



Date: 07.03.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,
Bandra-Kurla Compex, Bandra (E), Mumbai-400051

Trading Symbol: SERVOTECH

Sub.: Intimation of voting results of Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

This is further to our earlier intimation dated 4th February 2026, wherein the Company had submitted the Postal Ballot Notice along with Explanatory Statement, seeking approval of the Members of **SERVOTECH RENEWABLE POWER SYSTEM LIMITED** (the "Company") by way of Special Resolution(s), as applicable.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs, the Company conducted the postal ballot through remote e-voting facility. The remote e-voting period as specified in the Notice, concluded on, **Friday March 06, 2026 at 5:00 p.m. (IST)**. Thereafter, the Scrutinizer submitted the Report on the voting results of the Postal Ballot.

Based on the Scrutinizer's Report, we are pleased to inform you that the shareholders of the Company have approved the resolution(s) as set out in the Postal Ballot Notice, by the requisite majority, through the remote e-voting postal ballot process and shall be deemed to have been passed on **March 06, 2026**, being the last date of e-voting, in compliance with the applicable provisions of the SEBI Listing Regulations and other applicable laws.

Accordingly, we are enclosing herewith the following:

1. Voting results of Postal Ballot as required under Regulation 44 (3) 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 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration), Rules 2014 as amended. **Annexure-II**.

The aforesaid Voting Results and the Scrutinizer's Report have also been made available on the website of the Company at <https://www.servotech.in/>.

You are requested to take the aforesaid information on records.

Thanking You,

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

Rupinder Kaur
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Rupinder Kaur
Date: 2026.03.07
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RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSIMEM NO. - A38697
Encl: As stated

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

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
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085


Annexure-I
**SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly known as Servotech Power Systems Limited)**
Disclosures in terms of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Description	Particular
1.	Date of Postal Ballot (Results of Postal Ballot)	06 th March, 2026
2.	Total Number of shareholders on Record date i.e 30 th January, 2026	202889
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and promoter Group	N.A.
	Public	N.A.
4.	No. of shareholders attended the meeting through video Conferencing:	
	Promoter And Promoter Group	N.A.
	Public	N.A.

Agenda-wise Disclosure
1. Regularization of Appointment of Dr. Prabhat Kumar (DIN: 06415793) 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 (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	132367070	132367070	100	132367070	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		132367070	132367070	100	132367070	0	100
Public – Institutions	E-voting	1848095	184305	9.97	184305	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1848095	184305	9.97	184305	0	100
Public - Non Institutions	E-voting	91630183	18955072	20.69	18945846	9226	99.95	0.05
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	

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	Total	91630183	18955072	20.69	18945846	9226	99.95	0.05
	Total	225845348	151506447	67.08	151497221	9226	99.99	0.01

2. Re-appointment of Mr. Meenakshisundaram Kolandaivel (DIN: 09854605) 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 (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	132367070	132367070	100	132367070	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		132367070	132367070	100	132367070	0	100
Public - Institutions	E-voting	1848095	184305	9.97	2906	181399	1.58	98.42
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1848095	184305	9.97	2906	181399	1.58
Public - Non Institutions	E-voting	91630183	18950886	20.68	18941901	8985	99.95	0.05
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		91630183	18950886	20.68	18941901	8985	99.95
Total		225845348	151502261	67.08	151311877	190384	99.87	0.13

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

Rupinder Kaur
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Rupinder Kaur
Date: 2026.03.07
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RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSIMEM NO. - A38697

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 Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085

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

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 January 30, 2026.

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 January 30, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated January 30, 2026 ("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 January 30, 2026 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on February 4, 2026 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 February 4, 2026.
 - 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 February 6, 2026 in (i) Financial Express, New




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

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 Thursday, February 5, 2026 till 05:00 P.M. (IST) on Friday, March 6, 2026.
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: F007775G004041629
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: March 7, 2026
Place: Delhi

Result of Postal Ballot

Item No. 1:

Special Resolution

Regularization of appointment of Dr. Prabhat Kumar (DIN: 06415793) as Non-Executive Independent Director of the Company

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	388	151497221	99.99
Dissent	35	9226	0.01
Total	423	151506447	100.00

Item No. 2:

Special Resolution

Re-appointment of Mr. Meenakshisundaram Kolandaivel (DIN: 09854605) as Non-Executive Independent Director of the Company

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	382	151311877	99.87
Dissent	37	190384	
Total	419	151502261	

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775G004041629
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: March 7, 2026
Place: Delhi

Chairman/Authorise

