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Date: 06.09.2018

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Notice of Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to regulation 30 and 34 of the SEBI(Listing Obligation and Disclosure Requirements), Regulation,2015, we wish to inform you that the 14th Annual General Meeting (AGM) of Servotech Power Systems Limited("Company") is scheduled to be held on Saturday, 29th September 2018 at 09:00 A.M. at Hotel Crowne Plaza, Twin District Centre,Sector-10,Rohini,New Delhi-110085 IN

Also, as per our submission of Outcome of Board Meeting, the AGM was intimated to be held on 27th September,2018 but due to some administrative inconvenience, it is now scheduled to be held on Saturday, 29th September, 2018 with the consent of all the Directors.

The Notice of the said Annual General Meeting is enclosed herewith.

Further pursuant to the Regulation 42 of the SEBI(Listing Obligation and Disclosure Requirements), Regulation,2015, the Register of Members and Share Transfer Books of the Company will remain **closed from Thursday, 20th September, 2018 to Saturday, 29th September, 2018 (both days inclusive)** for the purpose of AGM.

Further as per the provisions of Section 108 of the Companies Act,2013, Regulation 20 of the Companies(Management & Administration) Rules,2014 and regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements), Regulation,2015, the company has provided the remote electronic voting(e-voting) facility to the members. Members holding shares either in physical or in

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dematerialized form as on cut-off date i.e., **Wednesday, 19th September,2018** may cast their votes electronically through remote e-voting facility or through Ballot paper at the AGM,on the Businesses set out in the Notice of the Annual General Meeting.The E-Voting facility will commence from Wednesday, 9:00 A.M. on September 26,2018 to Friday,5:00 P.M. on September 28,2018.

You are kindly requested to take the same on records and acknowledgement.

Thanking You,
Yours Faithfully,
For **SERVOTECH POWER SYSTEMS LIMITED**

Mansi
06/09/2018

SERVOTECH POWER SYSTEMS LIMITED

Mansi Gupta
Company Secretary

Enclosures:-

1. Notice of Annual General Meeting
2. Attendance Slip
3. Proxy Form (MGT-11)
4. Route Map

Servotech Power Systems Limited

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 810 8th Floor, Crown Height, Hotel Crowne Plaza,Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email:servotech@servotechindia.com • Website: www.servotech.in

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NOTICE

Notice is hereby given that the 14 th Annual General Meeting(AGM) of the Members of **Servotech Power Systems Limited("the Company")** will be held on Saturday, the 29th day of September, 2018 at 09:00 A.M. at Hotel Crowne Plaza, Twin District Centre, Sector- 10 Rohini, New Delhi-110085 In to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2018 along with the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mrs. Sarika Bhatia (DIN: 00155602), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for Re- Appointment.

3. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 139,141,142 and other applicable provisions of the Companies Act, 2013 read with the Companies(Audit and Auditors) Rules 2014 including any statutory modification(s) or renactments thereof for the time being in force and subject to all the applicable laws, rules and regulations made thereunder as amended from time to time and pursuant to the recommendations of Audit Committee and the Board of Directors and pursuant to the resolution passed member in Annual General Meeting(AGM) held on 30th September 2016, the appointment of M/s. Gupta Jalan and Associates,(FRN No. 03721N) Chartered Accountants as Statutory Auditors of the Company to hold office from conclusion of this meeting until the conclusion of the 15th Annual General Meeting be and are hereby approved on a remuneration to be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS:

4. **APPOINTMENT OF YOGESH MAHAJAN (DIN:03494048) AS INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 161 of the Companies Act 2013 and rules made thereunder, Mr. Yogesh Mahajan (DIN: 03494048) who was appointed as Additional Director of the Company by the Board of Directors of the Company with effect from 29th May 2018, and who hold office until the date of AGM, in terms of section 161 of the Companies Act, 2013 be and is hereby appointed as the Independent Director of the Company not liable to retire by rotation."

"RESOLVED THAT on the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of sections 149,150,152,161,162 of the Companies Act 2013 read with the Companies (Appointment and Qualifications of Directors) Rules 2014, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in respect of whom a notice under section 160 under Companies Act,2013 has been received from a member proposing his candidature for the office of Director, consent of the Company be and is hereby accorded for appointment of Mr. Yogesh Mahajan (03494048) as the Independent Director of the Company not liable to retire by rotation and will hold office of Director for a period of 5(Five) years w.e.f 29th May 2018."

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary be and are hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem desirable, necessary, expedient, usual or proper to give effect to this resolution."

For and on behalf of the Board of Directors of
Servotech Power Systems Limited

Mansi Gupta
Company Secretary
ACS No.: 55341

Place: New Delhi
Date: 04.09.2018
Telephone: +91-011-41117657
Website: www.servotech.in
Email id:servotech@servotechindia.com

Notes:-

1. A member entitled to attend and vote in the meeting is also entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. Proxies in order to be effective must be received of proxy form by the Company not less than 48hours before the commencement of the meeting. Members/ Proxies should bring their attendance slip duly filled in order to attend the meeting. A person can act as proxy on behalf of members' not exceeding fifty(50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is annexed hereunder and forms part of the Notice.

3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

4. The Register of Members and Share Transfer Book of the Company shall remain closed from **Thursday, 20th September, 2018 to Saturday, 29th September, 2018** (both days inclusive)

5. Members are requested to bring their copies of the Annual Report with them, since separate copies will not be distributed at the venue of the Annual General Meeting.

6. The shareholders are hereby informed that all the correspondence in connection with the shares is addressed to the Registrar & Share Transfer Agent, Bigshare Services Private Limited

7. Members/Proxies should bring the Attendance Slip sent herewith duly filled in for attending the Meeting.

8. Members are requested to notify any change in their addresses to the Company immediately. Members holding shares in electronic form are requested to advise change of addresses to their Depository Participants.

9. Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall. Corporate members are requested to send a duly certified copy of the board resolution / power of attorney authorizing their representatives to attend and vote at the Annual General Meeting.

10. Members are requested to send their queries, if any, at least seven days in advance of the meeting.

11. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.

12. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend.

13. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the Company.

14. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the Concerned Depository Participant and holdings should be verified.

15. Electronic copy of the Notice of the 14th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 14th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

16. Members may also note that the Notice of the 14th Annual General Meeting and the Annual Report for 2017-18 will also be available on the Company's website at www.servotech.in. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours (11.00 A.M. to 5.00 P.M.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.

17. The shareholders may also send requests to the Company's Compliance officer email id: cs@servotechindia.com

18. Pursuant to Section 108 of Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI LODR, 2015, the Company is pleased to provide the facility to members to exercise their right to vote on the resolutions proposed to be passed in the AGM by electronic means. The members whose names appear in the Register of Members/ List of Beneficial owners as on **Wednesday, 19th September,2018 i.e. the date prior to the commencement of Book Closure, being the cut-off date,** are entitled to vote on the Resolutions set forth in this Notice. Members may cast their votes on electronic voting systems from any place other than the venue of the meeting (remote e-voting). The remote e-voting will commence at **9:00 a.m. on Wednesday, 26th September 2018 and will end at 5:00 p.m. on Friday, 28th September, 2018.** In addition, the facility of voting through electronic voting system shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

19. **VOTING PROCESS**

i In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of CDSL to provide the facility of electronic voting (e-voting) in respect of the Resolutions proposed at this AGM. The Board of Directors of the Company has appointed, M/s Divay Arora & Associates as the Scrutinizer for this purpose.

ii That the facility for voting, through Ballot paper shall also be made available at the meeting & members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

III. That the Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

E-voting- The instructions for shareholders voting electronically are as under:

1. The voting period begins at **9:00 a.m. on Wednesday, 26th September 2018 and will end at 5:00 p.m. on Friday, 28th September, 2018.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, 19th September,2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. The shareholders should log on to the e-voting website www.evotingindia.com.

3. Click on Shareholders / Members

4. Now Enter your User ID

a) For CDSL: 16 digits beneficiary ID,

b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

5. Next enter the Image Verification as displayed and Click on Login.

6. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

7. After entering these details appropriately, click on “SUBMIT” tab.

8. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10. Click on the EVSN for the relevant <Company Name> on which you choose to vote.

11. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

12. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

13. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

14. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

15. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

16. If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

17. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Note for Non – Individual Shareholders and Custodians

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Details of Directors recommended for Appointment, Re-appointment under regulation 36(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director	Mr. Yogesh Mahajan
Date of Birth	4 th August,1968
Expertise in specific functional areas	He is a Science Graduate and have more than 25 Years of practical experience to his credit in senior capacity
Date of appointment	29th May, 2018
No. of Equity Share held in the Company	N.A.
Disclosure of relationships between directors inter-se	No relation
Qualification	Science Graduate, PGDBM(MBA) in Marketing and Finance from IMT
List of outside Directorship held in Public Company	-
Chairman/Member of the Committee of the Board of Directors of other Companies	Nil

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (THE "ACT"):

The following Statement sets out all material facts relating to the special businesses mentioned in the accompanying Notice.

Item No. 3

M/s Gupta Jalan and Associates, Chartered Accountants, were appointed as Statutory Auditors of the company in the 12th AGM held on 30th September 2016 to hold office till the conclusion of 17th Annual General Meeting to be held in the calendar year 2021.

Accordingly, the approval for appointment of M/s Gupta Jalan and Associates, Chartered Accountants, as Statutory Auditors of the Company, is placed before the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

None of the Directors of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 3.

The Board recommends the resolution at item No. 3 for approval of the members.

Item No.4

The Board of Directors in its meeting held on 29th May, 2018 appointed Mr. Yogesh Mahajan (03494048) as an Additional Director of the Company, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

i) The Board is of the view that the appointment of Mr. Yogesh Mahajan on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 4 for approval by the members of the Company.

ii) The Company has also received declaration from Mr. Yogesh Mahajan that he meets the criteria of Independence as prescribed both in the sub-section(6) of Section 149 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

iii) None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Yogesh Mahajan himself, is in any way concerned or interested, in the said resolution.

The Board recommends the said resolution to be passed as an ordinary resolution.

For and on behalf of the Board of Directors of
Servotech Power Systems Limited

Place: New Delhi
Date: 04.09.2018
Telephone: +91-011-41117657
Website:www.servotech.in
E-Mail Id : servotech@servotechindia.com

Mansi Gupta
Company Secretary
ACS No.: 55341

SERVOTECH POWER SYSTEMS LIMITED
CIN – U31200DL2004PLC129379
Regd. office: 806, 8th Floor, Crown Heights, Hotel Crowne Plaza,
Sector-10, Rohini, New Delhi-110085
Tel: +91 - 011 -41117657
Email: servotech@servotechindia.com Website:www.servotech.in

ATTENDANCE SLIP

Name of the sole / first named member ....

Address of the sole / first named member ....

Registered Folio No ....

DP ID No./Client ID No.* ....

Number of shares held ....

I hereby record my presence at the 14 th Annual General Meeting of the Company held on 29th September 2018 at Hotel Crowne Plaza, Twin District Centre, Sector-10, Rohini, New Delhi-110085 at 09:00 AM

Signature of Member/Proxy present

Note: Members are requested to fill up the attendance slip and hand it over at the venue of the meeting.

*Applicable for investors holding shares in electronic form.

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SERVOTECH POWER SYSTEMS LIMITED
CIN – U31200DL2004PLC129379
Regd. office: 806, 8th Floor, Crown Heights, Hotel Crowne Plaza,
Sector-10, Rohini, New Delhi-110085
Tel: +91 - 011 - 41117657
Email: servotech@servotechindia.com Website:www.servotech.in

PROXY FORM

Form No. MGT-11

Pursuant to Section 105(6) of the Companies Act and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member(s) :…….
Registered Address :…….
Email Id:…….
Folio No/ Client ID ... …………………………………... DP ID……………………………………………
I/We..being the member(s) of Equity Shares of the above named Company, hereby appoint :

1. Name:...
Address...
E-mail Id: ....Signature: ....;or failing him

2.Name:...
Address : ....
E-mail Id: ....Signature: ....;or failing him

3. Name:...
Address: ....
E-mail Id: ....Signature:..

As my / our proxy attend and vote (on a poll) for me / us and on my / our behalf at the 14 th Annual General Meeting of the Company to be held on held on 29th September 2018 at Hotel Crowne Plaza, Twin District Centre, Sector-10, Rohini, New Delhi-110085 at 09:00 AM and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	For	Against
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2018 along with the reports of the Board of Directors and Auditors thereon.		
2.	To appoint Director in place of Mrs. Sarika Bhatia(DIN: 00155602), who, retires by rotation at this Annual General Meeting, and being eligible, offers herself for Re-Appointment.		
3.	To consider & approve the Appointment of Statutory Auditors and fixing their remuneration		
4.	To consider & approve the Appointment Of Yogesh Mahajan (DIN:03494048) as Independent Director Of The Company		

Affix Re 1 Revenue Stamp

Signed this .... day of .... 2018.

Signature of shareholder..

Signature of Proxy Holder(s): 1) ....2) ....3) ....

Note:

1) Please complete all the details including details of member(s) in the above Box before submission.

2) It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.

3) A proxy can act on behalf of such number of member or members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

4) The Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map To The Venue of AGM

<u>Hotel Crowne Plaza, Twin District Centre, Rohini</u>