised Officer, (The Federal Bank Ltd.)

**PUBLIC NOTICE**

NOTICE REGARDING LOST CERTIFICATE (S) OF SHARDAMOTOR INDUSTRIES LTD. Regd Office: D-188, Okhla Industrial Area, Phase 1, New Delhi-110020, India. I Nirmal Singh Sagar/O Plot no. 25, WZ-18/1, Vishnu Park, Tilak Nagar, New Delhi-110018, the registered holder(s) of the under mentioned shares held in the above said company, hereby give notice that the share certificate(s) in respect of the said shares certificate have been lost/misplaced and we have applied to the Company for issue of duplicate certificate(s). Any person having claim in respect of the said shares should lodge such claims with the Company at its above referred address within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) and no further claim will be entertained by the Company thereafter.

Folio No.	No. of Shares	Certificate No.	Distinct (From)	Distinct (To)
677	3000	61	228436	231435

Sd/-  
 Nirmal Singh Sagar  
 (Name of Share Holder)

Date:- 18/11/2023

**Form No. 3 [See Regulation -15(1)(a)] (16/3)**  
**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)**  
 1st Floor SCO 33-34-35 Sector-17 A, Chandigarh (Additional space allotted on 3rd and 4th Floor also)

**Case No. OA/188/2023**

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

**Exh. No. 20676**

**Canara Bank VS HM Web House Pvt Ltd**

To,  
 4) Defendant No. 4, Nizam Ahmed S/o Roshan Kumar R/o B-102, Sanjay Colony Behind Sector 23, NIT Faridabad, Haryana.

**Summons**

Whereas, OA/188/2023 was listed before Hon'ble Presiding Officer/Registrar on 29/09/2023.

Whereas this Hon'ble Tribunal is pleased to issue summons/notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.1,08,83,866.66 (Rupees One Crore Eight Lacs Sixty Three Thousand Eight Hundred Sixty Six and Sixty Six paise only) (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.

(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.

(v) You shall be liable to account for the sale proceeds realised by way of sale of secured assets and other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 16/02/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this tribunal on this date: 03/10/2023.

Registrar Ic  
 DRT-II, Chandigarh

**NORTHERN RAILWAY**

**TENDER NOTICE**

Invitation of Tenders through E-Procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. No.	Tender No.	Brief Description	Qty.	Closing Date
01	15235236	3150 KVA, 66KV/11KV POWER TRANSFORMER	01 NOS	11-12-23
02	09242014	AXLE END CAP SCREW.	296220 NOS	14-12-23
03	15235081A	EOT CRANE	04 NOS	18-12-23
04	15235182	CNC CUTTING AND DRILLING MACHINE	01 NOS	21-12-23
05	07230029	SILENT BLOCK FOR ANCHOR LINK	7319 NOS	08-01-24
06	09232330	TOP SIDE BEARER LINER.	7313 NOS	15-01-24

NOTE-1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained.

Tender No. No: 69/2023-2024 Date: 17/11/2023 3606/23

**SERVING CUSTOMERS WITH A SMILE**

**NOTICE FOR DUPLICATE ISSUE OF SHARE CERTIFICATES**

Notice is hereby given that the share certificate No. 100720 for 12000 Equity Shares, bearing Distinctive Number 3078001 to 3090000 respectively, in Genus Power Infrastructures Limited having its registered office at G-123 Sector-63, Gautam Buddha Nagar, Noida, UP-201307, Uttar Pradesh, India in the name of Jacob John has been lost and that an application for the issue of duplicate in lieu thereof has been made to the company. Objections, if any, should be made within 15 days from the date of this publication to the Company's Registrar & Share Transfer Agent - Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017. The Public are cautioned against dealing in any way with these shares.

Jacob John

**PUBLIC NOTICE**

In the matter of Perinatal Brain Research Center LLP Registered Office: B-22, Basement, Jangpura Extension, New Delhi-110014

Notice is hereby given to the General Public that the above said LLP is shifting its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies, having office at 4th Floor, IFCI Tower, 81, Nehru Place, New Delhi-110019, within Twenty One Days from the date of publication of this notice with a copy to the applicant LLP at its registered office at the address mentioned above.

For Perinatal Brain Research Center LLP Sd/- (Ravinder Gupta) Designated Partner  
 Place: Delhi DIN: 00225986  
 Date: 18.11.2023

**RAMA PAPER MILLS LIMITED**  
 4th Km. Stone Najibabad Road Kiratpur-246731 District Bijnor U.P.  
 CIN: L27104UP1985PLC007556  
 Website: www.ramapaper.com E mail: cs@ramapaper.com

**Extract of Un-Audited Financial Results For the Quarter ended on 30th September 2023**  
 (Rupees In Lakhs)

Particulars	Quarter Ending 30.09.2023	Current Year Ending as on 31.03.2023	Quarter Ended as on 30.09.2022
Total income from operations (Net)	1788.14	7704.65	662.71
Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	-820.06	-552.13	-1350.64
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-820.06	-552.13	-1350.64
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-820.06	-552.13	-1350.64
Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	-820.06	-552.13	-1350.64
Equity Share Capital	96.64	96.64	96.64
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)			
Earning Per Share (of ₹10/- each) (for continuing and discontinued operations)-			
Basic:	-8.49	-11.77	-13.97
Diluted:	-8.49	-11.77	-13.97

Notes:  
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November 2023 in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,  
 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results has been uploaded on the website of the Stock Exchange www.bseindia.com  
 3. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS/AS Rules whichever is applicable.

Sd/-  
 Pramod Agarwal  
 Managing Director (DIN: 00038838)

**FORM NO. 5 D.R.T./Lucknow**  
**THE DEBTS RECOVERY TRIBUNAL**  
 600/1, University Road, Near - Hanuman Setu Mandir, Lucknow (Area of Jurisdiction - Part of Uttar Pradesh and Uttaranchal)

**Summons for filing Reply & Appearance by Publication**

NO. .... DATE: .....

(Summons to defendant under section 19(4), of the Recovery of debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

Application No. & Year Original Application No. 793 of 2023 Fix For:

**BANK OF MAHARASHTRA .....Applicant VERSUS**  
**SHAILESH KUMAR AND OTHERS ...Respondents**

1) SHAILESH KUMAR son of: Sri Vinod Kumar resident of House No.1077, Zara Awas Tower-1, Sector-104, Daultabagh, Gurgaon, Haryana  
 Mobile: 8447393462, PAN- EOZPK4648D

2) M/S GOLF GREEN RESIDENCY PVT. LTD. through its Authorized signatory regd. Office at A-269, Surajmal Vihar, Basement Delhi-110092

CIN: U70100DL2012PTC237666

In the above noted application, you are required to file reply in paper book form in two sets alongwith documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 10.05.2024 at 10:30 A.M. failing which the applicant shall be heard and decided in your absence.

Registrar  
 Debts Recovery Tribunal , Lucknow

**FORM NO. 5 D.R.T./Lucknow**  
**THE DEBTS RECOVERY TRIBUNAL**  
 600/1, University Road, Near - Hanuman Setu Mandir, Lucknow (Area of Jurisdiction - Part of Uttar Pradesh and Uttaranchal)

**Summons for filing Reply & Appearance by Publication**

NO. .... DATE: .....

(Summons to defendant under section 19(4), of the Recovery of debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

Application No. & Year Original Application No. 793 of 2023 Fix For:

**BANK OF MAHARASHTRA .....Applicant VERSUS**  
**RUCHI CHATTERJEE AND OTHERS ...Respondents**

1) RUCHI CHATTERJEE daughter of: Sri Ram Krishna Chatterjee wife of Sri Anoop Clifford resident of Flat No. F-503, Anjara, Doffdoli, Sector-137, Noida-201301, U.P.

2) KRISHNA CHATTERJEE wife of Sri Ram Krishna Chatterjee, resident of Flat No. F-503, Anjara, Doffdoli, Sector-137, Noida-201301, U.P.

3) M/S GOLF GREEN RESIDENCY PVT. LTD. through its Authorized signatory regd. Office at A-269, Surajmal Vihar, Basement Delhi-110092

In the above noted application, you are required to file reply in paper book form in two sets alongwith documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 10.05.2024 at 10:30 A.M. failing which the applicant shall be heard and decided in your absence.

Registrar  
 Debts Recovery Tribunal , Lucknow

**FORM NO. INC-26**  
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
 BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION)

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

And  
 In the matter of WATERWAYS LEISURE TOURISM PRIVATE LIMITED CIN: U63030DL2020PTC372580 having its registered office at "A-15, Second Floor, Hauz Khas, South Delhi - 110016"

.....Petitioner Company

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 28th day of August 2023 to enable the company to change its Registered office from "National Capital Territory of Delhi" to "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at the address, B-2 Wing, 2nd Floor, Parvaram Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below: A-15, Second Floor, Hauz Khas, South Delhi -110016"

For Waterways Leisure Tourism Private Limited Sd/- (Aditya Gupta) Director  
 Date: 18/11/2023  
 Place: New Delhi DIN: 09581950

**SERVOTECH POWER SYSTEMS LIMITED**  
 CIN: L31200DL2004PLC129379  
 Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi -110085  
 Tel No.: 011-41130158 - Email: investor.relations@servotechindia.com - Website: www.servotech.in

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 23<sup>rd</sup> April, 2020, General Circular No.39/2020 dated 31<sup>st</sup> December, 2020, General Circular No.10/2021 dated 13<sup>th</sup> June, 2021 and General Circular No.20/2021 dated 8<sup>th</sup> December, 2021 and any other applicable laws and regulations, for seeking the approval of the Members of Servotech Power Systems Limited ("the Company") by way of Special Resolution for the following items of Special Businesses as set out hereunder by way of Postal Ballot, only through remote e-voting process.

**Item No.1** Increase the Authorised Share Capital of the Company and consequential alteration of Memorandum of Association of the Company.

**Item No.2** Issuance of Warrants convertible into Equity Shares to Promoter and Non-Promoter of the Company on a Preferential Basis.

In compliance with the aforesaid General Circulars, the Notice of Postal Ballot have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA"/"Bigshare") of the Company and Depositories. The dispatch of Notice of Postal Ballot through emails has been completed on 17<sup>th</sup> November, 2023.

The Notice of Postal Ballot is available on the website of the Company and can be downloaded from [www.servotech.in](http://www.servotech.in), website of the National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the National Stock Exchange of India Limited ("NSE") i.e. [www.nseindia.com](http://www.nseindia.com). Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

**Manner for registering email addresses:**

i. In case shares are held in Physical mode, please send a request to the RTA at [mukesh@bigshareonline.com](mailto:mukesh@bigshareonline.com) providing Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

ii. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

**Voting through electronic means:**

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the items set out in the Notice. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website <https://www.evoting.nsdl.com>.

2. The cut-off date for the purpose of voting (including remote e-voting) is Friday, 10<sup>th</sup> November, 2023.

3. The remote e-voting facility will be available during the following period in which the portal shall forthwith be blocked and shall not be available by NSDL:

Commencement of remote e-voting	09:00 A.M. (IST) on Saturday, 18th November, 2023
End of remote e-voting	05:00 P.M. (IST) on Sunday, 17th December, 2023

4. During the above period, Members holding shares either in physical form or in dematerialized form, as on Friday, 10<sup>th</sup> November, 2023 i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the date of dispatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [mukesh@bigshareonline.com](mailto:mukesh@bigshareonline.com) or [investor.relations@servotechindia.com](mailto:investor.relations@servotechindia.com).

5. The detailed procedure and manner for remote e-voting is available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in the Postal Ballot Notice.

The results of voting by Postal Ballot (i.e. through e-voting) will be declared by Tuesday, 19<sup>th</sup> December, 2023 by before 5:00 P.M. (IST). The result along with Scrutinizer's Report will also be communicated to National Stock Exchange of India Ltd. i.e. [www.nseindia.com](http://www.nseindia.com) and the same will also be available on Company's website i.e. [www.servotech.in](http://www.servotech.in) and the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any query, you may contact Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800-222-990 or at telephone nos.: +91 22 24994545, +91 22 24994559 and to the Company's IT investor.relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means.

For Servotech Power Systems Limited Sd/- Rupinder Kaur Company Secretary

**MONEYBOXX**  
**MONEYBOXX FINANCE LIMITED**  
 Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place New Delhi - 110066  
 CIN: L30007DL1994PLC260191 | Tel: 011-45657452  
 info@moneyboxxfinance.com | www.moneyboxxfinance.com |

**Notice of Extra-Ordinary General Meeting**

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of Moneyboxx Finance Limited will be held through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") on **Friday, December 08, 2023, at 12:00 Noon (IST)** to transact the Special Business, as set out in the Notice of EGM. The venue of the said meeting shall deemed to be the Registered Office of the Company.

In view of directions issued by the Ministry of Corporate Affairs ("MCA") viz its General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard in relation to "Clarification on passing of Ordinary and Special Resolutions by Companies under the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India ("SEBI") viz its circular no. SEBI/HO/CFD/CFO-PoD-2/P/IR/2023/167 dated October 07, 2023 and earlier circulars issued in this regard and all other relevant circulars issued from time to time, Companies have been permitted to conduct General Meetings through Video Conference (VC) or Other Audio-Visual Means (OAVM), subject to compliance of various conditions mentioned therein.

Members may further note that in pursuance of above stated circulars, the Members can attend and participate in the EGM through VC/OAVM only. Detailed instructions for joining the EGM will be provided in the Notice of EGM. The Company has sent the Notice convening EGM on **Thursday, November 16, 2023**, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular(s) issued by the Ministry of Corporate Affairs.

As per the SEBI Circulars, no physical copies of the Notice of EGM will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the EGM electronically and to receive User ID and password for e-voting:

**Physical Holding** Please send ISRT, SH-13 and ISR-2 (if signature not matched with company record) to MAS Services Limited T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company. Members may note that the Notice of the EGM will also be available on the Company's website i.e. [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com), websites of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in due course of time. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, December 01, 2023** (cut-off date).

The remote e-voting period shall be available during the following period:

Commencement of remote e-voting period	Monday, December 04, 2023 (9:00 A.M.)
Conclusion of remote e-voting period	Thursday, December 07, 2023 (5:00 P.M.)

During this period, the Members may cast their vote electronically. The remote e-voting facility shall be disabled by NSDL thereafter, those Members, who shall present in the EGM through VC/OAVM mode and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the EGM.

The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.nsdl.com](http://www.evotingindia.nsdl.com), under help section or contact at toll free number 1800 1020 990/1800 224 430. In case of any grievances relating to e-voting, please contact at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

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