

19th December, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

Trading Symbol: SERVOTECH

Sub.: Voting Results of Postal Ballot

Dear Sir/Madam,

In accordance with the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and resolutions set out in the Notice of Postal Ballot dated 11th November, 2023, dispatched as on 17th November, 2023 please find enclosed herewith the following documents:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**;
2. Report of the Scrutinizer on E-voting and Postal Ballot issued by Mr. Debabrata Deb Nath, who was appointed as the Scrutinizer to conduct the Postal Ballot Process (including remote E-voting), pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as **Annexure-II**; and
3. Proceedings of the Postal Ballot as **Annexure-III**.

You are requested to take the aforesaid information on records.

Kindly acknowledge receipt.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

RUPINDER Digitally signed by
KAUR RUPINDER KAUR
Date: 2023.12.19
15:44:19 +05'30'

RUPINDER KAUR
COMPANY SECRETARY
ICSI MEMBERSHIP NO: A38697
Encl.: as above

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8th 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

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website:

www.servotech.in

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 Postal Ballot (Results of Postal Ballot)	18 th December, 2023
2.	Total Number of shareholders on Record date i.e. 10 th November, 2023	42348
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	N. A.
	Public	N. A.

Agenda-wise disclosure

1. Increase the Authorised Share Capital of the Company and consequential alteration of 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)= [(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	128872700	128872700	100	128872700	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		128872700	128872700	100	128872700	0	100
Public - Institutions	E-voting	18135748	18132554	99.98	18132554	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		18135748	18132554	99.98	18132554	0	100

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Public - Non Institutions	E-voting	65645842	20831884	31.73	20831208	676	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65645842	20831884	31.73	20831208	676	99.99
Total		212654290	167837138	78.92	167836462	676	99.99	0.01

2. Issuance of Warrants convertible into Equity Shares to Promoter and Non Promoter of the Company on a Preferential Basis.

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	128872700	128872700	100	128872700	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		128872700	128872700	100	128872700	0	100
Public - Institutions	E-voting	18135748	18132554	99.98	18132554	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		18135748	18132554	99.98	18132554	0	100
Public - Non Institutions	E-voting	65645842	20830874	31.73	20824830	6044	99.97	0.03
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		65645842	20830874	31.73	20824830	6044	99.97
Total		212654290	167836128	78.92	167830084	6044	99.99	0.03

FOR SERVOTECH POWER SYSTEMS LIMITED

RUPIND Digitally signed by RUPINDER KAUR Date: 2023.12.19 15:44:49 +0530'
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RUPINDER KAUR
COMPANY SECRETARY
ICSI MEMBERSHIP NO: A38697

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R & D

COMPANY SECRETARIES

Annexure-II

Report of Scrutinizer

To,
The Chairman,
Servotech Power Systems Limited
Regd. Office: 806, 8th Floor, Crown Heights,
Hotel Crown Plaza, Sector 10,
Rohini, New Delhi-110085

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by **Servotech Power Systems Limited** ("the Company") seeking consent of its members for the resolution as contained in the Notice of Postal Ballot dated November 11, 2023.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on November 11, 2023 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated November 11, 2023 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.

3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, November 10, 2023 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **November 17, 2023** through e-mail to Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).
- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and also intimated the same to National Stock Exchange of India Limited on **November 17, 2023**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an Advertisement regarding the Postal Ballot and corrigendum to postal ballot was published on **November 18, 2023 and December 3, 2023**



in all editions of Financial Express in English language and Loksatta in Vernacular language.

- 3.4 The Board of Director further made certain alterations/modifications in the said postal ballot notice through the Amendment/Corrigendum to the postal ballot notice delivered to the shareholders dated November 30, 2023. Further there was no responses/queries received from any of the shareholders who have already casted their votes on Amendment/Corrigendum issued by the company on November 30, 2023
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL from 09:00 A.M. (IST) on Saturday, November 18, 2023 till 05:00 P.M. (IST) on Sunday, December 17, 2023.
 5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
 6. All the votes cast by the members were found to be valid.
 7. After the scrutiny of the e-voting results, we report that the Resolutions as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolutions as contained in the Postal Ballot Notice.

For R&D
Company Secretaries


Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775E002969074
Peer Review Certificate no. 1403/2021

Date: December 18, 2023
Place: Delhi

Countersign by


Managing Director



Result of Postal Ballot**Item No. 1:****Ordinary Resolution**

Increase in Authorised Share Capital of the Company and consequential alteration of Memorandum of Association of the Company.

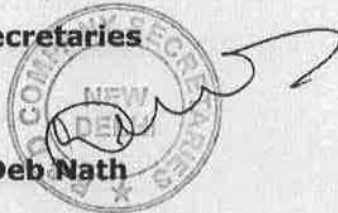
Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	245	167836462	99.99
Dissent	8	676	0.01
Total	253	167837138	100

Item No. 2:**Special Resolution**

Issue of Warrants, Convertible into Equity Shares on Preferential Basis to promoter and certain identified non-promoters.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	242	167830084	99.99
Dissent	9	6044	0.01
Total	251	167836128	100

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775E002969074
Peer Review Certificate no. 1403/2021

Date: December 18, 2023
Place: Delhi

ANNEXURE-III

PROCEEDINGS RELATING TO DECLARATION OF THE VOTING RESULTS OF THE POSTAL BALLOT ON 18TH DECEMBER, 2023 (THROUGH REMOTE E-VOTING) ON THE RESOLUTIONS AS SET OUT IN THE NOTICE DATED 11TH NOVEMBER, 2023, DISPATCHED AS ON 17TH NOVEMBER BY SERVOTECH POWER SYSTEMS LIMITED AT THE REGISTERED OFFICE AT 806, 8TH FLOOR, CROWN HEIGHTS, HOTEL CROWN PLAZA, SECTOR-10, ROHINI, NEW DELHI 110085

Pursuant to the provisions of the Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a Postal Ballot Notice as on 17th November, 2023 read with corrigendum dated 30th November 2023 to obtain the approval of Shareholders through Postal Ballot/e-voting for:

Sl. No.	Description of Resolution(s)
Special Business	
1.	Increase the Authorised Share Capital of the Company and consequential alteration of Memorandum of Association of the Company.
2.	Issuance of Warrants convertible into Equity Shares to Promoter and Non Promoter of the Company on a Preferential Basis.

The Board of Directors had engaged services of National Securities Depositories Limited ("NSDL") to provide remote e-voting facility to all the members as on cut-off date i.e. 10th November, 2023. The remote e-voting period commenced on Saturday, 18th November, 2023 at 09:00 a.m. (IST) and ended on Sunday, 17th December, 2023 at 05.00 p.m. (IST).

The Board of Directors of the Company through its Meeting held on 11th November, 2023 had appointed Mr. Debabrata Deb Nath, (FCS No.: 7775; CP No.: 8612) Partner, R&D Company Secretaries, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot by way of remote e-voting process in accordance with the Act and in a fair and transparent manner.

In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, Ministry of Corporate Affairs, Government of India (the "MCA") in terms of the MCA Circulars, has advised the Companies to take all decisions requiring members approval, other than items of Ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. Further, the Company had sent the Postal Ballot Notice by email to all its members who had registered their email addresses with the Company or depository/depository participants and the communication of assent/dissent of the members has been registered/take place through the remote e-voting system. This Postal Ballot had been initiated in compliance with the MCA Circulars.

Also, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Form(s) and pre-paid business reply envelope was NOT sent to the Members for this Postal Ballot and the Members were required to communicate their assent or dissent only through the remote e-voting system only.

The Notice was sent to all the members as on cut-off date i.e. 10th November, 2023. The intimation about completion of dispatch of the Postal Ballot Notice/e-Voting and the last date for receipt of reply from

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shareholders had also been intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express and Jansatta on Saturday, 18th November, 2023 respectively.

Members were advised to carefully read the instructions before casting their votes. The Scrutinizer, after scrutiny of e-voting received within the scheduled time has submitted his report on 18th December, 2023.

Based on the Scrutinizer's Report dated 18th December, 2023, the results of e-voting are as under:

Sl. No.	Particulars of Resolution	No. of Total Votes Polled	No. of votes in favour	% of Votes in favour	No. of votes in against	% of Votes against	No. of Invalid/abstained Votes
1.	Increase the Authorised Share Capital of the Company and consequential alteration of Memorandum of Association of the Company	167837138	167836462	99.99	676	0.01	0
2.	Issuance of Warrants convertible into Equity Shares to Promoter and Non Promoter of the Company on a Preferential Basis.	167836128	167830084	99.99	6044	0.01	0

On the basis of Scrutinizer's report, Mr. Raman Bhatia, Managing Director of the Company declared the results of remote e-voting on 18th December, 2023. Hence, the resolution as stated aforesaid in the Postal Ballot Notice dispatched as on 17th November, 2023 was duly passed with requisite majority on 17th December, 2023.

You are requested to take the aforesaid information on records.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


 Digitally signed
 by RUPINDER
 KAUR
 Date: 2023.12.19
 15:47:07 +05'30'

RUPINDER KAUR
COMPANY SECRETARY
ICSI MEMBERSHIP NO: A38697
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