

5th July, 2021

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,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Resolutions set out in the Postal Ballot Notice dated 27th May, 2021, please find enclosed herewith the following documents:

In this regard, please find enclosed the followings:


1. Voting results of Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure -I**;
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) in a fair and transparent manner, 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 POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815



Copy to: National Securities Depository Limited
Trade World, A Wing, Kamala Mills Compound,
Lower Parel, Mumbai 40001273

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**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 Ballots (results of Postal Ballot)	5 th July, 2021
2	Total Number of shareholders on Record date i.e. 28 th May, 2021	307
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

1. Migration of Company's Equity Shares from Emerge SME Platform of National Stock Exchange of India Limited ("NSE") to Main Board of NSE

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	12858375	12856500	99.99	12856500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12858375	12856500	99.99	12856500	-	100
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public -Non Institutions	E-voting	5452054	571925	10.49	571925	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5452054	571925	10.49	571925	-	100
Total		18310429	13428425	73.34	13428425	-	100	-




R & D
COMPANY SECRETARIES

**Report of Scrutinizer on Postal Ballot conducted through Remote E-Voting
[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read
with Companies (Management and Administration) Rules, 2014]**

July 5, 2021

To,
The Chairman,
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 Section 108 and 110 of the
Companies Act, 2013 ('the Act') read with Companies (Management
and Administration) Rules, 2014**

Dear Sir,

The Board of Directors of **Servotech Power Systems Limited** ('the Company') issued the postal ballot notice dated May 27, 2021 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of voting by electronic means ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting, (including any statutory modification(s) or re-enactments thereof for the time being in force), the resolutions as appended below are passed by the Member(s) of the Company through Postal Ballot, voting by remote e-voting only as Special Resolutions.

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of M/s R&D Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 27, 2021 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution(s) as contained in the notice and reproduced herein below:

Special Resolutions:

1. Migration of Company's equity shares from Emerge SME Platform of National Stock Exchange of India Limited ("NSE") to main board of NSE

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and



make the Scrutinizers' Report of the votes cast "in favour" or "against" on the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Ltd. (NSDL), the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby submit my report on the Special Resolution proposed in the Postal Ballot Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. May 28, 2021 were entitled to vote on the Special Resolution set out in the notice.
2. The Postal Ballot Notice has been sent to all the Members, whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. In light of the MCA Circulars, Company has given option to the shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited.
3. The Company has published on June 4, 2021, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) all editions and Dainik sDelhi (Hindi) Delhi NCR edition.
4. The votes exercised through e-voting facility from Friday, June 4, 2021 (from 09:00 a.m. IST) and ends on Saturday, July 3, 2021 (upto 05:00 p.m. IST); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of voting period on July 3, 2021, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members voted have cast their votes through remote e-voting.
9. The results of voting are as under:



Sl No	Particulars of resolution	Ordinary/ Special resolution	No. of Shareholders 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	Migration of Company's equity shares from Emerge SME Platform of National Stock Exchange of India Limited ("NSE") to main board of NSE;	Special Resolution	34	13428425	100	0	0	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
UDIN: F007775C000578136



Countersign by

Chairman/ Authorised Signatory



Date: July 5, 2021
Place: Delhi

ANNEXURE-III**PROCEEDING OF THE RESULTS OF THE POSTAL BALLOT DECLARED ON 5TH JULY, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 806, 8TH FLOOR, CROWN HEIGHTS, HOTEL CROWN PLAZA, SECTOR-10, ROHINI, NEW DELHI 110085 FOR THE RESOLUTIONS AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 27TH MAY, 2021**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated 27th May, 2021 to obtain approval of shareholders through Postal Ballot / e-voting for:

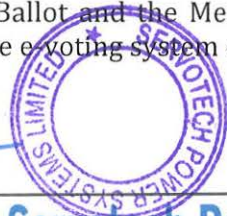
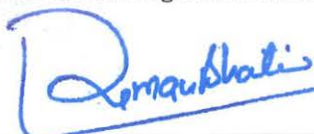
Sl. No.	Description of the Resolution
1.	Migration of Company's Equity Shares from Emerge SME Platform of National Stock Exchange Of India Limited ("NSE") to Main Board of NSE

The Board of Directors had engaged services of National Securities Depositories Limited ("NSDL") to provide e-voting facility to all the members as on cut-off date i.e. 28th May, 2021. The e-voting period commenced on Friday, 4th June, 2021 at 09:00 a.m. (IST) and ended on Saturday, 3rd July, 2021 at 05.00 p.m. (IST).

The Board of Directors of the Company through its Meeting held on 27th May, 2021 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 through the remote e-voting system only.

**Servotech Power Systems Limited**

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The Notice was sent to all the members as on cut-off date i.e. 28th May, 2021. 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, Dainik Delhi and Financial Express on Friday, 4th June, 2021.

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 5th July, 2021.

Based on the Scrutinizer Report dated 5th July, 2021, the results of the 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 Against	% of Votes Against	No. of invalid/abs tained Votes
1	Migration of Company's Equity Shares from Emerge SME Platform of National Stock Exchange Of India Limited ("NSE") to Main Board of NSE	13428425	13428425	100	0	0	0

On the basis of Scrutinizer's report, Mr. Nimesh Malhotra, Whole-time declared the result of e-voting on 5th July, 2021. Hence, the resolution as stated aforesaid in the Postal Ballot Notice dated 27th May, 2021, was duly passed with requisite majority on 5th July, 2021.

**FOR AND ON BEHALF OF
SERVOTECH POWER SYSTEMS LIMITED**

Raman Bhatia
RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

