

10th February, 2022

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

Trading Symbol: SERVOTECH

Sub.: Corrigendum to the Notice of the Extra-ordinary General Meeting of the Company scheduled to be held on Friday, 4th March, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

This is with reference to our letter dated 8th February, 2022 and the notice dated 1st February, 2022 convening the Extra-ordinary General Meeting of the Company ("EGM") scheduled to be held on Friday, 4th March, 2022 at 11:00 A.M. through VC/OAVM ("Notice") for seeking shareholder's approval for the matters contained in the Notice.

In this regard, we would further like to inform you that the Company has issued and circulated Corrigendum to the said Notice of EGM on 10th February, 2022 to the Members informing certain amendments/modifications as mentioned in the said Corrigendum to the Notice of EGM.

The copy of the Corrigendum is attached herewith and is also available on the website of the Company at www.servotech.in.

All the other contents of the Notice remain unchanged.

Kindly take the aforesaid on record and oblige.

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



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO. A35815



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085
PLANT AND BOP : 70A, Sector 57, Kundli Industrial Area, Sonapat, Haryana- 131028

SERVOTECH POWER SYSTEMS LIMITED

CIN:- L31200DL2004PLC129379

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

Phone: 011-41117657-58-59-60

E-mail: investor.relations@servotechindia.com Website- www.servotech.in

CORRIGENDUM

This is with reference to our letter dated 8th February, 2022 and the notice dated 1st February, 2022 convening the Extra-ordinary General Meeting of the Company (“EGM”) scheduled to be held on Friday, 4th March, 2022 at 11:00 A.M. through VC/OAVM (“Notice”) for seeking shareholders’ approval for the matters contained in the Notice.

The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

1. In explanatory statement: In Point no. 12, the details be read as mentioned herein below:

Name of the proposed allottee	Category	Pre-issue shareholding		No. of shares proposed to be issued	Post issue shareholding		Identity of the natural persons who are the ultimate beneficial owners of then shares proposed to be allotted
		No. of shares	% of holding		No. of shares	% of holding	
JSG Innotech Private Limited	Non-Promoter Body Corporate (Non-Institution)	0	0	400000	400000	2.12	Saurabh Kapoor Gaurav Kapoor
Ravi Gupta	Non-Promoter Individual (Non-Institution)	16129	0.08	10000	26129	0.14	NA
Dinesh Yadav	Non-Promoter Individual (Non-Institution)	16129	0.08	10000	26129	0.14	NA
Rachna Khurana	Non-Promoter Individual (Non-Institution)	0	0	5000	5000	0.03	NA
Vineeta Jain	Non-Promoter Individual (Non-Institution)	0	0	20000	20000	0.10	NA
Rajiv Chawla	Non-Promoter Individual (Non-Institution)	11875	0.06	5000	16875	0.09	NA
Siddharth Malik	Non-Promoter Individual (Non-Institution)	33577	0.18	25000	58577	0.31	NA
Sonu Bhatia	Non-Promoter Individual (Non-Institution)	0	0	10000	10000	0.05	NA
Mayank Raghuvanshi	Non-Promoter Individual (Non-Institution)	21000	0.11	20000	41000	0.22	NA
Ritika Gosain	Non-Promoter Individual (Non-	0	0	5000	5000	0.03	NA

	Institution)						
Ria Rai	Non-Promoter Individual (Non-Institution)	0	0	5000	5000	0.03	NA
Sanjay Kataria	Non-Promoter Individual (Non-Institution)	0	0	5000	5000	0.03	NA
Sarvesh Batra	Non-Promoter Individual (Non-Institution)	0	0	20000	20000	0.10	NA
Monika Bhatia	Non-Promoter Individual (Non-Institution)	0	0	5000	5000	0.03	NA
Pooja Mitra	Non-Promoter Individual (Non-Institution)	0	0	20000	20000	0.10	NA

2. In Point 20 (a) of the Explanatory Statement:

The word “or a fraudulent borrower” be added after the words “wilful defaulter” and before the words “as defined”.

3. Issue Price

- (i) The issue price as mentioned in the resolution no. 3 at page no. 2 and in the Explanatory Statement at Item no. 3 at page 10 of the EGM Notice and wherever it appears in the EGM Notice including Explanatory Statement, should be read as 102.16 (Rupees One Hundred and Two and Sixteen Paise only) instead of 103.41 (Rupees One Hundred Three and Forty One Paise only).
- (ii) The issue price as mentioned in Point no. 3 (i) at page no. 10 should be read as 48.29 instead of 49.12.

The members are requested to consider the Special Resolution at Item No. 3 of the Notice and corresponding Explanatory Statement keeping in mind the above mentioned modifications

The copy of the Corrigendum is attached herewith and is also available on the website of the Company at www.servotech.in.

**For and on behalf of
Servotech Power Systems Limited**

Date: 10.02.2022
Place: New Delhi

Priya Pandey
Company Secretary
ICSI Membership No. A35815