



**Date: 05<sup>th</sup> August, 2025**

**To**  
**Corporate Relations Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

Dear Sir/Madam,

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

**Re: Outcome of the Board Meeting**

With reference to the above cited subject, we would like to inform you that a Board Meeting of the Company was held today on **Tuesday, 05<sup>th</sup> August, 2025** at **05.00 P.M**

The Board of Directors of the Company at its meeting, inter alia, has approved the following matters:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, approved the Un-Audited Standalone financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 (Copy of the Financial Result along with Limited review report is enclosed herewith).
2. Approve appointment of Mr. Sagar Shah, (DIN: 08663318) as an Additional Non-executive independent director of the Company subject to approval of members in the ensuing annual general meeting. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Attached in Annexure A**)

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mr. Sagar Shah, (DIN: 08663318) we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

3. Mr. Pranam Harish Mehta (DIN: 05154693) has tendered his resignation as an Independent Director of the Company, with effect from 5<sup>th</sup> August, 2025 due to pre-occupation and other personal commitments. The information in regard to the above mentioned in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No.





SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Attached in Annexure B**)

4. Resignation of Mr. Kalpesh Chandrakant Joshi from the post of Company secretary and compliance officer of the Company vide his resignation letter w.e.f. 5<sup>th</sup> August 2025. (**Attached in Annexure C**)
5. To Reconstitution of the Audit Committee, Stakeholder Relationship Committee and Nomination and Compensation Committee of the Board: Consequent to resignation of Pranam Harish Mehta (DIN: 05154693), the composition of the Committees w.e.f 05<sup>th</sup> August 2025 shall be as under:

**Audit committee**

<b>Name of the Director</b>	<b>Category</b>
Mr. Rajesh Kumar Kothari (Non-Executive Independent Director)	Chairperson
Mrs. Nikita D. Kothari (Non-Executive Non Independent Director)	Member
Mr. Sagar Shah (Non-Executive Independent Director)	Member

**Stakeholder Relationship Committee**

<b>Name of the Director</b>	<b>Category</b>
Mr. Rajesh Kumar Kothari (Non-Executive Independent Director)	Chairperson
Mrs. Nikita D. Kothari (Non-Executive Non Independent Director)	Member
Mr. Sagar Shah (Non-Executive Independent Director)	Member





**Nomination and Compensation Committee**

<b>Name of the Director</b>	<b>Category</b>
Mr. Rajesh Kumar Kothari (Non-Executive Independent Director)	Chairperson
Mrs. Nikita D. Kothari (Non-Executive Non Independent Director)	Member
Mr. Sagar Shah (Non-Executive Independent Director)	Member

6. Board of Directors are hereby authorised Managing Director of company to fix the date of Annual General Meeting and do the necessary arrangements for conduct of meetings.
7. To consider and approve the appointment of M/s. G & J Associates (Firm Registration No. P2023RJ097600), Practicing Company Secretaries as Secretarial Auditor for the FY 2024-25 (**Annexure D**)

The Meeting of the Board of Director commenced on 05.00 PM and concluded on at 06:05 PM.

Kindly take the same on record.

Thanking you,  
**Yours' faithfully**

**For Lexoraa Industries Limited,**

**Anil Mehta**  
**Managing Director**  
**DIN: 02979904**





**Annexure-A**

**DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.**

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee appoint Mr. Sagar Shah, (DIN: 08663318), has been appointed as an Additional Non Executive Independent Director of the Company w.e.f. August 05, 2025, who shall hold office till the ensuing Annual General Meeting and thereafter subject to approval of Members, to be appointed as a Non-Executive Independent Director for a 5 years w.e.f. August 05, 2025 to August 04, 2030
3.	Brief profile (in case of appointment)	Mr. Sagar Shah is a Commerce Graduate. He has experience in Company's Management, Accounting and Financing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.





**Annexure-B**

**DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.**

1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation  Mr. Pranam Harish Mehta (DIN: 05154693) has resigned from the position of Independent Director of the Company with effect from the close of business hours of Tuesday, 5 <sup>th</sup> August 2025.  Mr. Pranam Harish Mehta had confirmed that there are no other material reasons for his resignation other than one specified above.
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from the close of business hours of Tuesday, 5 <sup>th</sup> August 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	He does not directorship in any Listed Company.





**Annexure-C**

**DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.**

1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation  Mr. Kalpesh Chandrakant Joshi (ACS- A54966) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Tuesday, 5 <sup>th</sup> August 2025.  Mr. Kalpesh Chandrakant Joshi had confirmed that there are no other material reasons for his resignation other than one specified above.
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from the close of business hours of Tuesday, 5 <sup>th</sup> August 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





**Annexure-D**

**DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.**

1.	Name	M/s. GMJ & Associates, a Firm of Company Secretaries in Practice bearing Peer Review No6140/2024)
2.	Designation	Secretarial Auditor
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment	August 05, 2025
5.	Brief Profile (in case of appointment)	GMJ & Associates offers consulting and advisory services in corporate law, which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set up, Compliance relating to Fund Raise etc., GMJ & Associates has clients spread across Listed corporates including Multinational Companies, Start-ups and many others. GMJ & Associates is well supported by its team size of 30 individuals including partners
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



# Bakliwal & Co.

Chartered Accountants

## Independent Auditors' Review Report

To the Board of Directors of  
**LEXORAA INDUSTRIES LIMITED (Formerly known as Servoteach Industries Limited)**

We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **LEXORAA INDUSTRIES LIMITED (Formerly known as Servoteach Industries Limited ("the Company"))**, for the Quarter ended **June 30, 2025** ("the unaudited financial statements") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Management is responsible for the preparation and fair presentation of these unaudited financial statements in accordance with recognition and measurement principle of Ind AS 34, "Interim Financial Reporting" prescribed under Companies (Indian Accounting Standard) Rules, 2015 ("Ind AS"), as amended, under Section 133 of the Companies Act, 2013. Our responsibility is to express a conclusion on these unaudited financial statements based on our review.

### **Scope of Review**

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

### **Conclusion**

Based on our review, nothing has come to our attention that causes us to believe that the unaudited financial statements prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Bakliwal & Co.**  
Chartered Accountants  
Regn.No.130381W

  
**Ankur Jain**  
Partner

Membership No.197643  
Place: Mumbai  
Date: 05/08/2025  
UDIN: 25197643BMIMPP8106



**LEXORAA INDUSTRIES LIMITED (Formerly known as Servoteach Industries Limited)**

Regd. office : 1029, 10th Floor, Ijmima Imitation Jewellery Market CSL, Raheja Metroplex , Mind Space , Malad West

email: servoteachindustrieslimited@gmail.com

CIN - L32111MH1994PLC081857

**Statements of Un-Audited Standalone Financial Results for the Quarter Ended 30th June, 2025**

Sr. No.	PARTICULARS	₹ in Lakhs unless otherwise stated			
		Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
	<b>Continuing Operations</b>				
1	Revenue from Operations				
2	Other Income	154.46	254.93	-	-
3	<b>Total Income</b>	-	-	-	336.12
4	<b>Expenditure</b>	<b>154.46</b>	<b>254.93</b>	-	-
(a)	Cost of Materials Consumed				336.12
(b)	Purchase of Stock-in-trade				
(c)	Change in Inventories of Finished goods, WIP & Stock in trade	152.51	233.98	-	-
(d)	Employee benefits expenses	(6.96)	4.74	-	317.05
(e)	Finance Cost	11.40	11.40	-	-
(f)	Depreciation and Amortisation expenses	-	5.18	4.95	36.30
(g)	Other expenses	-	-	-	5.19
	<b>Total Expenses</b>	1.67	2.65	15.52	25.14
5	<b>Profit from Ordinary activities before tax &amp; Exceptional Items</b>	<b>158.62</b>	<b>257.95</b>	<b>20.47</b>	<b>383.68</b>
6	Exceptional items ( Refer Note 5)	(4.16)	(3.02)	(20.47)	(47.56)
7	<b>Profit before tax but after exceptional items</b>	-	-	-	-
8	Tax expenses (net)	(4.16)	(3.02)	(20.47)	(47.56)
	Current Tax				
	Deferred Tax	-	-	-	-
9	<b>Net Profit for the Period from Continuing operations</b>	-	-	-	-
	<b>Discontinued Operations</b>	(4.16)	(3.02)	(20.47)	(47.56)
10	Profit / ( Loss) before tax from Discontinued operations				
11	Tax expenses / (income) of Discontinued operations	-	-	-	-
12	<b>Net Profit / (Loss) for the period from Discontinued operations</b>	-	-	-	-
	<b>Net Profit / (Loss) for the period from Continuing &amp; Discontinued Operations</b>	(4.16)	(3.02)	(20.47)	(47.56)
13	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss (net of tax)				
	Items that will be reclassified to Profit & Loss	-	-	-	-
	<b>Total Other Comprehensive Income / (expenses) net of tax</b>	-	-	-	-
14	<b>Total Comprehensive Income for the year after tax</b>	-	-	-	-
15	Paid-up equity share capital (FV of ₹10 /-per share)	(4.16)	(3.02)	(20.47)	(47.56)
16	Other Equity (revaluation reserve ₹ NIL)	422.96	422.96	422.96	422.96
17	<b>Earnings Per Share (EPS) (not annualised)</b>	-	-	-	-
	Basic and Diluted EPS -Continuing Operations (In ₹)				
	Basic and Diluted EPS -Discontinued Operations (In ₹)	(0.11)	(0.08)	(0.52)	(1.21)
	<b>Basic and Diluted EPS-Continuing &amp; Discontinued Operations (In ₹)</b>	(0.11)	(0.08)	(0.52)	(1.21)

**Notes:**

- The above Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 05-08-2025. There are no qualifications of the Auditors on the above results.
- The Financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- Assets Classified as Held for Sale includes those Plant & Equipment whose Carrying Value will be recovered principally through sales transactions rather than through Continuing use.
- Based on the management approach as defined in Ind-AS 108 - Operating segments, the Managing Director/Decision maker evaluates the Company's performance and allocates resources based on an analysis of various performance Indicators by business segments. Accordingly information has been presented along with these business segment. The company operates in only one segment. The accounting principles used in the preparation of the financial Statements are consistently applied to record revenue and expenditure in segments.
- The above quarterly results have been subject to Limited Review by the Auditors of the Company and the Limited Review report has been submitted to Bombay Stock Exchange.
- Previous Period figures have been regrouped and reclassified wherever considered necessary to make them comparable with Current Period Classification.

Place: MUMBAI  
Date : 05-08-2025

*(Signature)*



For Lexoraa Industries Ltd

*A.B. Mehta*

(Managing Director)  
ANIL MEHTA  
(DIN NO.-02979904)

**LEXORAA INDUSTRIES LIMITED (Formerly known as Servoteach Industries Limited)**

Regd. office : 1029, 10th Floor, Ijmima Imitation Jewellery Market CSL, Raheja Metroplex , Mind Space , Malad West

email: servoteachindustrieslimited@gmail.com

CIN - L32111MH1994PLC081857

**Statement of Un-Audited Standalone Financial Results for the Quarter Ended 30th June, 2025**

₹ in Lakhs unless otherwise stated

S.No.	Particulars (Refer Notes Below)	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
1	Total income from operations				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	154.46	254.93	-	336.12
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(4.16)	(3.02)	(20.47)	(47.56)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(4.16)	(3.02)	(20.47)	(47.56)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(4.16)	(3.02)	(20.47)	(47.56)
6	Equity Share capital	-	-	-	-
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year	422.96	422.96	422.96	422.96
8	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations)-	-	-	-	-
	a) Basic	-	-	-	-
	b) Diluted	(0.11)	(0.08)	(0.52)	(1.21)
		(0.11)	(0.08)	(0.52)	(1.21)

**Note:**

The above is an extract of the detailed format of Quarterly 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/](http://www.bseindia.com/) Company Website: - [www.servoteachengineering.in](http://www.servoteachengineering.in))

Place : Mumbai  
Date : 05-08-2025



By order of the Board  
For Lexoraa Industries Ltd.

*A.B. Mehta*

Anil Mehta  
MG. Director ( DIN-02979904)

**PRANAM HARISH MEHTA**  
**Flat No. 1604, B wing, Xpoint, S.V Road, Near Fire Bridge, Kandivali**  
**West, Mumbai- 400067, Maharashtra, India**

Date: 05-08-2025

The Board of Directors of  
Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited) ("The  
Company")  
Office No. 1029, 10th Floor, Ijmima Imitation Jewellery Market,  
CSL, Raheja Metroplex Rd. Mind Space Complex,  
Malad West, Mumbai - 400064, Maharashtra, India.

**Subject: Resignation as an Independent Director of the Company.**

Dear Sir/Madam,

This has with reference to captioned subject, due to my pre-occupation and other personal commitments, I would like to hereby tender my resignation as an Independent Director of the Company with immediate effect.

I confirm that there are no material reasons other than what is mentioned above.

I further request to take all steps to intimate said resignation to the Registrar of Companies and Stock Exchanges and other authorities as required under the laws.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board Members and the Management team for the support extended to me during my tenure as an independent Director of the Company.


Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,



**PRANAM HARISH MEHTA**  
**DIN: 05154693**

Accepted & Received.  
Dated. 05/08/2025 -  
  
Authorised Signatory / Director