

SERVOTEACH INDUSTRIES LTD.

(Formerly Known as Servotech Engineering Industries Limited.)

Regd. Off: 502, Triveni Krupa, Carter Rd. No. 3, Opp. Ambaji Mata Temple, Borivali (E), Mumbai - 400 066

Tel : +91- 22 - 28669600/ 28624357/58, Fax : +91-22 - 28083296, Email:- info@servotech-india.com

Website : servotechengineering.in

CIN:- L28933MH1994PLC081857

29th September, 2018

To,
Bombay Stock Exchange Limited
Dept. of Corporate Services,
14th Floor, P. J. Tower, Dalal Street,
Mumbai 400 001.

Sub.: Submission of voting results of 23rd Annual General Meeting under Regulation 44 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code : 531944

Scrip ID : SERVOTEACH

Dear Sir,

We are enclosing herewith, voting results of our Company given by Mr. Jaisal Mohatta of M/S Jaisal Mohatta & Associates practicing Company Secretaries, along with Annexure – 1 for the 23rd Annual General Meeting of the Company held on Saturday the 29th September, 2018 at 10.A.M at 502, Triveni Krupa, Carter Road No. 3, opp. Ambaji Mata Temple, Borivali (East) Mumbai- 400 066.

Kindly take the same on your records,

Thanking you,

Yours faithfully,

For Servotech Industries Limited


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

Encl: a/a.



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Voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM / EGM	29 th September, 2018
Total Number of Shareholders on Cut-off Date i.e. 17th September, 2018	2002
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	4
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Agenda wise disclosure.

The mode of voting for all the resolutions were:

1. E-voting conducted between 26th September, 2018 to 28th September, 2018; and
2. Poll conducted at the meeting.

Given below is the resolution wise combined results of e-voting and poll.

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2018 including the Audited Balance Sheet as at March 31st, 2018 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.				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1174862	95.0950	1174862	0	100.0000	0.0000
	Poll	1235462	60100	4.8646	60100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1235462	1234962	99.9595	1234962	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		14161	0.5257	14161	0	100.0000	0.0000
	Poll	2693538	3900	0.1448	3900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2693538	18061	0.6705	18061	0	100.0000	0.0000
Total		3929000	1253023	31.8917	1253023	0	100.0000	0.0000

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Website : servotechengineering.in

CIN:- L28933MH1994PLC081857

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary


Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To appoint a director in place of Mrs. Jyoti Kasat (DIN: 0714375), who retires by rotation as per section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-Voting	1235462	1174862	95.0950	1174862	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)		60100	4.8646	60100	0	100.0000	0.0000	
	Total		0	0.0000	0	0	0	0	
	Total	1235462	1234962	99.9595	1234962	62	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	2693538	14161	0.5257	14161	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)		3900	0.1448	3900	0	100.0000	0.0000	
	Total		2693538	18061	0.6705	18061	0	100.0000	0.0000
	Total	3929000	1253023	31.8917	1253023	23	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		

For Servotech Industries Ltd


(R.S.Lahoti)
Director
DIN:0755363





FORM NO. MGT.13

Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Servoteach Industries Limited
502, Triveni Krupa, Carter Road No. 3,
Opp. Ambaji Mata Temple, Borivali (East),
Mumbai – 400066.

Twenty Third Annual General Meeting of the Equity Shareholders of Servoteach Industries Limited held on Saturday, 29th September 2018 at 10:00 AM at 502, Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai – 400066.

Dear Sir,

I, Jaisal Mohatta Proprietor of Jaisal Mohatta & Associates, Practising Company Secretaries have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Servoteach Industries Limited held on Saturday, 29th September 2018 at 10:00 AM at 502, Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai - 400066 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witness i.e. Mr. Kalpesh Khilari and Mr. Jaydeep Trivedi and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Scrutinizer's Report – Servoteach Industries Limited



Page 1 of 3

(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2018 including the Audited Balance Sheet as at March 31st, 2018 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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	64000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution No. 2

To appoint a director in place of Mrs. Jyoti Kasat (DIN: 0714375), who retires by rotation as per section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	64000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking you,
Yours faithfully,

For **Jaisal Mohatta & Associates**
Company Secretaries



Jaisal Mohatta
(Proprietor)
ACS - 35017
COP - 16090

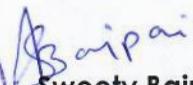


Place: Mumbai


Date: 29th September 2018

Received
For Servoteach Industries Limited




Sweety Bajpai
Company Secretary

Witnesses

1.  C Kalpesh Khilari
2. 



FORM NO. MGT.13

Consolidated Scrutinizer Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Servoteach Industries Limited
502, Triveni Krupa, Carter Road No. 3,
Opp. Ambaji Mata Temple, Borivali (East),
Mumbai - 400066

Twenty Third Annual General Meeting of the Equity Shareholders of Servoteach Industries Limited held on Saturday, 29th September 2018 at 10:00 AM at 502, Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai - 400066

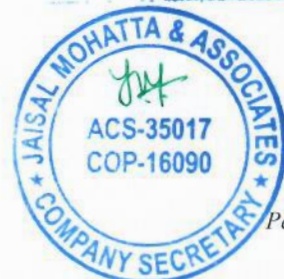
Dear Sir,

Re: Consolidated Scrutinizer Report on E-voting and poll at 23rd Annual General Meeting

I, Jaisal Mohatta Proprietor of Jaisal Mohatta & Associates, Practising Company Secretaries have been appointed by the Board of Director for the purpose of"

- a) Scrutinizing E-voting process(Remote E-voting) and Voting through Postal Ballot at the Annual General Meeting for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Scrutinizing the Voting at the 23rd Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] at the Annual General Meeting Held on Saturday, 29th September 2018 at 10:00 AM at 502, Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai - 400066

Consolidated Scrutinizer's Report – Servoteach Industries Limited



Page 1 of 3

1. The Management of the Company is responsible to ensure the Compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of 23rd Annual General Meeting to be held on 29th September 2018. My responsibility as scrutinizer for E-voting process related is restricted to make Scrutinizer Reports generated from E-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide E-Voting facility engaged by the Company and also at the time of Poll at Annual General Meeting.
2. The voting period begins on 26th day, of September, 2018 (9.00 a.m. IST) and ends on 28th day, of September, 2018(5:00 p.m. IST). During this period shareholders' of the Company holding shares, either in physical form or in dematerialized form, as on the cut off date 17th September 2018, were entitled to cast their vote electronically. Remote Module was disabled by CDSL for voting thereafter.
3. The facility for voting through postal ballot/polling paper was made available at Annual General Meeting for the members attending the meeting and who had not cast their vote through Remote E-voting. The ballot box kept at the Annual General Meeting for this purpose was locked in my presence.
4. The Consolidated report and details containing, *inter alia*, list of Equity Shareholders, who voted "**For**" and "**Against**" each of the resolutions put to vote, were generated from E-voting website of CDSL i.e. <https://www.evoting.com/> and based on such reports generated, the result of the evoting is as under:



Items of the Notice	Particulars of Business	Votes in Favour of the resolutions		Votes against the resolution		Invalid votes / Abstained Votes	
		Nos.	%	Nos.	%	Nos.	%
Item No. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2018 including the Audited Balance Sheet as at March 31st, 2018 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.							
	E-Voting	1189023	94.89	0	0	0	0
	Poll/Ballot	64000	5.11	0	0	0	0
	Total	1253023	100.00	0	0	0	0
Item No. 2 To appoint a director in place of Mrs. Jyoti Kasat (DIN: 0714375), who retires by rotation as per section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.							
	E-Voting	1189023	94.89	0	0	0	0
	Poll/Ballot	64000	5.11	0	0	0	0
	Total	1253023	100.00	0	0	0	0

Thanking you,
Yours faithfully,

For **Jaisal Mohatta & Associates**
Company Secretaries

Jaisal Mohatta

Jaisal Mohatta
(Proprietor)
ACS – 35017
COP – 16090



Place: Mumbai

Date: 29th September 2018