

**SERVOTEACH INDUSTRIES LTD.**  
**(Formerly Known as Servotech Engineering Industries Limited.)**

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Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of Servoteach Industries Ltd. at their meeting held on 30th May, 2018 i.e. today have approved the following matters.

1. Approved Audited Financial Results for the Year ended March 31, 2018 (enclosed) along with unmodified opinion and a declaration to that effect.
2. Took note of the Statement of Investors Complaints under Regulation 13(3) of SEBI (LODR), Regulations, 2015.
3. There was no transfer of Shares recorded during the period from January 01, 2018 to March 31, 2018 under Regulation 40(2) of SEBI (LODR), Regulations, 2015.
4. A) Time of commencement of meeting : - 11.00 A. M.  
B) Time of Conclusion of meeting : - 01.30 P. M.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,  
For **Servoteach Industries Limited**

**R S LAHOTI**  
**Managing Director**  
**(DIN: 00755363)**

**SERVOTEACH INDUSTRIES LTD.**  
**(Formerly Known as Servotech Engineering Industries Limited.)**

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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](mailto:info@servotech-india.com)  
Website : [servotechengineering.in](http://servotechengineering.in)  
CIN:- L28933MH1994PLC081857

To,  
Bombay Stock Exchange Ltd.  
Asst. General Manager- Dept of Corp. Services,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001.

Date: - 30th May,2018

**Ref: Scrip Code : - 531944**

**Scrip ID : - SERVOTEACH**

**Dear Sir/ Madam,**

**Sub: Declaration in terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to SEBI Circular No. IR/ FD/ MD/56/2016 dated 27<sup>th</sup> May,2016, the company hereby declares that the Statutory Auditors of the company have given an Unmodified Opinion on the Annual Audited Financial Results of the company for the financial year ended 31st March, 2018.

Thanking you,

Yours Faithfully

For Servotech Industries Limited

**(R S LAHOTI)**  
**Managing Director**  
**DIN: 00755363**

**SERVOTEACH INDUSTRIES LIMITED**

(Formerly Known as Servotech Engineering Industries Ltd.)

Regd. office : 502 TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMABAJI MATA TEMPLE

BORIVALI - EAST , MUMBAI - 400 066

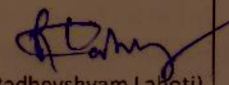
email: info@servotech-india.com

CIN - L28933MH1994PLC081857

PART I		(Rs. In Lakh)				
Statement of Audited Standalone Financial Results for the Quarter & Year Ended 31st March, 2018						
		Quarter ended			Year ended	
S.No.	Particulars	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	(Refer Notes Below)	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net sales/income from operations	-	-	-	-	-
	(b) Other operating income	1.11	-	-	1.11	-
	Total income from operations (net)	1.11	-	-	1.11	-
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and stock- in trade	-	-	-	-	-
	(d) Employee benefits expense	0.64	0.62	0.60	2.56	9.39
	(e) Depreciation and amortisation expenses	-	-	-	-	-
	(f) other expenses	0.78	5.16	5.38	8.05	10.25
	Total expenses	1.42	5.78	5.98	10.61	19.64
3	Profit / (Loss) before Tax (1-2)	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)
4	Tax expense	-	-	-	-	-
	a) Current Tax					
	b) Deferred Tax					
5	Profit after Tax (3-4)	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)
6	Other Comprehensive Income (Net of Tax)	-	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)
8	Paid-up equity share capital ( Face Value of Rs.10/-)	422.96	422.96	422.96	422.96	422.96
9	Earning per equity share	(0.00)	(0.01)	(0.01)	(0.02)	(0.05)
	(a) Basic					
	(b) Diluted					

By order of the Board  
For SERVOTEACH INDUSTRIES LTD.

Place : Mumbai  
Date : 30/05/2018

  
(Radheyshyam Lahoti)  
MG. Director ( DIN-00755363)



## Notes

- 1 The Company marked its income from operation by earning Rs. NIL during the third quarter of current year as against Rs. NIL in the corresponding quarter & year ended 31st March 2018.

## 2 Financial Information

Particulars	Quarter ended			Year ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
Total Income	-	-	-	-	-
Net Profit before Tax	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)
Total Comprehensive Income	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)

## 3 Segment reporting:

Particulars	Quarter ended			Year ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
Segment revenue	-	-	-	-	-
Other Income	-	-	-	-	-
Total Profit / Loss after tax	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)

## Notes on Segment Information

- 3.1 Based on the management approach as defined in Ind-AS 108 - Operating segments, the managing Director/Decision maker evaluates the performance and allocates resources based on a analysis of various performance indicators by business segments. Accordingly information is presented along with these business segments. As the company operates in only one segment, the accounting principles used in the preparation of financial statements are consistently applied to record revenue and expenditure in segments.

## 3.2 Segment assets & liabilities

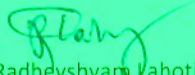
The Company is engaged mainly in supply of machinery, equipments & parts for Solvent Extraction Plant, Refinery Plants and other engineering works. Segment assets, liabilities and depreciation / amortisation have not been presented as there is no business in company from last couple of years.

- 4 Reconciliation of net profit between Indian GAAP and the Ind As for the previous quarter and Year ended 31st March, 2018 is as under (Rs. In Lakh)

Particulars	Quarter ended			Year ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.18	31.03.2017
	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
Net Profit (Loss) as per previous IGAAP	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)
Ind-AS adjustment increasing /(decreasing) net profit as per Ind-AS	-	-	-	-	-
Net Profit after tax as per Ind-AS	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)
Other Comprehensive income, net of tax	-	-	-	-	-
Total Comprehensive income	(0.31)	(5.78)	(5.98)	(9.50)	(19.64)

- 5 The previous period's figures have been rearranged / regrouped / re classified wherever necessary.

By order of the Board  
For SERVOTECH INDUSTRIES LTD.

  
(Radheyshyam Lahoti)

MG. Director ( DIN-00755363)

Place : Mumbai  
Date : 30/05/2018





**SERVOTEACH INDUSTRIES LIMITED**

(Formerly Known as Servotech Engineering Industries Ltd.)

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**CLAUSE 41 OF THE LISTING AGREEMENT FOR COMPANIES (OTHER THAN BANK)**

(Rs. In Lacs)

Standalone / Consolidated Statement of Assets and Liabilities		As at year end (31.03.2018) (Audited)	As at year end (31.03.2017) (Audited)
Particulars			
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share Capital	422.96	422.96
	(b) Reserves and surplus	-	-
	<b>Sub-total - Shareholders' funds</b>	422.96	422.96
2	<b>Share applicaion money pending allotment</b>	-	-
3	<b>Minority Interest*</b>	-	-
4	<b>Non-current liabilities</b>		
	(a) Long term borrowings	-	-
	(c) Other long term liabilities	-	-
	<b>Sub-total Non-current liabilities</b>	-	-
5	<b>Current liabilities</b>		
	(a) Short term borrowings	-	-
	(b) Trade payables	2.51	2.13
	(c) Other current liabilities	2.14	2.41
	<b>Sub-total Current liabilities</b>	4.65	4.54
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>427.61</b>	<b>427.50</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current Assets</b>		
	(a) Fixed assets	0.19	0.19
	(b) Long Term Loans & Advance	12.86	7.86
	(c) Non-current investments	-	-
	<b>Sub-total - Non-current assets</b>	13.05	8.05
2	<b>Current Assets</b>		
	(c) Trade receivables	-	6.16
	(d) Cash and cash equivalents	1.16	9.69
	(e) Short term loans and advances	-	-
	(f) Other current assets	0.58	0.28
3	<b>PROFIT &amp; LOSS ACCOUNT</b>	412.82	403.32
	<b>Sub-total - Current Assets</b>	414.56	419.45
	<b>TOTAL - ASSETS</b>	<b>427.61</b>	<b>427.50</b>

By order of the Board  
For SERVOTEACH INDUSTRIES LTD.

Place : Mumbai  
Date : 30/05/2018



(Radheyshyam Lahoti)  
MG. Director ( DIN-00755363)

AMIT & DISHA ASSOCIATES  
**Chartered Accountants**

14, Chitalia House, 1<sup>st</sup> floor, 274-Dr. Cowasji Hormusji Street, Mumbai 400 002.  
Tel. No. 22017170

2015 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material mis-statement(s). An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



