

06<sup>th</sup> December, 2024

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 02<sup>nd</sup> November, 2024, please find enclosed herewith the following documents:

1. Voting results of Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**; and
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 KAUR**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO: A38697**

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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

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, Website : www.servotech.in

**Annexure-I**

**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)	04 <sup>th</sup> December, 2024
2.	Total Number of shareholders on Record date i.e. 01 <sup>st</sup> November, 2024	185483
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**

- CHANGE IN NAME OF THE COMPANY FROM 'SERVOTECH POWER SYSTEMS LIMITED' TO 'SERVOTECH RENEWABLE POWER SYSTEM LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA 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 <b>(1)</b>	No. of Votes polled <b>(2)</b>	% of votes Polled on outstanding shares <b>(3)= [(2)/(1)]* 100</b>	No. of votes in favour <b>(4)</b>	No. of votes against <b>(5)</b>	% of votes in favour on votes polled <b>(6)= [(4)/(2)]* 100</b>	% of votes in against on votes polled <b>(7)= [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	132262800	132262800	100	132262800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>132262800</b>	<b>132262800</b>	<b>100</b>	<b>132262800</b>	<b>0</b>	<b>100</b>
Public - Institution	E-voting	13358208	186543	1.40	186543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>13358208</b>	<b>186543</b>	<b>1.40</b>	<b>186543</b>	<b>0</b>	<b>100</b>
Public - Non Institutions	E-voting	77283282	19951061	25.81	19949880	1181	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.

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	<b>Total</b>	77283282	1995106 1	25.81	19949880	1181	<b>99.99</b>	<b>0.01</b>
	<b>Total</b>	<b>2229042 90</b>	<b>1524004 04</b>	<b>68.37</b>	<b>15239922 3</b>	1181	<b>100</b>	<b>0.00</b>

**2. TO CONSIDER AND APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE "STATE OF NATIONAL CAPITAL TERRITORY OF DELHI" TO THE "STATE OF HARYANA".**

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	132262800	132262800	100	132262800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>132262800</b>	<b>132262800</b>	<b>100</b>	<b>132262800</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-voting	13358208	186543	1.40	186543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>13358208</b>	186543	1.40	186543	<b>0</b>	100
Public - Non Institutions	E-voting	77283282	19951060	25.81	19947505	3555	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>77283282</b>	<b>19951060</b>	25.81	<b>19947505</b>	3555	<b>99.98</b>
<b>Total</b>	<b>222904290</b>	<b>152400403</b>	<b>68.37</b>	<b>152396848</b>	3555	<b>100.00</b>	<b>0.00</b>	

**FOR SERVOTECH POWER SYSTEMS LIMITED**

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

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**R & D**  
**COMPANY SECRETARIES**

**Report of Scrutinizer**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with  
Companies (Management and Administration) Rules, 2014]

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

**Sub: Report of Scrutinizer on Voting Process through remote e-voting  
conducted pursuant to the provisions of Sections 108 and 110 of the  
Companies Act, 2013 read with Companies (Management and  
Administration) Rules, 2014**

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 2, 2024.

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 2, 2024 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated November 2, 2024 ("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 1, 2024 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **November 4, 2024** through e-mail to Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).



- Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
- Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India  
Phone: 011-35960738, 43012488 ● E-mail: [rndregular@gmail.com](mailto:rndregular@gmail.com)

- 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 4, 2024.
- 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 was published on November 6, 2024 in all editions of Financial Express in English language and Jansatta in Vernacular language.
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 Tuesday, November 5, 2024 till 05:00 P.M. (IST) on Wednesday, December 4, 2024.
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: F007775F003286413**  
**Peer Review Certificate no. 1403/2021**

**Date: December 6, 2024**

**Place: Delhi**

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

**Change in Name of the Company from "Servotech Power Systems Limited" to "Servotech Renewable Power System Limited" and Consequential Alteration to MOA and AOA of the Company.**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	590	152399223	100.00
Dissent	21	1181	0.00
<b>Total</b>	<b>611</b>	<b>152400404</b>	<b>100</b>

**Item No. 2:****Special Resolution**

**To consider and approve Shifting of Registered Office of the Company from Delhi to Haryana**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	573	152396848	100.00
Dissent	38	3555	0.00
<b>Total</b>	<b>611</b>	<b>152400403</b>	<b>100</b>

For R&amp;D

Company Secretaries



Debabrata Deb Nath

Partner

FCS No.:7775; CP No.: 8612

UDIN: F007775F003286413

Peer Review Certificate no. 1403/2021

Date: December 6, 2024

Place: Delhi

Countersign by

Chairman/Authorised Signatory

**ANNEXURE-III**

**PROCEEDINGS RELATING TO DECLARATION OF THE RESULTS OF THE POSTAL BALLOT ON 06<sup>TH</sup> DECEMBER, 2024 OF VOTING RESULTS (THROUGH REMOTE E-VOTING) ON THE RESOLUTIONS AS SET OUT IN THE NOTICE DATED 02<sup>ND</sup> NOVEMBER, 2024, BY SERVOTECH POWER SYSTEMS LIMITED AT THE REGISTERED OFFICE AT 806, 8<sup>TH</sup> 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 dated 02<sup>nd</sup> November, 2024 to obtain the approval of Shareholders through Postal Ballot/e-voting for:

Sl. No.	Description of Resolution(s)
<b>Special Business</b>	
1.	CHANGE IN NAME OF THE COMPANY FROM 'SERVOTECH POWER SYSTEMS LIMITED' TO 'SERVOTECH RENEWABLE POWER SYSTEM LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY.
2.	TO CONSIDER AND APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE "STATE OF NATIONAL CAPITAL TERRITORY OF DELHI" TO THE "STATE OF HARYANA".

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. 01<sup>st</sup> November, 2024. The remote e-voting period commenced on Tuesday, 05<sup>th</sup> November, 2024 at 09.00 AM (IST) and will end on Wednesday, 04<sup>th</sup> December, 2024 at 05.00 PM (IST).

The Board of Directors of the Company through its Meeting held on 02<sup>nd</sup> November, 2024 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. 01<sup>st</sup> November, 2024 The intimation about completion of dispatch of the Postal Ballot Notice/e-Voting and the last date for receipt of reply from shareholders had also been intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express and Jansatta on Wednesday, 06<sup>th</sup> November, 2024 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 06<sup>th</sup> December, 2024.

Based on the Scrutinizer's Report dated 06<sup>th</sup> December, 2024, the results of e-voting are as under:

**Servotech Power Systems Limited**

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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.	CHANGE IN NAME OF THE COMPANY FROM 'SERVOTECH POWER SYSTEMS LIMITED' TO 'SERVOTECH RENEWABLE POWER SYSTEM LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY	152400404	152399223	100	1181	0.00	0
2.	TO CONSIDER AND APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE "STATE OF NATIONAL CAPITAL TERRITORY OF DELHI" TO THE "STATE OF HARYANA"	152400403	152396848	100	3555	0.00	0

On the basis of Scrutinizer's report, Mr. Raman Bhatia, Managing Director of the Company declared the results of remote e-voting on 06<sup>th</sup> November, 2024. Hence, the resolution as stated aforesaid in the Postal Ballot Notice dated 02<sup>nd</sup> November, 2024 was duly passed with requisite majority on 04<sup>th</sup> December, 2024.

You are requested to take the aforesaid information on records.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

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