

01st October, 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.: Intimation of Voting Results together with the Report of Scrutinizer with respect to the 21st Annual General Meeting held on Tuesday, 30th September, 2025

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting ("AGM") of the Company was held on Tuesday, 30th September, 2025 through Video Conferencing/Other Audio-Visual means and the items mentioned in the Notice of AGM dated 02nd September, 2025 were transacted and passed with requisite majority.

In addition, to the proceedings of the meeting already submitted vide letter dated 30th September, 2025, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**;
2. Report of the Scrutinizer dated 01st October, 2025 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**.

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
Digitally signed
by Rupinder Kaur
Date: 2025.10.01
16:52:12 +05'30'

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

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

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

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

Disclosure in terms of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Description	Particulars
1.	Date of AGM	30 th September, 2025
2.	Total Number of shareholders on Record date i.e. 23 rd September, 2025	210099
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	9
	Public	56

Agenda-wise disclosure

- 1. To receive, consider and adopt**
 - a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and**
 - b) The Audited Consolidated Financial Statements for the financial year ended 31st March, 2025, together with the Reports of the Auditors thereon.**

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132469070	132469070	100	132469070	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		132469070	132469070	100	132469070	0	100
Public – Institutions	E-voting	4032917	232831	5.77	232831	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		4032917	232831	5.77	232831	0	100

Public -Non Institutions	E-voting	89343361	19271158	21.56	19267575	3583	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.
	Total		89343361	19271158	21.56	19267575	3583	99.98
Total		225845348	151973059	67.29	151969476	3583	100	0

2. To appoint a Director in place of Mrs. Sarika Bhatia (DIN: 00155602), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required		Ordinary						
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	132469070	100	132469070	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.
	Total		132469070	132469070	100	132469070	0	100
Public - Institutions	E-voting	4032917	232831	5.77	232831	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.
	Total		4032917	232831	5.77	232831	0	100
Public -Non Institutions	E-voting	89343361	19271096	21.56	19267184	3912	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.
	Total		89343361	19271096	21.56	19267184	3912	99.98
Total		225845348	151972997	67.29	151969085	3912	100	0

3. To declare Final Dividend on Equity Shares of Rs. 0.05/- (Five Paise Only) per Equity Share of face value of Rs. 1/- of the Company as recommended by Board for the financial year 2024-25

Resolution required		Ordinary						
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	132469070	100	132469070	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.
	Total		132469070	132469070	100	132469070	0	100
Public – Institutions	E-voting	4032917	232831	5.77	232831	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4032917	232831	5.77	232831	0	0
Public -Non Institutions	E-voting	89343361	19271156	21.56	19267763	3393	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.
	Total		89343361	19271156	21.56	19267763	3393	99.98
Total	225845348	151973057	67.29	151969664	3393	100	0	

4. To appoint R & D Company secretaries, as Secretarial Auditor Secretarial Auditors of the Company for a term of five consecutive years.

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132469070	132469070	100	132469070	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.
	Total		132469070	132469070	100	132469070	0	100
Public – Institutions	E-voting	4032917	232831	5.77	232831	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.
	Total		4032917	232831	5.77	232831	0	100
Public -Non Institutions	E-voting	89343361	19271096	21.56	19267463	3633	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.
	Total		89343361	19271096	21.56	19267463	3633	99.98
Total	225845348	151972997	67.29	151969364	3633	100	0	

5. To ratify the remuneration of Cost Auditors for the financial year 2025-26.

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132469070	132469070	100	132469070	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.
	Total		132469070	132469070	100	132469070	0	100
Public - Institutions	E-voting	4032917	232831	5.77	232831	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.
	Total		4032917	232831	5.77	232831	0	100
Public -Non Institutions	E-voting	89343361	19271096	21.56	19266318	4778	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.
	Total		89343361	19271096	21.56	19266318	4778	99.98
Total		225845348	151972997	67.29	151968219	4778	100	0

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

Rupinder Kaur
Digitally signed by Rupinder Kaur
Date: 2025.10.01 16:52:36 +05'30'

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

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Servotech Renewable Power System Limited
(Formerly known as Servotech Power Systems Limited)
Khata No. 1970, Khewat No. 1672,
Khasra No. 21/20/2/2,
Revenue Estate, Kundli, Sonipat,
Haryana, 131029.

Sub: Passing of Resolution(s) through remote e-voting conducted for 21st Annual General Meeting ("AGM") of the members of Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited) held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, Sonipat, Haryana, 131029

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited) ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 21st AGM of the members of the Company held on Tuesday, September 30, 2025 at 11:00 A.M. through VC and as reproduced below:

Ordinary Business:

1. To receive, consider and adopt
 - a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and



- b) The Audited Consolidated Financial Statements for the financial year ended 31st March, 2025, together with the Reports of the Auditors thereon; -Ordinary Resolution
2. To appoint a Director in place of Mrs. Sarika Bhatia (DIN: 00155602), who retires by rotation and being eligible, offers herself for re-appointment- Ordinary Resolution
 3. To declare Final Dividend on Equity Shares of Rs 0.05/- (Rupees Five Paise Only) per Equity Share of face value of Rs 1/- of the Company as recommended by Board for the financial year 2024-25- Ordinary Resolution

Special Business:

1. To appoint R & D Company secretaries, as Secretarial Auditor Secretarial Auditors of the Company for a term of five consecutive years - Ordinary Resolution
2. To ratify the remuneration of Cost Auditors for the financial year 2025-26 - Ordinary Resolution

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").



2. In accordance with the applicable provisions, the Notice of 21st AGM sent to the members electronically September 6, 2025.
3. The advertisement published on September 7, 2025, the remote e-voting period commenced on September 25, 2025 at 09:00 and remained open till 5:00 P.M. IST on September 29, 2025. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. on September 30, 2025 at 11:00 A.M. and ended after 15 minutes of completion of AGM.
4. The Equity Shareholders, holding shares as on September 23, 2025, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Share olders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the report of the Board of Directors and the Auditors Report thereon	Ordinary Resolution	Remote E-voting	324	151955973	99.99	3583	0.00	0
			E-voting during AGM	8	13503	0.01	0	0.00	0
			Total	332	151969476	100.00	3583	0.00	0
2	Appointment of a Director in place of Mrs. Sarika Bhatia (DIN: 00155602), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Remote E-voting	322	151955582	99.99	3912	0.00	0
			E-voting during AGM	8	13503	0.01	0	0.00	0
			Total	330	151969085	100.00	3912	0.00	0
3	Declaration of Final Dividend on Equity Shares of H 0.05/- (Rupees Five Paise Only) per Equity Share of face value of H 1/- of the Company as recommended by Board for the financial year 2024-25.	Ordinary Resolution	Remote E-voting	323	151956161	99.99	3393	0.00	0
			E-voting during AGM	8	13503	0.01	0	0.00	0
			Total	331	151969664	100.00	3393	0.00	0
4	Appointment of M/s. R & D Company secretaries, as Secretarial Auditor of the Company for a term of five consecutive years	Ordinary Resolution	Remote E-voting	322	151955861	99.99	3633	0.00	0
			E-voting during AGM	8	13503	0.01	0	0.00	0
			Total	330	151969364	100.00	3633	0.00	0



5.	Ratification of the remuneration of Cost Auditors for the financial year 2025-26	Ordinary Resolution	Remote E-voting	322	151954716	99.99	4778	0.00	0
			E-voting during AGM	8	13503	0.01	0	0.00	0
			Total	330	151968219	100.00	4778	0.00	0

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.1403/2021
UDIN: F007775G001417238
Unique Identification No. P2005DE011200

Date: 01.10.2025
Place: Delhi

Countersign by

Chairman/ Authorised Signatory