# SERVOTECH ENGINEERING INDUSTRIES LTD.

CIN : L28933MH1994PLC081857

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SERVOTECH ENGG. IND. LTD.


29th September, 2017

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

**Sub.: Proceedings of 22nd Annual General Meeting held on Friday, 29th September, 2017 pursuant to regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code : 531944**
**Scrip ID : SERVOTEC**

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Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of the proceedings of 22nd Annual General Meeting of the Company held on Friday, 29th September, 2017.

Kindly take the same on your records,

Thanking you,

Yours faithfully,

For Servotech Engineering Industries Limited

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

**Summary of the proceedings of the 22nd Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)Regulations, 2015.**

The 22nd Annual General Meeting (AGM) of Servotech Engineering Industries Limited was convened at 10:00 A.M. on Friday, 29th September, 2017 at 502, Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (E), Mumbai -400 066. Mr. RS Lahoti elected as Chairman, chaired the Meeting.

The quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman there- after put forth the items to be transacted before the meeting as set out in the Notice of 22nd AGM and invited queries/comments from members or seek clarifications on the agenda items, if any. Thereafter, he responded to the queries/comments of the members.

It was informed that the facility of casting votes by –

a) Remote e- voting was provided to Members from 26th September, 2017 (9.00A.M. IST) and ended on 28th September, 2017 (5.00 P.M. IST) and
b) Facility for voting through ballot paper was made available at the AGM to enable members attending the meeting who had not cast their vote electronically, to exercise their right to vote at the meeting venue.
c) Members who have already electronically voted are not entitled to vote through ballot paper.

The following items of business were transacted during the 22nd AGM.

**ORDINARY BUSSINESS:**

| Sr. Nos. | Resolutions | Resolution Required |
|---|---|---|
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2017 including the Audited Balance Sheet as at March 31st 2017 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. | Ordinary Resolution |
| 2 | To appoint a director in place of Mr. Ramawtar Sitaram Lahoti (DIN: 00755163), who retires by rotation as per section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| 3 | To Appoint M/s. Amit & Disha Associates Chartered Accountants as Statutory Auditors (Firm Registration No.119350W) of the Company, in place of the retiring auditors (M/s. Amar Bafna & Associates Chartered Accountants) and to fix their Remuneration. | Ordinary Resolution |

**SPECIAL BUSSINESS:**

| Sr. No | Resolutions | Resolution Required |
|---|---|---|
| 4 | To Consider and Approve name change of the Company from "*Servotech Engineering Industries Limited*" to "*Servoteach Industries Limited*". | Special Resolution |

All the resolutions were passed with requisite majority.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For Servotech Engineering Industries Limited

Managing Director
(DIN: 00755363)

The Chairman informed that the results declared along with the Scrutinizers Report shall be placed on the website of the Company and also on the BSE Limited.