



SERVOTEACH INDUSTRIES

CIN - L28933MH1994PLC081857

LIMITED

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai- 400 001.

Date : 08th April, 2024

Company Scrip ID / Code: SERVOTEACH /531944

Sub: Revised Proceedings of the 28th Annual General Meeting (AGM) of Servoteach Industries Limited

Dear Sir/ Madam,

This has reference to your mail dated 6th April, 2024 directing us to submit revised corporate announcement mentioning the conclusion of time of the General Meeting.

Accordingly, we enclose, in terms of Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the revised proceedings of the 28th Annual General Meeting ('AGM') of the Company held on 30th September, 2023, mentioned the conclusion of time of General Meeting.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Servoteach Industries Limited

Anil Babubhai Mehta
Managing Director
DIN- 02979904
Mumbai

Encl: Proceedings

SERVOTEACH INDUSTRIES LIMITED

1029 IJMIMA COMPLEX, RAHEJA CENTRE,
MINDSPACE, MALAD WEST, MUMBAI - 400064



Mail- servoteachindustrieslimited@gmail.com Web - <https://www.servoteachengineering.in>

SERVOTEACH INDUSTRIES LTD.

CIN : L28933MH1994PLC081857

REGD. OFF : 502, TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMBAJI MATA TEMPLE, BORIVALI (E), MUMBAI - 400 066.
TEL. : +91-22-4101 4400 • E.: info@servotech-india.com • W.: www.servotechengineering.in

SUMMARY OF PROCEEDING OF 28th ANNUAL GENERAL MEETING OF SERVOTEACH INDUSTRIES LIMITED HELD ON SATURDAY 30TH SEPTEMBER, 2023 AT 09.30 AM

The 28th Annual General Meeting ('AGM') of the Members of Servotech Industries Limited held on Saturday, 30th September, 2023 through Physical Mode. The Meeting commenced at 9.30 a.m. (1ST)

Mr. Radheshyam Lahoti, Managing Director, chaired the 28th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.

At the outset, the Chairman advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

Miss. Deepali Pendhari, Company Secretary thereafter introduced the Directors and advised the Members that the registers and documents as statutorily required were available for inspection by writing to the Company on info@servotech-india.com.

The following business items as mentioned in the Notice of AGM dated August 14th August, 2023, were transacted at meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2023 including the Audited Balance Sheet as at March 31st, 2023 and the Statement of Profit and Loss Account for the year ended on that date along with the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Jyoti Vikas Kasat (DIN:07143575), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. To reappoint Mr. Radheshyam Lahoti as Managing Director, without taking any remuneration & sitting fees and any other monetary benefits from the Company.
4. To appoint Mr. Pankaj Jain as Non-executive Independent Director.

E-voting facility was provided during the Meeting to those Members who had not cast



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their votes through e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9:00 am 27th September, 2023 to 29th September, 2023 till 5:00 pm.

Then members who had registered themselves as speaker, was invited to ask queries/ shares their suggestions on accounts or any other matter placed at the AGM.

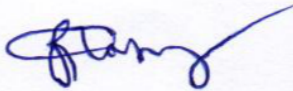
The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be submitted to the BSE Limited where the Company's shares are listed.

Time of Commencement of Meeting :- 9:30 AM

Time of Conclusion of Meeting :- 10:30 AM

Thanking You.

For **Servotech Industries Limited**



Radheshyam Sitaram Lahoti
Managing Director
DIN: 00755363

