

1<sup>st</sup> October, 2019

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 the 15<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2019**

Dear Sir/Madam,


We write with reference to the captioned subject and in continuation of our submission dated 29<sup>th</sup> September, 2019 wherein the Company had submitted the proceedings of the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company, duly conveyed on Sunday, 29<sup>th</sup> September, 2019 at the Crown Plaza Hotel, Sector-10, Rohini, New Delhi-110085 at 09:30 A.M.

In terms of Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results along with Scrutinizer's Report of the 15<sup>th</sup> AGM of the Company.

You are requested to take the aforesaid information on records.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

  
**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP NO.: A35815



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**Servotech Power Systems Limited**

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Height Building, Near Hotel Crown Plaza, Sector-10, Rohini, New Delhi -110085

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

Tel No : 011-41117657-58-59-60 • 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**

Sl. No.	Description	Particulars
1	Date of Annual General Meeting	29 <sup>th</sup> September, 2019
2	Total Number of shareholders on Record date i.e. 22 <sup>nd</sup> September, 2019	313
3	No of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	8
	Public	30
4	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	N. A.
	Public	N. A.

**Agenda-wise disclosure**

- Adoption of Audited financial statements for the year ended 31<sup>st</sup> March, 2019 together with the Report of Directors and Auditors thereon.

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	128,28,250	1,28,24,500	99.97%	1,28,24,500	0	100%	0
	Poll		3,750	0.03%	3,750	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>128,28,250</b>	<b>128,28,250</b>	<b>100%</b>	<b>1,28,28,250</b>	<b>0</b>	<b>100%</b>
Public - Institutions	E-voting	0	0	0	0	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.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting	54,82,179	11,500	0.20	11,500	0	0.20	0
	Poll		4,782	0.10	4,782	0	0.10	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,82,179</b>	<b>16,282</b>	<b>0.30</b>	<b>16,282</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>1,83,10,429</b>	<b>1,28,44,532</b>	<b>70.15</b>	<b>1,28,44,532</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Servotech Power Systems Limited



**Raman Bhatia**  
Managing Director

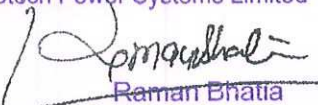
2. Re-appointment of Ms. Sarika Bhatia (DIN: 00155602) as Director, who retires by rotation.

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	128,28,250	1,28,24,500	99.97%	1,28,24,500	0	100%	0
	Poll		3,750	0.03%	3,750	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>128,28,250</b>	<b>128,28,250</b>	<b>100%</b>	<b>1,28,28,250</b>	<b>0</b>	<b>100%</b>
Public - Institutions	E-voting	0	0	0	0	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.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting	54,82,179	11,500	0.20	11,500	0	0.20	0
	Poll		4,782	0.10	4,782	0	0.10	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,82,179</b>	<b>16,282</b>	<b>0.30</b>	<b>16,282</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>1,83,10,429</b>	<b>1,28,44,532</b>	<b>70.15</b>	<b>1,28,44,532</b>	<b>0</b>	<b>100%</b>	<b>0</b>

3. Appointment of Mr. Nimesh Malhotra (DIN: 07104660) as the Whole-time 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	128,28,250	1,28,24,500	99.97%	1,28,24,500	0	100%	0
	Poll		3,750	0.03%	3,750	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>128,28,250</b>	<b>128,28,250</b>	<b>100%</b>	<b>1,28,28,250</b>	<b>0</b>	<b>100%</b>
Public - Institutions	E-voting	0	0	0	0	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.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-voting	54,82,179	11,500	0.20	11,500	0	0.20	0
	Poll		4,782	0.10	4,782	0	0.10	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,82,179</b>	<b>16,282</b>	<b>0.30</b>	<b>16,282</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>1,83,10,429</b>	<b>1,28,44,532</b>	<b>70.15</b>	<b>1,28,44,532</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Servotech Power Systems Limited

  
Raman Bhatia  
Managing Director

4. Appointment of Ms. Sarika Bhatia (DIN: 00155602) as the Whole-time 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	128,28,250	1,28,24,500	99.97%	1,28,24,500	0	100%	0
	Poll		3,750	0.03%	3,750	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		128,28,250	128,28,250	100%	1,28,28,250	0	100%
Public - Institutions	E-voting	0	0	0	0	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		0	0	0	0	0	0
Public -Non Institutions	E-voting	54,82,179	11,500	0.20	11,500	0	0.20	0
	Poll		4,782	0.10	4,782	0	0.10	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54,82,179	16,282	0.30	16,282	0	100%
Total		1,83,10,429	1,28,44,532	70.15	1,28,44,532	0	100%	0

5. Ratification of Remuneration of M/s. NN Sharma & Associates, Cost Auditors 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	128,28,250	1,28,24,500	99.97%	1,28,24,500	0	100%	0
	Poll		3,750	0.03%	3,750	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		128,28,250	128,28,250	100%	1,28,28,250	0	100%
Public - Institutions	E-voting	0	0	0	0	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		0	0	0	0	0	0
Public -Non Institutions	E-voting	54,82,179	11,500	0.20	11,500	0	0.20	0
	Poll		4,782	0.10	4,782	0	0.10	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54,82,179	16,282	0.30	16,282	0	100%
Total		1,83,10,429	1,28,44,532	70.15	1,28,44,532	0	100%	0

For Servotech Power Systems Limited  
  
 Raman Bhatia  
 Managing Director

**R & D**  
**COMPANY SECRETARIES**

**Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 15<sup>th</sup> Annual General meeting of Servotech Power Systems Limited**

To,  
The Chairman,  
**Servotech Power Systems Limited**  
806, 8th Floor, Crown Heights,  
Crown Plaza, Sector-10, Rohini, New Delhi-110085

**Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Servotech Power Systems Limited held on Sunday, the 29<sup>th</sup> day of September, 2019 at 9:30 A.M. at Crown Plaza Hotel, Sector-10, Rohini, New Delhi-110085**

Dear Sir,

Pursuant to the Resolution passed by the Board of Servotech Power Systems Limited (hereinafter referred to as the "**Company**"), in terms of Rule 20 (Management and Administration) Amendment Rules, 2015, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Share holders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Audited financial statements for the year ended 31st March, 2019 together with the Report of Directors and Auditors thereon	Ordinary Resolution	E-voting Poll	14	12836000	100	0	0	0
				4	8532	100	0	0	*392675
			<b>Total</b>	<b>18</b>	<b>12845532</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>392675</b>
2	Re-appointment of Ms. Sarika Bhatia (DIN: 00155602) as Director, who retires by rotation	Ordinary Resolution	E-voting Poll	14	12836000	100	0	0	0
				4	8532	100	0	0	*392675
			<b>Total</b>	<b>18</b>	<b>12845532</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>392675</b>
3	Appointment of Mr Nimesh Malhotra (DIN: 07104660) as the Whole-time Director of the Company	Special Resolution	E-voting Poll	14	12836000	100	0	0	0
				4	8532	100	0	0	*392675
			<b>Total</b>	<b>18</b>	<b>12845532</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>392675</b>
4	Appointment of Ms Sarika Bhatia (DIN: 00155602) as the Whole-time Director of the Company	Special Resolution	E-voting Poll	14	12836000	100	0	0	0
				4	8532	100	0	0	*392675
			<b>Total</b>	<b>18</b>	<b>12845532</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>392675</b>
5	Ratification of Remuneration of M/s NN Sharma & Associates, Cost Auditors of the Company	Special Resolution	E-voting Poll	14	12836000	100	0	0	0
				4	8532	100	0	0	*392675
			<b>Total</b>	<b>18</b>	<b>12845532</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>392675</b>

\* Eight shareholders has casted their vote in both e-voting as well as by poll. Accordingly, voting through poll considered invalid.



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

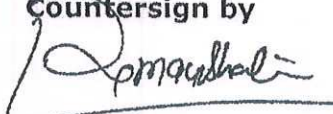
Thanking You,

For **R&D**  
**Company Secretaries**

  
**Debabrata Deb Nath**  
**Partner**  
**FCS No.:7775; CP No.: 8612**  
**UDIN: F007775A000019611**



**Countersign by**

  
**Chairman**