

01<sup>st</sup> July, 2025

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

**Trading Symbol: SERVOTECH**

**Sub.-: Notice of Postal Ballot - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we would like to inform you that the Company has sent Postal Ballot Notice dated 01<sup>st</sup> July, 2025 to the Members whose names appear in the Register of Members/list of Beneficial Owners as received from Depositories and whose email IDs are registered with the Company/Depositories as on 27<sup>th</sup> June, 2025 ("cut-off date"). Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice.

The approval by way of Special Resolution through remote e-voting for the following matter:

Sl. No.	Description of the Resolution
1.	Regularization of Appointment of Mr. Girish Kumar Ahuja (DIN: 00446339) as Non-Executive Independent Director of the Company.
2.	Regularization of Appointment of Mr. Digvijay Kapoor (DIN-11146998) as an Executive Director (Human Resources) of the Company.
3.	Regularization of Appointment of Dr. Yogita Patra (DIN: 11168879) as Non-Executive Woman Independent Director of The Company.
4.	Authorization to the Board of Directors under Section 180 (1)(a) of the Companies Act, 2013 for creation of charge upto the limit of Rs. 600 crores.
5.	To approve overall borrowing limits under Section 180(1) (c) of the Companies Act, 2013 upto Rs. 600 crores.

The remote e-voting period will commence from Wednesday, 2<sup>nd</sup> July, 2025 at 09.00 AM (IST) and will end on Thursday, 31<sup>st</sup> July, 2025 at 05.00 PM (IST). The results of voting by Postal Ballot (i.e. through remote e-Voting) will be declared on or before Saturday, 2<sup>nd</sup> August, 2025.

In view of the above, the notice of Postal Ballot sent individually to the Members of the Company.

The aforesaid documents are also available in the website of the company i.e. [www.servotech.com](http://www.servotech.com).

You are requested to kindly take the above information on your record.

Thanking You,

**CERTIFIED TRUE COPY**  
**SERVOTECH RENEWABLE POWER SYSTEM LIMITED**  
 (Formerly known as Servotech Power Systems Limited)

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

**ADD.: 806, 8<sup>TH</sup> FLOOR, CROWN HEIGHTS,**  
**HOTEL CROWN PLAZA, SECTOR-10, ROHINI**  
**NEW DELHI-11008**  
 Encl.: as above

**Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crowne 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](mailto:servotech@servotechindia.com), Website : [www.servotech.in](http://www.servotech.in)

**SERVOTECH RENEWABLE POWER SYSTEM LIMITED**  
**(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)**

CIN:-L31200DL2004PLC129379

Registered Office: 806, 8th Floor, Crown Heights,  
Crown Plaza, Sector-10, Rohini, New Delhi-  
110085 Phone: 011-41130158

E-mail: [investor.relations@servotechindia.com](mailto:investor.relations@servotechindia.com);

Website- [www.servotech.in](http://www.servotech.in)

**NOTICE OF POSTAL BALLOT**

[Pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies  
(Management and Administration Rules, 2014)]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendments or re-enactment thereof for the time being in force), SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated September 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Secretarial Standard – 2 on General Meetings ("SS – 2") issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any, to pass the Resolutions appended below by way of postal ballot ('Postal Ballot') or, alternatively, through the electronic voting (e-voting) facility offered by the Company in this regard.

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof are annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice. The Postal Ballot Notice is also available on the website of the Company [www.servotech.in](http://www.servotech.in)

In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Management Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, this notice for postal ballot ("Postal Ballot Notice") is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ the Company's Registrar and Share Transfer Agent or the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together referred to as "Depositories")/ their depository participant. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

The Company has engaged the services of NSDL, for providing e-voting facilities in a secure manner

Accordingly, 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 will NOT be sent to the Members for this Postal Ballot and the Members are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company in its Meeting held on 27<sup>th</sup> June, 2025 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 & transparent manner.

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Further, the Company, in accordance with the provision of Section 108 of the Act, read with the Rules and Regulation 44 of the Listing Regulations, is pleased to provide the Member with the facility to exercise their Right to Vote Electronically, i.e. through remote e-voting facilities provided by National Securities Depositories Limited ("NSDL"). Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instruction in the section 'Voting through Electronic means'. The voting period shall commence from Wednesday, 2<sup>nd</sup> July, 2025 at 09.00 AM (IST) and will end on Thursday, 31<sup>st</sup> July, 2025 at 05.00 PM (IST).

The Scrutinizer will submit his report to the Chairman after the completion of the scrutiny of the votes cast through remote e-voting. The result of the postal ballot would be announced by the Chairman of the Company. The results of the Postal Ballot will be announced not later than 48 hours from the conclusion of the e-voting.

In addition to the Results of voting along with the Scrutinizer's report shall also be communicated to National Stock Exchange of India Limited, will be placed 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). The results along with the Scrutinizer's report shall also be displayed on the notice board at the Company's Registered Office at New Delhi.

The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date specified for e-voting i.e. Thursday, 31<sup>st</sup> July, 2025. Further, Resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.

### **SPECIAL BUSINESSES**

#### **ITEM NO. 1: Regularization of Appointment of Mr. Girish Kumar Ahuja (DIN: 00446339) as Non-Executive Independent Director of the Company.**

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 ("the Act") read with Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or reenactment thereof for the time being in force] and Schedule IV to the Act and various Regulation 16, 17, 25 and other relevant regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), as amended from time to time and the Articles of Association of the Company, Mr. Girish Kumar Ahuja ((DIN: 00446339), who was appointed pursuant to Section 161 of the Act as an Additional Non- Executive Independent Director w.e.f May 06, 2025 by the Board on recommendation of Nomination and Remuneration Committee, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and the Listing Regulations and who is eligible for appointment, be and is hereby appointed as the "Non-Executive Independent Director" of the Company to hold office for a first term of 5 (five) consecutive years, and that he shall not be liable to retire by rotation and that he shall be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time."

**RESOLVED FURTHER THAT** any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution."

**ITEM NO. 2: Regularization of Appointment of Mr. Digvijay Kapoor (DIN-11146998) as an Executive Director (Human Resources) of the Company.**

To consider and if thought fit, to pass, the following resolution as an **Special Resolution**:

**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, and in accordance with the provisions of Sections 149, 152, 196, 197, 198, and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), and in terms of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, consent of the members be and is hereby accorded to the appointment of Mr. Digvijay Kapoor (DIN: 11146998), who was appointed as an Additional Director and designated as Executive Director (Human Resources) by the Board of Directors with effect from June 10, 2025, and in respect of whom the Company has received a notice under Section 160 of the Act proposing his candidature, as Executive Director (HR) of the Company, for a term of three years up to June 9, 2028, on such terms and conditions, including remuneration, as detailed in the explanatory statement annexed to the Notice.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to alter, modify, or revise the terms and conditions of appointment and/or remuneration of Mr. Digvijay Kapoor, as may be mutually agreed between the Board and Mr. Kapoor, within the scope of applicable laws and Company policies.

**RESOLVED FURTHER THAT** where in any financial year the Company has no profits or its profits are inadequate, the Company do pay to Mr. Digvijay Kapoor (DIN-11146998), remuneration as specified above by way of salary, perquisites and other allowances not exceeding the ceiling limit specified under Section II of Part II of Schedule V to the Act (including any amendment or reenactment thereof).

**RESOLVED FURTHER THAT** any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution."

**ITEM NO. 3: Regularization of Appointment of Dr. Yogita Patra (DIN: 11168879) as Non-Executive Woman Independent Director of the Company.**

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 ("the Act") read with Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or reenactment thereof for the time being in force] and Schedule IV to the Act and various Regulation 16, 17, 25 and other relevant regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), as amended from time to time and the Articles of Association of the Company, Dr. Yogita Patra (DIN: 11168879), who was appointed pursuant to Section 161 of the Act as an Additional Non- Executive Woman Independent Director on w.e.f June 27, 2025 by the Board on recommendation of Nomination and Remuneration Committee, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and the Listing Regulations and who is eligible for appointment, be and is hereby appointed as the "Non-Executive Woman Independent Director" of the Company to hold office for a first term of 5 (five) consecutive years, and that she shall not be liable to retire by rotation and that she shall be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time."



**RESOLVED FURTHER THAT** any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution.”

**ITEM NO. 4: Authorization to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge up to the limit of Rs. 600 crores.**

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in supersession of the resolution passed by the shareholders of the Company through Postal Ballot Dated Saturday, 20<sup>th</sup> April 2024, and pursuant to the provisions of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof) to sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the “Assets”) and/or creating a floating charge on the Assets to or in favour of banks, financial institutions, investors, debenture trustees or any other lenders to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due re-payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the aggregate limit of Rs. 600 Crores (Rupees Six Hundred Crores Only).

**RESOLVED FURTHER THAT** the Directors of the Company, be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”

**ITEM NO. 5: To approve overall borrowing limits under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 600 crores**

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in supersession of the resolution passed by the shareholders of the Company through Postal Ballot Dated Saturday, 20<sup>th</sup> April 2024, and pursuant to the provisions of Section 179, 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof) for borrowing, from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 600 Crores (Rupees Six Hundred Crores Only) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."

**FOR AND ON BEHALF OF  
SERVOTECH RENEWABLE POWER SYSTEM LIMITED  
(Formerly Known As Servotech Power Systems Limited)**

Date: 01<sup>st</sup> July, 2025  
Place: New Delhi

**-Sd-  
RUPINDER KAUR  
COMPANY SECRETARY  
ICSI MEM. NO.: A38697  
Add.: 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown  
Plaza, Sector-10, Rohini, New Delhi-110085**

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

**NOTES:**

1. An Explanatory Statement pursuant to Section 102 read with Section 110 of the Act, setting out the material facts and reasons for the proposed Resolutions above, are appended herein below for your consideration.
2. In compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.
3. The Postal Ballot Notice is being sent only in electronic form to the Members who have registered their email address with the Company/Registrar and Transfer Agent of the Company (in case of physical shareholding) i.e. with Bigshare Services Private Limited ("RTA") or with Depository Participants. The Voting rights shall be reckoned on the paid-up value of shares registered in the Register of Member/beneficial owner as on **cut-off date** i.e. Friday, 27<sup>th</sup> June, 2025.
4. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to the shareholders for this Postal Ballot. Shareholders are requested to provide their assent or dissent through e-Voting only. Therefore, those Members who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned below:
  - i. In light of the MCA Circulars, for remote e-voting for this Postal Ballot, the Members whether holding equity shares in demat form or physical form and who have not registered their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may get their e-mail addresses registered with the Company's RTA and follow the registration process as guided thereafter. Post successful registration of the e-mail address, the shareholder would get soft copy of this Notice and the procedure for e-voting along with the user-id and the password to enable e-voting for this Postal Ballot.
  - ii. It is clarified that for permanent registration of e-mail address, the Members are however requested to register their email address, in respect of electronic holdings with the depository through the concern depository participants and in respect of physical holdings with the Company's RTA, by following the due procedure.
  - iii. Those Members who have already registered their e-mail address are requested to keep their email addresses validated with their depository participants/the Company's RTA to enable servicing of notices/documents/annual Reports electronically to their e-mail address.
5. Resolutions, if passed by Members with requisite majority through Postal Ballot, shall be deemed to have been passed on the last date of Remote e-voting i.e. Thursday, 31<sup>st</sup> July, 2025, as if the same have been passed at a General Meeting of the Members.
6. The Voting rights shall be reckoned on the paid-up value of shares registered in the Register of Member/beneficial owner as on cut-off date i.e. Friday, 27<sup>th</sup> June, 2025. The voting rights of shareholder(s) for e-Voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote through e-Voting. Any person who is not a shareholder as on the cut-off date should treat this notice for information purpose only.
7. The e-voting commences on Wednesday, 2nd July, 2025 (09:00 A.M. IST) and ends on Thursday, 31st July, 2025 (05:00 P.M. IST) both days inclusive. E-voting shall be disabled by NSDL at 05:00 P.M. on 31st July, 2025. During this period, the Members of the Company holding equity shares either in physical form or dematerialized form, as on Friday, 27th June, 2025 ("cut-off date"), may cast their Vote electronically. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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8. For any query connected with the Resolutions proposed to be passed by means of Postal Ballot through Remote e-voting, Members may contact Company's Registrar & Share Transfer Agent (RTA), Bigshare Services India Private Limited, Mr. Mukesh Kumar, Branch Manager, 302, Kushal Bazar, 32- 33, Nehru Place, New Delhi-110019; (Phone No.: 011-42425004); Email: [mukesh@bigshareonline.com](mailto:mukesh@bigshareonline.com)) or the Company Secretary of the Company by sending email at [investor.relations@servotechindia.com](mailto:investor.relations@servotechindia.com) or call at 011-41117657, Address: 806, 8<sup>th</sup> Floor, Crown Heights Building, Sector-10, Rohini, New Delhi-110085.
9. Dispatch of the Postal Ballot Notice and the Explanatory Statement shall be published through an advertisement in one Regional Newspaper, widely circulated in National Capital Territory of Delhi and one English Newspaper circulated throughout India and shall be hosted at the Company's website at [www.servotech.in](http://www.servotech.in). The said public notice shall also mention the process for registration of email-ids by those Members who have not yet registered their email-ids with the Company.
10. The documents referred to in the Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 are uploaded on the website of the Company at [www.servotech.in](http://www.servotech.in) to facilitate online inspection till the last date of Remote e-voting. The documents shall also be available for inspection at the Registered Office between 03.00 P.M. to 05.00 P.M. on all days except for Saturday and Sunday till the last date of Remote e-voting. Members who wish to inspect the documents are requested to send an email to [investor.relations@servotechindia.com](mailto:investor.relations@servotechindia.com) mentioning their name, Folio No. /Client ID and DP ID, and the documents they wish to inspect in this regard.
11. The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The instructions for Members for remote e-voting electronically are as follows:

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. Existing <b>IDEAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the <b>"Beneficial Owner"</b> icon under</li> </ol>

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	<p><b>“Login”</b> which is available under <b>‘IDeAS’</b> section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on <b>“Access to e-Voting”</b> under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select <b>“Register Online for IDeAS Portal”</b> or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon <b>“Login”</b> which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Shareholders/Members can also download NSDL Mobile App <b>“NSDL Speede”</b> facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi</li> </ol>

	<p>username &amp; password.</p> <ol style="list-style-type: none"> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 123026 then user ID is 123026001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account,

**Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crowne 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](mailto:servotech@servotechindia.com), Website : [www.servotech.in](http://www.servotech.in)

- last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and who's voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [rndregular@gmail.com](mailto:rndregular@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on **"Upload Board Resolution/Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **"Forgot User Details/Password?"** or **"Physical User Reset Password?"** option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to send a request to Ms. Pallavi Mhatre – Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)

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**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide 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) by email to [investor.relations@servotechindia.com](mailto:investor.relations@servotechindia.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested Scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investor.relations@servotechindia.com](mailto:investor.relations@servotechindia.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**FOR AND ON BEHALF OF  
SERVOTECH RENEWABLE POWER SYSTEM LIMITED  
(Formerly Known As Servotech Power Systems Limited)**

Date: 01<sup>st</sup> July, 2025  
Place: New Delhi

**-Sd-  
RUPINDER KAUR  
COMPANY SECRETARY  
ICSI MEM. NO.: A38697  
Add.: 806, 8<sup>th</sup> Floor, Crown Heights,  
Hotel Crown Plaza, Sector-10, Rohini,  
New Delhi-110085**

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**Explanatory Statement**  
***(Pursuant to Section 102 of the Companies Act, 2013)***

**ITEM NO. 1**

Based on the recommendation of the Nomination and Remuneration Committee ("NRC") and nomination by the Board of Directors at its meeting held on 06th May, 2025, it is recommended to appoint Mr. Girish Kumar Ahuja (DIN: 00446339) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of Five years i.e. upto 5<sup>th</sup> May 2030, if approved by the Members in the General Meeting by postal ballot dated 31<sup>st</sup> July, 2025. According to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act').

The Company has, in terms of Section 160(1) of the Act, received in writing a notice from Member, proposing his candidature for the office of Director. The profile and specific areas of expertise of Mr. Girish Kumar Ahuja are provided as Annexure to this Notice.

Mr. Girish Kumar Ahuja has given his declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and is not restrained from acting as a Director under any order passed by the Securities and Exchange Board of India or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act.

He has also given his consent to act as a Director. In the opinion of the Board, Mr. Girish Kumar Ahuja is a person of integrity, possesses the relevant expertise/experience, and fulfils the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director and he is independent of the management. In terms of Regulation 25(8) of Listing Regulations, Mr. Girish Kumar Ahuja has confirmed that he is not aware of any circumstance or situation that exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Keeping in view the above, it is proposed to seek approval of the Members to appoint Mr. Girish Kumar Ahuja as Independent Directors on the Board of the Company, not liable to retire by rotation.

**Brief Profile of Mr. Girish Kumar Ahuja:**

Mr. Girish Ahuja is a Practicing Chartered Accountant primarily in the field of Direct Taxes, he has made significant contributions to tax law and policy in India. He was nominated by the Government of India as a member of the Task Force for the re-drafting of the Income Tax Act, submitting a comprehensive report to the Finance Minister.

His expertise led to his appointment as an Independent Director on the Central Board of Directors of the State Bank of India for two terms, as well as to the Board of Directors of UNITECH LTD with the approval of the Supreme Court.

An accomplished author, he has written over 25 books on Direct Taxation, including titles such as "Concise Commentary on Direct Taxes" and "Direct Taxes Law and Practice."

He has also served as the President of the SRCC Alumni Association for over 30 years

The terms and conditions of appointment of the Independent Directors are uploaded on the website of the Company and is available for inspection by members at the Registered Office of the Company

Details of Mr. Girish Ahuja is provided in the "Annexure" to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Given his humongous experience, the Board considers it desirable and in the interest of the Company to have Mr. Girish Ahuja on the Board of the Company and accordingly the Board recommends the appointment of Mr. Girish Ahuja as an Independent Director as proposed in the Resolution No. 1 for approval by the Members as a **Special Resolution**.

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Except for Mr. Girish Ahuja and/or his relatives, none of the Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the accompanying Notice.

#### **ITEM NO. 2**

Based on the recommendation of the Nomination and Remuneration Committee ("NRC") and nomination by the Board of Directors at its meeting held on 10th June, 2025, it is recommended to appoint Mr. Digvijay Kapoor (DIN-11146998) as an Executive Director (Human Resources), liable to retire by rotation:

**Term:** For a term of three years, if approved by the Members in the General Meeting by postal ballot dated 31<sup>st</sup> July, 2025.

**Nature of Duties:** He shall devote his attention to the business of the Company and carry out such duties as may be entrusted to him by the Board of Directors from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interest of the Company

**Remuneration** The broad particulars of remuneration payable to and the terms of the appointment of Mr. Kapoor during his tenure as Director are as under:

In addition to the basic salaries, Mr. Kapoor shall also be entitled to such facilities or Allowances, as may be decided by the Board of Directors. For the purpose of calculating the above ceiling, the said perquisites and allowances shall be evaluated, wherever applicable, as per the Income Tax Act, 1961 or any rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force). In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.

Mr. Digvijay Kapoor is not restrained from acting as a Director under any order passed by the Securities and Exchange Board of India or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act.

Accordingly, the Board recommends the resolution as set out in the Notice for approval of the members as an **Special Resolution**.

None of the Directors and Key Managerial Personnel of the Company or their relatives, except Mr. Kapoor, is in any way concerned or interested, financially or otherwise, in the said resolution.

#### **Brief Profile of Mr. Digvijay Kapoor**

Mr. Digvijay Kapoor brings over 20 years of cross-industry experience in human capital management, people strategy and HR technology. He co-founded a venture in the HR Tech space, gaining valuable entrepreneurial insights over two years. His career spans a wide range of industries, including Packaging, Supply Chain Management, Edutech, HR Consulting, Staffing & Recruitment, E-commerce, Healthcare, and IT/ITES. He holds postgraduate degrees in Human Resource Management from XLRI Jamshedpur (2018) and Symbiosis Pune (2009).

Details of Mr Kapoor is provided in the "Annexure" to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

#### **ITEM NO. 3**

Based on the recommendation of the Nomination and Remuneration Committee ("NRC") and nomination by the Board of Directors at its meeting held on 27th June, 2025, it is recommended to appoint Dr. Yogita Patra (DIN: 11168879) as a Non-Executive Woman Independent Director, not liable to retire by rotation, for a term of Five years, i.e. upto 26<sup>th</sup> June 2030, if approved by the Members in the General Meeting by postal ballot dated 31<sup>st</sup> July, 2025. According to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act').

The Company has, in terms of Section 160(1) of the Act, received in writing a notice from Member, proposing his candidature for the office of Director. The profile and specific areas of expertise of Dr. Yogita Patra (DIN: 11168879) are provided as Annexure to this Notice.

Dr. Yogita Patra has given her declaration to the Board that She meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and is not restrained from acting as a Director under any order passed by the Securities and Exchange Board of India or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act.

She has also given his consent to act as a Director. In the opinion of the Board, Dr. Yogita Patra is a person of integrity, possesses the relevant expertise/experience, and fulfils the conditions specified in the Act and the Listing Regulations for appointment as an Woman Independent Director and She is an independent of the management. In terms of Regulation 25(8) of Listing Regulations, Dr. Yogita Patra has confirmed that she is not aware of any circumstance or situation that exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Keeping in view the above, it is proposed to seek approval of the Members to appoint Dr. Yogita Patra as Woman Independent Directors on the Board of the Company, not liable to retire by rotation.

#### **Brief Profile of Dr. Yogita Patra:**

Dr Yogita Patra is a senior HR professional specializing in Learning & Development, HR Strategy, and Transformation. She is seasoned in crafting impactful L&D programs, driving HR transformation, and aligning talent with business strategy to drive organizational growth. Her work includes three published HBSP case studies through IIM-A case centre. She has received the CII HR Circle Gold Award 2024 and Brandon Hall Award (2023). She is a recognized speaker at ETHRWorld, People Matters, and featured in CXO TechBOT magazine.

The terms and conditions of appointment of the Independent Directors are uploaded on the website of the Company and is available for inspection by members at the Registered Office of the Company

Details of Dr. Yogita Patra is provided in the "Annexure" to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board recommends the appointment of Dr. Yogita Patra as an Independent Director as proposed in the Resolution No. 3 for approval by the Members as a **Special Resolution**.

Except for Dr. Yogita Patra and/or her relatives, none of the Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice.

#### **ITEM NO. 4 & 5**

As per the provisions of Section 180 (1) (c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the permission of the Shareholders in General Meeting by passing a Special Resolution, borrow monies in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Taking into consideration the growth in the business operations, foreseeable future plans and the existing credit facilities availed by the Company, it would be in the interest of the Company to enhance the borrowing limits for the Board and authorise the Board of Directors to borrow monies which may exceed at any time the aggregate of the paid-up capital of the Company and its free reserves and securities premium but that shall not to exceed Rs. 600 Crores (Rupees Six Hundred Crores Only).



The borrowings of the Company are, in general, required to be secured by suitable mortgage or charge on all or any of the movable and/or immovable properties of the Company in such form, manner and ranking as may be determined by the Board of Directors of the Company, from time to time, in consultation with the lender(s).

The mortgage and/or charge by the Company of its movable and/or immovable properties and/or the whole or any part of the undertaking(s) of the Company in favour of the lenders/agent(s)/trustees. Further, the Company in certain events of default by the Company, may be regarded as disposal of the Company's undertaking(s) within the meaning of Section 180 (1) (a) of the Companies Act, 2013. Hence it shall be necessary to obtain approval for the same from the Shareholders.

The Board recommends the Resolution set forth in Item No. 4 and 5 for approval of the shareholders of the Company by way of Special Resolution.

None of the Directors, Key Managerial Personnel (KMP) or their relatives are in any way, concerned or interested, financially or otherwise in the resolution set out at Item No. 4 and 5 of the Notice, except to the extent of their shareholding in the Company, if any.

**FOR AND ON BEHALF OF  
SERVOTEC RENEWABLE POWER SYSTEM LIMITED  
(Formerly Known As Servotech Power Systems Limited)**

Date: 01<sup>st</sup> July, 2025  
Place: New Delhi

-Sd-  
**RUPINDER KAUR**  
**COMPANY SECRETARY**  
**ICSI MEM. NO.: A38697**  
Add.: 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown  
Plaza, Sector-10, Rohini, New Delhi-110085

**DETAILS OF DIRECTORS SEEKING APPOINTMENT THROUGH THIS GENERAL MEETING BY POSTAL BALLOT (PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA)**

Name of Director	Mr. Girish Kumar Ahuja	Mr. Digvijay Kapoor	Dr. Yogita Patra
Director's Identification Number (DIN)	00446339	11146998	11168879
Qualifications	Chartered Accountant	Post graduate in HR & MBA	Ph.D. Scholar
Date of Birth & Age	29/05/1946 (79 years)	25/09/1984 (41 years)	12/07/1973 (52 years)
Date of First Appointment on Board	06.05.2025	10.06.2025	27.06.2025
Nature of expertise in specific functional area	Mr. Girish Ahuja is a Practicing Chartered Accountant primarily in the field of Direct Taxes, he has made significant contributions to tax law And policy in India. He was nominated by the Government of India as a member of the Task Force for the re-drafting of the Income Tax Act, Submitting a comprehensive report to the Finance Minister.	Mr. Digvijay Kapoor brings over 20 years of cross-industry experience in human capital management, people strategy and HR technology. He co-founded a venture in the HR Tech space, Gaining valuable entrepreneurial insights over two years.	Dr Yogita Patra is a senior HR professional specializing in Learning & Development, HR Strategy, and Transformation. She is seasoned in crafting impactful L&D programs, driving HR transformation, and Aligning talent with business strategy to drive organizational growth. Her work includes three published HBSP case studies through IIM-A case centre. She has received the CII HR Circle Gold Award 2024 and Brandon Hall Award (2023). She is a recognized speaker at ETHR World, People Matters, and featured in CXO TechBOT magazine
List of Directorships of other Boards	10	NIL	NIL
Chairmanship/Membership of Committees of other Boards	Chairman in 6 committees of 5 companies and Member in 13 committees	NIL	NIL
Number of Shares held in the Company	NIL	NIL	NIL

**Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crowne 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

<b>Relationship between Directors inter-se</b>	None	None	None
<b>Last Salary Drawn (in Rs.)</b>	-	-	-

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