



# SERVOTEACH INDUSTRIES

CIN - L28933MH1994PLC081857

L I M I T E D

**Date: March 23, 2024**

To

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

**Company Scrip ID / Code: SERVOTEACH /531944**

**Subject: Proceeding of Extra-Ordinary General Meeting held on March 23, 2024 at 12.30 P.M. (IST) for the F.Y 2023-2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a summary of proceedings of the Extra-Ordinary General Meeting of the Company- Servoteach Industries Limited held on Saturday, March 23, 2024 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly note the above information on your records.

Thanking you

Yours faithfully

**For Servoteach Industries Limited**

**Anil Babubhai Mehta**

**Managing Director**

**DIN- 02979904**

**Mumbai**

**Encl: Proceedings**

## SERVOTEACH INDUSTRIES LIMITED

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### **PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING**

The 1<sup>st</sup> Extra-Ordinary General Meeting for the Financial Year 2023-2024 of the Members of the Company was held on Saturday, March 23, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by CDSL on Zoom at 12:30 P.M. (IST).

Mr. Anil Babubhai Mehta, Managing Director of the Company occupied the chair. After ascertainment of required Quorum, the Meeting was called to order.

It was informed to the members that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Directors, including Chairman, who were present at the Meeting, introduced themselves.

It was further informed that the Statutory Auditors and representative of the Secretarial Auditors and Scrutinizer were present at this meeting through Video Conference.

Members were apprised that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was taken as read and thereafter the proceedings of the meeting were continued.

Details of the number of (17) shareholders who were present at the meeting are as follows:

<b>CATEGORY</b>	<b>PROMOTER AND PROMOTER GROUP</b>	<b>PUBLIC</b>
In Person	N/A	N/A
Through Proxy/Corporate Representation (Video Conference)	0	0
Video Conference	1	16
<b>Total</b>	<b>1</b>	<b>16</b>

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

<b>Sr. No.</b>	<b>DETAILS OF THE AGENDA</b>	<b>TYPE OF THE RESOLUTION</b>
1.	Approval of name change of the company from "Servoteach Industries Limited" to "Lexoraa Industries Limited" and consequential alteration to the memorandum of Association and articles of association of the company.	Special Resolution
2.	Alteration in Main Object Clause in Memorandum Of Association Of the Company	Special Resolution
3.	To approve appointment of Mr. Rajesh Kumar Kothari (DIN: 10174698), as an Independent Director of the Company.	Special Resolution
4.	To approve appointment of Mr. Anil Babubhai Mehta (DIN: 02979904), as Executive Director of the Company	Ordinary Resolution
5.	To approve appointment of Mr. Anil Babubhai Mehta (DIN- 02979904) as Managing Director of the Company.	Special Resolution

6.	To approve appointment of Mrs. Nikita Dharmendra Kothari (DIN: 07780991), as Non-Executive Director of the Company	Ordinary Resolution
7.	To increase the Authorized Share Capital of the Company	Ordinary Resolution
8.	To alter Memorandum Of Association of the Company	Ordinary Resolution
9.	To create security by way of Charge, Mortgage, Hypothecation or Pledge of the moveable or immovable assets or properties of the Company	Special Resolution
10.	Increase in the Borrowing limits of the Company under Section 180(1)(C) of Companies Act, 2013	Special Resolution

The company had not received any request of members to register themselves as speaker shareholders as per notice of the general meeting.

The members were informed about the remote e-voting facility provided to the shareholders which commenced on Wednesday, March 20, 2024 at 9.00 a.m. and ends on Friday, March 22, 2024 at 5.00 p.m. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting.

It was informed that the Board of Directors have appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the EGM and that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and on the website of the Stock Exchanges.

Gratitude was expressed to all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The Meeting commenced at 12.30 P.M. and concluded at 12.40 P.M.

This is for your information and records.

**For Servoteach Industries Limited**

**Anil Mehta Babubhai**  
**Managing Director**  
**DIN- 02979904**  
**Mumbai**  
**23.03.2024**