

SERVOTEACH INDUSTRIES LTD.

Regd. Off: 502, Triveni Krupa Apt., 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

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

Date: - 09th February 2023

Sub: Outcome of Board Meeting Under Regulation 30 of SEBI (LODR) Regulations 2015, held on Thursday, 09th February, 2023.

Ref: Scrip Code : - 531944

Scrip ID : - SERVOTEACH

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of Servotech Industries Ltd. at their meeting held on 09th February, 2023 i.e. today have approved the following matters.

1. Considered and approved the unaudited financial results for the quarter and nine month ended 31st December , 2022 Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved Limited Review Report issued by Statutory Auditors of the Company i.e. Patel Kabrawala 7 CO.(LLP) Chartered Accountant (Regd.No.130952w) under Regulation 33(d) of SEBI (LODR), Regulations, 2015 for quarter and nine months ended 31st December, 2022.
3. Took note of the Statement of Investors Complaints under Regulation 13(3) of SEBI (LODR), Regulations, 2015 for Quarter and nine months ended 31st December 2022.
4. There was no transfer of Shares during the period from October 01, 2022 to December 31st, 2022 under Regulation 40(2) of SEBI (LODR), Regulations, 2015.
5. Took note of appointment of Ms. Deepali Tukaram Pendhari as Company

Secretary w. e. f.28th January,2023 Pursuant Regulation 30 (7) read with Part- A of Schedule III of SEBI (LODR) Regulations 2015.

6. Any other matter with the permission of Chair.

10. A) Time of commencement of meeting : - 4:30 P.M.

B) Time of Conclusion of meeting : - 5:00 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 LIMITED

Regd. office : 502 TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMABAJI MATA TEMPLE
BORIVALI - EAST , MUMBAI - 400 066

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PART I		Statement of Un-audited Standalone Financial Results for the Quarter & Nine Month Ended 31st December, 2022					
		Quarter ended			Nine Month ended		Year ended
S.No.	Particulars	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
(Refer Notes Below)		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations	-	-	-	11.51	-	-
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	11.51	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	10.08	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and stock- in trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.03	0.61	0.79	1.25	2.17	2.90
	(e) Depreciation and amortisation expenses	-	-	-	-	-	-
	(f) other expenses	1.59	1.41	1.39	4.31	4.30	5.68
	Total expenses	1.62	2.02	2.18	15.63	6.47	8.58
3	Profit / (Loss) before Tax (1-2)	(1.62)	(2.02)	(2.18)	(4.12)	(6.47)	(8.58)
4	Tax expense						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
5	Profit after Tax (3-4)	(1.62)	(2.02)	(2.18)	(4.12)	(6.47)	(8.58)
6	Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	(1.62)	(2.02)	(2.18)	(4.12)	(6.47)	(8.58)
8	Paid-up equity share capital (Face Value of Rs.10/-)	422.96	422.96	422.96	422.96	422.96	422.96
9	Earning per equity share	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)	(0.02)
	(a) Basic						
	(b) Diluted						

Place : Mumbai
Date : 09/02/2023



By order of the Board
For Servotech Industries Ltd.

Radheshyam Lahoti
Radheshyam Lahoti

MD, Director (DIN-00755363)

SERVOTECH INDUSTRIES LIMITED

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

- 1 The Company marked its income from operation by earning Rs. NIL during the 3rd quarter of current year as against Rs. NIL in the corresponding quarter ended 30th September 2022.

2 Financial Information:

Particulars	Quarter ended			Nine Month ended		Year ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income	-	-	-	-	-	-
Net Profit before Tax	(1.62)	(2.02)	(2.18)	(4.12)	(6.47)	(8.58)
Total Comprehensive Income	(1.62)	(2.02)	(2.18)	(4.12)	(6.47)	(8.58)

3 Segment reporting:

Particulars	Quarter ended			Nine Month ended		Year ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment revenue	-	-	-	-	-	-
Other Income	-	-	-	-	-	-
Total Profit / Loss after tax	(1.62)	(2.02)	(2.18)	(4.12)	(6.47)	(8.58)

Notes on Segment Information:

- 3.1 Based on the management approach as defined in Ind-AS 108 - Operating segments, the managing Director/Decesion maker evalutes the Company's performance and allocates resources based on an analysis of various performance Indicated 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.
- 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 goods. Segment assets, liabilities and depreciation / amortisation have not been presented as there is no business in company since last couple of years.
- 4 The above quarterly results have been subject to Limited Review by the Auditors of the Company and the Limited Review Report will be submitted to Bombay Stock Exchange.
- 5 The previous period's figures have been rearranged / regrouped /re classified wherever necessary.

By order of the Board
For Servotech Industries Ltd.

Place : Mumbai
Date : 09/02/2023



Radheshyam Lahoti
Radheshyam Lahoti
MD Director (DIN-00755363)

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457
461

Statement of Un-audited Standalone Financial Results for the Quarter & Nine Month Ended 31st December, 2022 (Rs. In Lakh)

S.No.	Particulars (Refer Notes Below)	Quarter ended		Nine Month ended	Year ended
		31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)
1	Total income from operations	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1.62)	(2.18)	(4.12)	(8.58)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(1.62)	(2.18)	(4.12)	(8.58)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(1.62)	(2.18)	(4.12)	(8.58)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-	-	-	-
6	Equity Share capital	422.96	422.96	422.96	422.96
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year	-	-	-	-
8	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations)-	-	-	-	-
	a) Basic	(0.00)	(0.01)	(0.01)	(0.02)
	b) Diluted	(0.00)	(0.01)	(0.01)	(0.02)

Note:

The above is an extract of the detailed format of 3rd Quarterly and Nine Month ended unaudited Financial Result filed with Bombay Stock Exchange under Regulation 33 of the SEBI (Listing, obligations and disclosure Requirements) Regulations, 2015. The full format of the 2nd Quarterly and Half Yearly unaudited Financial Results are available on the website of the Bombay Stock Exchange (URL of the filing - BSE: www.bseindia.com/ Company Website: - www.servotechengg.in).

Place : Mumbai

Date : 09/02/2023



By order of the Board
For Servotech Industries Ltd.

Radheshyam Lahoti
Radheshyam Lahoti
MD, Director (DIN-00755363)



LIMITED REVIEW REPORT

To the Board of Directors,
Servoteach Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of The Servoteach Industries Limited ("the Company") for the quarter ended 31st December, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these results based on our review.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S. Patel Kabrawala & Co.
Chartered Accountants

CA HARDIK V. PATEL

Partner

Membership No.: 135535

Firm Registration No.: 0130952W

UDIN: 23135535BGWNCP4525

Place: Surat

Date: 07.02.2023

