

1<sup>st</sup> August, 2025

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 01<sup>st</sup> July, 2025, 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 RENEWABLE POWER SYSTEM LIMITED**  
**(Formerly known as Servotech Power Systems Limited)**

**RUPINDER KAUR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ICSI MEM NO. - A38697**

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**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

# Annexure-I

## SERVOTECH RENEWABLE POWER SYSTEM LIMITED

(Formerly known as 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)	31 <sup>st</sup> July, 2025
2.	Total Number of shareholders on Record date i.e. 27 <sup>th</sup> June, 2025	206312
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

- Regularization of Appointment of Mr. Girish Kumar Ahuja (DIN: 00446339) as Non-Executive Independent Director 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	No. of Votes polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132469070	132454070	99.99	132454070	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>132469070</b>	<b>132454070</b>	<b>99.99</b>	<b>132454070</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-voting	5828616	1204181	20.66	1204181	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>5828616</b>	<b>1204181</b>	<b>20.66</b>	<b>1204181</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public -Non Institutions	E-voting	86547662	20308416	23.46	20305372	3044	99.98	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.
	<b>Total</b>	<b>86547662</b>	<b>20308416</b>	<b>23.46</b>	<b>20305372</b>	<b>3044</b>	<b>99.98</b>	<b>0.01</b>
<b>Total</b>		<b>224845348</b>	<b>153966667</b>	<b>68.48</b>	<b>153963623</b>	<b>3044</b>	<b>100</b>	<b>0</b>

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

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

**2. Regularization of Appointment of Mr. Digvijay Kapoor (DIN-11146998) as an Executive Director (Human Resources) of the Company.**

Resolution required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held  (1)	No. of Votes polled  (2)	% of votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of votes in favour  (4)	No. of votes against  (5)	% of votes in favour on votes polled  (6)= [(4)/(2)]* 100	% of votes in against on votes polled  (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132469070	132454070	99.99	132454070	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>132469070</b>	<b>132454070</b>	<b>99.99</b>	<b>132454070</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-voting	5828616	1204181	20.66	1005283	198898	83.48	16.52
	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>5828616</b>	<b>1204181</b>	<b>20.66</b>	<b>1005283</b>	<b>198898</b>	<b>83.48</b>	<b>16.52</b>
Public -Non Institutions	E-voting	86547662	20307416	23.46	20292445	14971	99.92	0.07
	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>86547662</b>	<b>20307416</b>	<b>23.46</b>	<b>20292445</b>	<b>14971</b>	<b>99.92</b>	<b>0.07</b>
<b>Total</b>		<b>224845348</b>	<b>153965667</b>	<b>68.48</b>	<b>153751798</b>	<b>213869</b>	<b>99.86</b>	<b>0.14</b>

**3. Regularization of Appointment of Dr. Yogita Patra (DIN: 11168879) as Non-Executive Woman Independent Director of the Company.**

Resolution required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held  (1)	No. of Votes polled  (2)	% of votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of votes in favour  (4)	No. of votes against  (5)	% of votes in favour on votes polled  (6)= [(4)/(2)]* 100	% of votes in against on votes polled  (7)= [(5)/(2)]* 100
Promoter	E-voting	132469070	1324540	99.99	13245407	0	100	0

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and Promoter Group			70		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>132469070</b>	<b>132454070</b>	<b>99.99</b>	<b>132454070</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-voting	5828616	1204181	20.66	1204181	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>5828616</b>	<b>1204181</b>	<b>20.66</b>	<b>1204181</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public -Non Institutions	E-voting	86547662	20307914	23.46	20304825	3089	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>86547662</b>	<b>20307914</b>	<b>23.46</b>	<b>20304825</b>	<b>3089</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>224845348</b>	<b>153966165</b>	<b>68.48</b>	<b>153963076</b>	<b>3089</b>	<b>100</b>	<b>0</b>

**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.**

Resolution required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting		132454070	99.99	132454070	0	100	0
	Poll	132469070	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>132469070</b>	<b>132454070</b>	<b>99.99</b>	<b>132454070</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-voting	5828616	1204181	20.66	1204181	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>5828616</b>	<b>1204181</b>	<b>20.66</b>	<b>1204181</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public -Non Institutions	E-voting	86547662	20307798	23.46	20289243	18555	99.91	0.09
	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>86547662</b>	<b>20307798</b>	<b>23.46</b>	<b>20289243</b>	<b>18555</b>	<b>99.91</b>	<b>0.09</b>
<b>Total</b>		<b>224845348</b>	<b>153966049</b>	<b>68.48</b>	<b>153947494</b>	<b>18555</b>	<b>99.99</b>	<b>0.01</b>

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**5. To approve overall borrowing limits under Section 180(1) (c) of the Companies Act, 2013 upto Rs. 600 crores.**

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	132469070	132454070	99.99	132454070	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>132469070</b>	<b>132454070</b>	<b>99.99</b>	<b>132454070</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-voting	5828616	1204181	20.66	1204181	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>5828616</b>	<b>1204181</b>	<b>20.66</b>	<b>1204181</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public -Non Institutions	E-voting	86547662	20307228	23.46	20300180	7048	99.96	0.03
	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>86547662</b>	<b>20307228</b>	<b>23.46</b>	<b>20300180</b>	<b>7048</b>	<b>99.96</b>	<b>0.03</b>
<b>Total</b>		<b>224845348</b>	<b>153965479</b>	<b>68.48</b>	<b>153958431</b>	<b>7048</b>	<b>100</b>	<b>0.00</b>

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED**  
**(Formerly known as Servotech Power Systems Limited)**

**RUPINDER KAUR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ICSI MEM NO. - A38697**

# 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 Renewable Power System Limited**  
(formerly 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 Renewable Power System Limited** (formerly Servotech Power Systems Limited) ("the Company") seeking consent of its members for the resolutions as contained in the Notice of Postal Ballot dated July 1, 2025.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on June 27, 2025 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated July 1, 2025 ("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 Act read with rules made thereunder", Members' approval was sought for the Resolution 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 June 27, 2025 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on July 1, 2025 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 intimated the same to National Stock Exchange of India Limited on July 1, 2025.
- 3.3. Pursuant to Rules 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 July 3, 2025, in (i) Financial Express, New Delhi Edition in English language; and (ii) Jansatta, New Delhi Edition, 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 Wednesday, July 2, 2025 till 05:00 P.M. (IST) on Thursday, July 31, 2025.
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 Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

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

For **R&D**  
**Company Secretaries**



**Debabrata Deb Nath**  
**Partner**  
**FCS No.:7775; CP No.: 8612**  
**UDIN: F007775G000912107**  
**Peer Review Certificate no. 1403/2021**  
**Unique Identification No. P2005DE011200**

**Date: August 1, 2025**  
**Place: Delhi**

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

Regularization of Appointment of Mr. Girish Kumar Ahuja (DIN: 00446339) as Non-Executive Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	644	153963623	99.998
Dissent	20	3044	0.002
<b>Total</b>	<b>664</b>	<b>153966667</b>	<b>100.00</b>

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

Regularization of Appointment of Mr. Digvijay Kapoor (DIN:11146998) as an Executive Director (Human Resources) of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	639	153751798	99.861
Dissent	24	213869	0.139
<b>Total</b>	<b>663</b>	<b>153965667</b>	<b>100.00</b>

**Item No. 3:****Special Resolution**

Regularization of Appointment of Dr. Yogita Patra (DIN: 11168879) as Non-Executive Woman Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	643	153963076	99.998
Dissent	20	3089	0.002
<b>Total</b>	<b>663</b>	<b>153966165</b>	<b>100.00</b>





**Item No. 4:****Special Resolution**

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.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	628	153947494	99.988
Dissent	33	18555	0.012
<b>Total</b>	<b>661</b>	<b>153966049</b>	<b>100.00</b>

**Item No. 5:****Special Resolution**

To approve overall borrowing limits under Section 180(1) (c) of the Companies Act, 2013 upto Rs. 600 crores.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	627	153958431	99.995
Dissent	34	7048	0.005
<b>Total</b>	<b>661</b>	<b>153965479</b>	<b>100.00</b>

For R&D

Company Secretaries



Debabrata Deb Nath

Partner

FCS No.:7775; CP No.: 8612

UDIN: F007775G000912107

Peer Review Certificate no. 1403/2021

Unique Identification No. P2005DE011200

Date: August 1, 2025

Place: Delhi

Chairman/Authorised Signatory



### **ANNEXURE-III**

**PROCEEDINGS RELATING TO DECLARATION OF THE RESULTS OF THE POSTAL BALLOT ON 1<sup>st</sup> AUGUST, 2025 OF VOTING RESULTS (THROUGH REMOTE E-VOTING) ON THE RESOLUTIONS AS SET OUT IN THE NOTICE DATED 01<sup>st</sup> JULY, 2025, BY SERVOTECH RENEWABLE POWER SYSTEM 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 01<sup>st</sup> July, 2025 to obtain the approval of Shareholders through Postal Ballot/e-voting for:

Sl. No.	Description of Resolution(s)
<b>Special Business</b>	
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 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. 27<sup>th</sup> June, 2025. The remote e-voting period commenced on Wednesday, 2nd July, 2025 at 09:00 a.m. (IST) and ended on Thursday, 31<sup>st</sup> July, 2025 at 05.00 p.m. (IST).

The Board of Directors of the Company through 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 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. 27<sup>th</sup> June, 2025 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 Thursday, 3<sup>rd</sup> July, 2025 respectively.

## **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

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 01<sup>st</sup> August, 2025.

Based on the Scrutinizer's Report dated 01<sup>st</sup> August, 2025, 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.	Regularization of Appointment of Mr. Girish Kumar Ahuja (DIN: 00446339) as Non-Executive Independent Director of the Company.	153966667	153963623	100	3044	0	0
2.	Regularization of Appointment of Mr. Digvijay Kapoor (DIN-11146998) as an Executive Director (Human Resources) of the Company	153965667	153751798	99.86	213869	0.14	0
3.	Regularization of Appointment of Dr. Yogita Patra (DIN: 11168879) as Non-Executive Woman Independent Director of The Company.	153966165	153963076	100	3089	0	0
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.	153966049	153947494	99.99	18555	0.01	0
5.	To approve overall borrowing limits under Section 180(1) (c) of the Companies Act, 2013 upto Rs. 600 crores.	153965479	153958431	100	7048	0	0

On the basis of Scrutinizer's report, Mr. Raman Bhatia, Managing Director of the Company declared the results of remote e-voting on 01<sup>st</sup> August, 2025. Hence, the resolution as stated aforesaid in the Postal Ballot Notice dated 01<sup>st</sup> July, 2025 was duly passed with requisite majority on 31<sup>st</sup> July, 2025.

You are requested to take the aforesaid information on records.

Thanking You,

**FOR SERVOTEC RENEWABLE POWER SYSTEM LIMITED**  
**(Formerly known as Servotech Power Systems Limited)**

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