

**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 AGM	1 <sup>st</sup> October, 2022
2	Total Number of shareholders on Record date i.e. 24 <sup>th</sup> September, 2022	3376
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	05
	Public	25

**Agenda-wise disclosure****1. To Offer, Issue and Allot Equity Shares on Preferential Basis to other Promoter and Promoter Group 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	12883845	12597595	97.78	12597595	0	100	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>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</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	5781584	876041	15.15	876041	0	100	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>5781584</b>	<b>876041</b>	<b>15.15</b>	<b>876041</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>18665429</b>	<b>13473636</b>	<b>72.18</b>	<b>13473636</b>	<b>0</b>	<b>100</b>	<b>0</b>

## 2. Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis

Resolution required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		Yes						
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	12883845	12597595	97.78	12597595	0	100	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>12883845</b>	<b>12597595</b>	<b>97.78</b>	<b>12597595</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	5781584	876041	15.15	876041	0	100	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>5781584</b>	<b>876041</b>	<b>15.15</b>	<b>876041</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>18665429</b>	<b>13473636</b>	<b>72.18</b>	<b>13473636</b>	<b>0</b>	<b>100</b>	<b>0</b>

**FOR SERVOTECH POWER SYSTEMS LIMITED**

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