

**SERVOTECH POWER SYSTEMS LIMITED**

CIN: L31200DL2004PLC129379

Registered Office: 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi -110085

Tel No.: 011-41130158, • Email: investor.relations@[servotechindia.com](mailto:investor.relations@servotechindia.com) •Website: [www.servotech.in](http://www.servotech.in)

**ADDENDUM/CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 4<sup>TH</sup> MARCH, 2022 AT 11:00 A.M.**

The Company is issuing this Addendum/corrigendum in respect of the following matters forming part of Explanatory Statement annexed to the EGM Notice:

**1. On Point no. 3 at page no. 17 of the Explanatory Statement shall be read as under:**

Notwithstanding the provisions of the Companies Act read with Companies (Share Capital and Debentures) Rules, 2014, as amended, which exempts a listed company from determining the price of the shares to be issued on a preferential basis by the valuation report of a registered valuer, however, in accordance with the articles of association of the Company, the price of the Equity Shares has been determined taking into account the valuation report of a registered valuer namely Jhamb & Associates, registration no. IBBI/RV/11/2019/12355 having office situated at A-259, Portion-II, Defence Colony, New Delhi 110024.

**2. On Point no. 22 at page no. 21 of the Explanatory Statement**

Point c) stands removed and Point d) be read as c)

**3. Issue Price**

The issue price as mentioned in the resolution no. 3 and wherever it appears in the EGM Notice including Explanatory Statement remains the same as 102.16 (Rupees One Hundred and Two and Sixteen Paise only).

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](http://www.servotech.in).

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

**Priya Pandey**  
**Company Secretary**  
Place: New Delhi