

SERVOTEACH INDUSTRIES LTD.

CIN : L28933MH1994PLC081857

REGD. OFF : 502, TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMBAJI MATA TEMPLE, BORIVALI (E), MUMBAI - 400 066.
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To,
Bombay Stock Exchange Ltd.
Asst. General Manager - Dept. of Corp. Services,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

09th November, 2023

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Thursday, 09th Nov., 2023.

**Ref: Scrip Code :- 531944
Scrip ID :- SERVOTEACH**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, November 09th 2023 i.e. today have approved the following matters..

1. Considered and approved the unaudited financial results for the quarter ended 30th September, 2023. Pursuant to Regulation 29(1) (a) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider and approved Limited Review Report issued by Statutory Auditors of the Company i.e. Patel Kabrawala & Co., Chartered Accountant under Regulation 33(d) of SEBI (LODR) Regulations, 2015 for quarter ended September, 2023.
3. Considered and approved the Statement of Investors Complaints under Regulation 13(3) of SEBI (LODR), Regulations, 2015 for Quarter ended 30th September, 2023.
4. Considered and approved the transfer of Shares during the period from July 01, 2023 to September 30, 2023 under Regulation 40(2) of SEBI (LODR), Regulations, 2015.
5. Considered and approved the appointment of Mrs. Nikita Dharmendra Kothari as an additional Director on the Board of the Company w.e.f. 09th November, 2023.
6. Considered and approved the appointment of Mr. Anil Babubhai Mehta as an additional Director on the Board of the Company w.e.f. 09th November, 2023.
7. Considered and approved the resignation of Mr. Shivpratap Singh from the post of CFO w.e.f. 8th November, 2023 due to personal reason.
8. Considered and approved the appointment of Mr. Mukesh Kumar as Chief Financial Officer and categorized as the Key Managerial Personnel of Company.



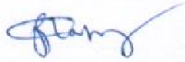
9. Considered and approved shifting of Registered Office within Local Limit of the Mumbai City from 502, Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai-400 066 to Office No 1028, 10th Floor, Ijmima Commercial Complex, Opp Raheja Center, Mind Space, Malad West, Mumbai - 400064

10. A) Time of commencement of meeting :- 3 PM
B) Time of Conclusion of meeting :- 4 PM

Thanking you,

Yours Faithfully,

For **Servoteach Industries Limited**



(R.S. Lahoti)
Managing Director
(DIN:00755363)



SERVOTEACH INDUSTRIES LIMITED

Regd. office : 502, TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMABAJI MATA TEMPLE
BORIVALI - EAST, MUMBAI - 400 066

email: info@servotech-india.com

CIN - L28933MH1994PLC081857

Statement of Un-audited Standalone Financial Results for the Quarter & Half Year Ended 30th September, 2023

S.No.	Particulars	Quarter ended			Half Year Ended		Year ended
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations	-	-	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(4.86)	(2.59)	(2.02)	(7.45)	(2.50)	21.31
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(4.86)	(2.59)	(2.02)	(7.45)	(2.50)	21.31
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(4.86)	(2.59)	(2.02)	(7.45)	(2.50)	21.31
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-	-	-	-	-	-
6	Equity Share capital	422.96	422.96	422.96	422.96	422.96	422.96
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year	-	-	-	-	-	-
8	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations)-	-	-	-	-	-	-
	a) Basic	(0.01)	(0.01)	(0.00)	(0.02)	(0.01)	0.05
	b) Diluted	(0.01)	(0.01)	(0.00)	(0.02)	(0.01)	0.05

Note:

The above is an extract of the detailed format of Second Quarterly & Half Yearly and Yearly audited Financial Result filed with Bombay Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The same is available on the website of the Bombay Stock Exchange (URL of the filing - BSE: www.bseindia.com/ Company Website: - www.servotechengineering.in)

Place : Mumbai
Date : 09-11-2023



By order of the Board
for Servotech Industries Ltd.

Radheshyam Lahoti
MG. Director (DIN-00755363)



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To the Board of Directors,
Servoteach Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of The Servoteach Industries Limited ("the Company") for the quarter and half year ended 30th September, 2023. The statement attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Discloser Requirement) Regulation 2015. Preparation of This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these results based on our review.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 09.10.2023
UDIN: 23135535BGWNKV3859

FOR PATEL KABRAWALA & CO.

Chartered Accountants
Firm Reg. No. 130952W



Handwritten signature of CA. Hardik V. Patel

CA. HARDIK V. PATEL
Partner
M.No. 135535

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