

Date: 1st October, 2018

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Proceedings and details of voting results of the 14th Annual General Meeting pursuant to Regulation 30 and 44(3)

Dear Sir,

Pursuant to Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that the 14th Annual General Meeting ("AGM") of the members of Servotech Power Systems Limited ("Company") was held on Saturday, 29th September, 2018 at 9:00 A.M. at Hotel Crowne Plaza, Sector-10, Rohini, New Delhi-110085.

Total 8 members (including proxies) attended the meeting.

Mr. Raman Bhatia, Managing Director chaired the meeting.

After confirming the quorum was present Mr. Raman Bhatia, Managing Director of the Company called the meeting in order.

At the meeting, following members were on the dias: Mr. Raman Bhatia, Managing Director, Mrs. Sarika Bhatia-Executive Director, Mr. Sahiel Khurana-Independent Director, Mr. Pankaj Dawar-Independent Director, Mr. Yogesh Mahajan-Independent Director, Ms. Mansi Gupta-Company Secretary of the Company.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting along with the Annual Accounts, Auditors Report and Directors Report for the year ended 31st March, 2018 were taken as read.

The Chairman informed the Board that pursuant to Section 108 of Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI LODR, 2015, the Company has provided the facility to members to exercise their right to vote on the resolutions proposed to be passed in the AGM by electronic means. The members whose names appear in the Register of Members/ List of Beneficial owners as on Wednesday, 19th September, 2018 being the cut-off date, are entitled to vote on the Resolutions set

Servotech Power Systems Limited

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 810 8th Floor, Crown Height, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonapat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email: servotech@servotechindia.com • Website: www.servotech.in

forth in this Notice. Members may cast their votes on electronic voting systems from any place other than the venue of the meeting (remote e-voting). The remote e-voting commenced at 9:00 a.m. on Wednesday, 26th September 2018 and ended at 5:00 p.m. on Friday, 28th September, 2018.

Those shareholders who did not participated in the remote e-voting, casted their vote by poll through the Ballot form provided by the Company at the venue of the Annual General Meeting.

Further, the Company had appointed A. Divay and Co. , Company Secretaries as scrutinizers to scrutinize the remote e-voting process.

Queries of the members were replied by the Directors of the Company.

There being no other business, Chairman declared the meeting as over and thanked their members for their participation in the meeting.

We are submitting herewith result of business transactions conducted as per the Notice of the AGM.

The Report of the Scrutinizer on E-voting and voting through the Ballot paper at the AGM is attached herewith.

The above are also being uploaded on the Company's website.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Servotech Power Systems Limited**



Mansi Gupta
(Company Secretary)
ACS:55341

Enclosed:

1. Report under Regulation 44(3) of SEBI(LODR) Regulations, 2015
2. Scrutinizer's Report

Servotech Power Systems Limited

CIN : U31200DL2004PLC129379

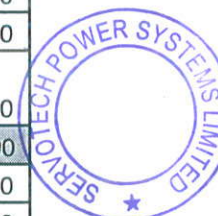
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Company Name	SERVOTECH POWER SYSTEMS LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	356
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	4
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited financial statements of the Company for the year ended March 31, 2018.							
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 against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,676,250	12,674,375	99.98	12,674,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,676,250	12,674,375	99.98	12,674,375	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000

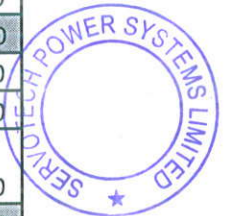


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Public- Non Institutions	E-Voting	5,634,179	71,627	1.27	71,627	0	100.0000	0.0000
	Poll					0		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,627	1.27	71,627	0	100.0000	0.0000
	Total	18,310,429	12,746,002	69.61	12,746,002	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Director in place of Mrs. Sarika Bhatia (DIN: 00155602), who, retires by rotation at this Annual General Meeting, and being eligible, offers herself for Re- Appointment.							
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 against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,676,250	12,674,375	99.98	12,674,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,676,250	12,674,375	99.98	12,674,375	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting	5,634,179	71,627	1.27	71,627	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot							



Public- Non Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,634,179	71,627	1.27	71,627	0	100.0000	0.0000
	Total	18,310,429	12,746,002	69.61	12,746,002	0	100.0000	0.0000
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY –To appoint M/s Gupta Jalan and Associates, as Statutory Auditor of the Company							
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 against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,676,250	12,674,375	99.98	12,674,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,676,250	12,674,375	99.98	12,674,375	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,634,179	71,627	1.27	71,627	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,634,179	71,627	1.27	71,627	0	100.0000
	Total	18,310,429	12,746,002	69.61	12,746,002	0	100.0000	0.0000
Resolution No.	4							
Resolution required:	ORDINARY - Appointment Of Yogesh Mahajan (03494048) As Independent Director of the Company							



(Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,676,250	12,674,375	99.98	12,674,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,676,250	12,674,375	99.98	12,674,375	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	5,634,179	71,627	1.27	71,627	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,627	1.27	71,627	0	100.0000	0.0000
Total		18,310,429	12,746,002	69.61	12,746,002	0	100.0000	0.0000

For Servotech Power Systems Limited

Mansi Gupta
Company Secretary
M No- A55341





A DIVAY & CO. Company Secretaries

The Chairman
Servotech Power Systems Limited
806, 8th Floor, Crown Heights,
Sector 10, Rohini, Delhi-110085.

REF: 14th Annual General Meeting of the Equity Shareholders of Servotech Power Systems Limited held on Saturday, September 29, 2018 at 09:00 A.M. at Hotel Crown Plaza, Twin District Centre, Sector-10, Rohini, Delhi-110085.

Dear Sir

1. I, Divay Arora, Practicing Company Secretary, having place of office at 36, Ground Floor, Pocket-12, Sector-22, Rohini, Delhi-110086 was appointed as the Scrutinizer by the Board of Directors of Servotech Power Systems Limited (the Company) for the purpose of scrutinizing E-Voting Process (Remote E-Voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 r/w applicable rules made in this behalf in respect of the below mentioned resolutions proposed at 14th Annual General Meeting of the Equity Shareholders held on Saturday, September 29, 2018 at 09:00 A.M. at Hotel Crown Plaza, Twin District Centre, Sector-10, Rohini, Delhi-110085, submit my report as under:
2. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by E-Voting) and voting by use of postal ballots by the shareholders on the resolutions proposed in the Notice of 14th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a faithful and transparent manner and render consolidated Scrutinizers' Report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by CDSL and the reports generated electronically for voting by use of ballots at the meeting.
3. In accordance with the notice of 14th Annual General Meeting sent to the Shareholders, the remote E-voting opened up at 09:00 A.M. on Wednesday, September 26, 2018 and remained opened up till 05:00 P.M. on Friday, September 28, 2018.
4. The Equity Shareholders holding Shares as on September 19, 2018 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of 14th Annual General Meeting of the Company.
5. The locked ballot boxes were subsequently opened in my/our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
6. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Office: 36, Ground Floor, Pocket-12, Sector-22, Rohini, Delhi-110086.
Contact No.: 9555095995, Email Id: csdivayarora@gmail.com.



7. The votes on remote E-Voting were unblocked at around 09:31:45 A.M., after conclusion of the voting at the AGM in the presence of two witnesses who were not the employees of the company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL www.evotingindia.com/reportStatus.jsp?evmlD and the same are being handed over to the Chairman.

8. The total votes cast in favor or against all the resolutions proposed in the notice of the AGM are as under:

a) Resolution -1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2018 along with the reports of the Board of Directors and Auditors thereon.

i) Voted in Favor of the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Casted by them	% of total number of valid votes cast
Remote E-Voting	10	12675375	99.44
Voting by Ballot	8	71627	0.56
Total	18	12,747,002	100

ii) Voted against the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Casted by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

iii) Invalid Votes:

Total number of members whose votes were declared Invalid	Total Number of Votes Cast by Them
0	0

b) Resolution-2 (Ordinary Resolution)

To appoint a Director in place of Mrs. Sarika Bhatia (DIN: 00155602), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for Re-Appointment.

i) Voted in Favor of the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Casted by them	% of total number of valid votes cast
Remote E-Voting	10	12675375	99.44
Voting by Ballot	8	71627	0.56
Total	18	12,747,002	100

ii) Voted against the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Casted by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

Office: 36, Ground Floor, Pocket-12, Sector-22, Rohini, Delhi-110086.
Contact No.:9555095995, Email Id: csdivayarora@gmail.com.



iii) Invalid Votes:

Total number of members whose votes were declared Invalid	Total Number of Votes Cast by Them
0	0

c) Resolution-3 (Ordinary Resolution)

"RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies(Audit and Auditors) Rules 2014 including any statutory modification(s) or enactments thereof for the time being in force and subject to all the applicable laws, rules and regulations made there under as amended from time to time and pursuant to the recommendations of Audit Committee and the Board of Directors and pursuant to the resolution passed member in Annual General Meeting (AGM) held on 30th September 2016, the appointment of M/s. Gupta Jalan and Associates, (FRN No. 03721N) Chartered Accountants as Statutory Auditors of the Company to hold office from conclusion of this meeting until the conclusion of the 15th Annual General Meeting be and are hereby approved on a remuneration to be fixed by the Board of Directors of the Company."

i) Voted in Favor of the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Casted by them	% of total number of valid votes cast
Remote E-Voting	10	12675375	99.44
Voting by Ballot	8	71627	0.56
Total	18	12,747,002	100

ii) Voted against the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Casted by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

iii) Invalid Votes:

Total number of members whose votes were declared Invalid	Total Number of Votes Cast by Them
0	0

d) Resolution-4 (Ordinary Resolution)

Appointment of Mr. Yogesh Mahajan (DIN:03494048) as Independent Director of the Company.

i) Voted in Favor of the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Casted by them	% of total number of valid votes cast
Remote E-Voting	10	12675375	99.44
Voting by Ballot	8	71627	0.56
Total	18	12,747,002	100



ii) Voted against the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Casted by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

iii) Invalid Votes:

Total number of members whose votes were declared Invalid	Total Number of Votes Cast by Them
0	0

9. All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Sincerely,
For A DIVAY & CO.
Company Secretaries



(Proprietor)
Name: Divay Arora
Membership No.: 41451
C.O.P No. : 17852



Date: September 29, 2018
Place: Delhi