

20th May, 2022

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

Trading Symbol: SERVOTECH

Sub.- Outcome of Board Meeting of the Company

Dear Sir/Madam,

This is in continuation to our intimation dated 10th May, 2022 w.r.t. intimation for rescheduling of Board Meeting, we wish to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Servotech Power Systems Limited ("the Company"), upon recommendation of its Sub-Committees, at its meeting held today i.e. Friday, 20th May, 2022 had inter-alia, approved the following:

1. The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2022 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company in the prescribed format.
2. Auditors' Report issued by M/s. Gupta Jalan & Associates, Chartered Accountants on Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2022.
3. Statement in the form of declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 that the report of Auditors' is with unmodified opinion with respect to Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.

The meeting commenced at 04:00 p.m. (ISH) and concluded at 7:40 p.m. (ISH).

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM NO.: A35815



Encl.: as above

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

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