

30th August, 2021

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

Trading Symbol: SERVOTECH

Sub.: Public Notice by way of Newspaper Advertisement for attention of Shareholders of the Company in respect of information regarding the 17th Annual General Meeting to be held on 30th September, 2021 through Video Conferencing (VC)/other Audio-Visual Means (OVAM)

Dear Sir/Madam,


In compliance with Ministry of Corporate Affairs Circular no. 20/2020 dated 5th May, 2020, please find enclosed herewith the copy of Public Notice by way of Newspaper Advertisement for attention of equity shareholders in respect of providing information regarding 17th Annual General Meeting to be held on 30th September, 2021 through Video Conferencing (VC)/other Audio-Visual Means (OVAM).

The Company by virtue of being an MSME Company listed in SME Portal is exempt under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, to ensure prudent corporate governance this intimation is being submitted with the exchange.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights Buildings, Near Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41183117, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, ● Website : www.servotech.in

Servotech Power Systems Limited



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CIN: L31200DL2004PLC129379

Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085
Tel No.: 011-41183117, • Email: investor.relations@servotechindia.com • Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 30TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- Shareholders may note that the 17th Annual General Meeting (AGM) of the Company will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Thursday, 30th September, 2021 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the 17th AGM and Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 17th AGM and Annual Report for financial year 2020-21 will also be made available on the Company's website, at www.servotech.in, stock exchange websites and on the NSDL's website, at www.evoting.nsdl.com
- Manner for registering email addresses:**
 - In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited ("Bigshare") at info@bigshareonline.com providing 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) for registering email address.
 - In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
- Manner of casting vote through e-voting:**

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.
- Manner of registering/updating Bank details for receiving dividend electronically.**

Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
- The Notice of the 17th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Power Systems Limited

Date: 31st August, 2021
Place: New Delhi

SD/-
Priya Pandey
Company Secretary