

SERVOTEACH INDUSTRIES LTD.

(FORMERLY KNOWN AS SERVOTECH ENGINEERING INDUSTRIES LIMITED)

CIN : L28933MH1994PLC081857

REGD. OFF : 502, TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMBAJI MATA TEMPLE, BORIVALI (E), MUMBAI - 400 066.
TEL : +91-22-2866 9600 / 2862 4357 / 58 • F: +91-22-2808 3296 • E: info@servotech-india.com • W : www.servotechengineering.in

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

Date: - 12 August, 2021

Sub: Outcome of Board Meeting Under Regulation 30 of SEBI (LODR) Regulations 2015, held on Thursday, 12th August, 2021.

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 12th August, 2021 i.e. today have approved the following matters.

1. Considered and approved the unaudited financial results for the quarter ended 30th June, 2021 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. AV Mody & CO (LLP) under Regulation 33(d) of SEBI (LODR), Regulations, 2015 for quarter ended 30th June, 2021.
3. Took note of the Statement of Investors Complaints under Regulation 13(3) of SEBI (LODR), Regulations, 2015 for Quarter ended 30th June 2021.
4. There were no transfer of Shares during the period from April 01, 2021 to June 30, 2021 under Regulation 40(2) of SEBI (LODR), Regulations, 2015.
5. Approved the AGM Notice and considered to convey the 26th Annual General Meeting on Thursday, 30th September, 2021 at 11.00 am through Video Conferencing (VC) and Other Audio visual means (OAVM).



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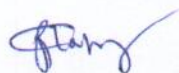
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6. Considered book closure date for ensuing 26th AGM from Friday 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) and 23rd September, 2021 as the cut-off date for e-voting.
7. To Consider and adopt Director's Report.
8. Approved the appointment of Jaisal Mohatta & Associates as Scrutinizer for conducting e- voting and ballot voting at the forthcoming 26th Annual General Meeting of the Company.
9. Any other matter with the permission of Chair.
10. A) Time of commencement of meeting : - 05.00 P.M.
B) Time of Conclusion of meeting : - 05.30P.M.

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

Thanking you,

Yours Faithfully,
For Servotech 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

email: info@servotech-india.com

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(Rs. In Lakh)

Statement of Un-audited Results for the Quarter Ended 30.06.2021

S.Nos.	Particulars (Refer Notes Below)	Quarter ended			Year ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	-	-	-	-
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	0.62	1.12	0.22	3.09
	(e) Depreciation and amortisation expenses	-	-	-	-
	(f) other expenses	1.20	(0.14)	0.24	4.64
	Total expenses	1.82	0.98	0.46	7.73
3	Profit / (Loss) before Tax (1-2)	(1.82)	(0.98)	(0.46)	(7.73)
4	Tax expense	-	-	-	-
	a) Current Tax				0.00
	b) Deferred Tax				
5	Profit after Tax (3-4)	(1.82)	(0.98)	(0.46)	(7.73)
6	Other Comprehensive Income (Net of Tax)	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	(1.82)	(0.98)	(0.46)	(7.73)
8	Paid-up equity share capital (Face Value of Rs.10/-)	422.96	422.96	422.96	422.96
9	Earning per equity share	(0.00)	(0.00)	(0.00)	(0.02)
	(a) Basic				
	(b) Diluted				

For M/S. A. V. MODY & CO. LLP
Chartered Accountants
FRN: 117614W

Place : Mumbai
Date : 12/08/2021

[Signature]
AMIT V. MODY (Partner)
Mem. No. 102706



By order of the Board
For SERVOTEACH INDUSTRIES LTD

[Signature]
(Radheshyam Lahoti)
MG. Director (DIN-00755363)

Notes

- 1 The Company marked its income from operation by earning Rs. NIL during the 1st quarter of current year as against Rs. NIL in the corresponding quater ended 30th June 2020.

2 Financial Information

Particular s	Quarter ended	Quarter ended	Quarter ended	Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Reviewed)	(Audited)	(Reviewed)	(Audited)
Total Income	-	-	-	-
Net Profit before Tax	(1.82)	(0.98)	(0.46)	(7.73)
Total Comprehensive Income	(1.82)	(0.98)	(0.46)	(7.73)

3 Segment reporting:

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
	30.06.2020	31.03.2020	30.06.2020	31.03.2021
	(Reviewed)	(Audited)	(Reviewed)	(Audited)
Segment revenue	-	-	-	-
Other Income	-	-	-	-
Total Profit / Loss after tax	(1.82)	(0.98)	(0.46)	(7.73)

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 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
- 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 from 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 re-arranged / re-grouped /re-classified wherever necessary.

By order of the Board
For SERVOTEACH INDUSTRIES LTD.

Place : Mumbai
Date : 12/08/2021

For M/S. A. V. MODY & CO. LLP
Chartered Accountants
FRN: 117614W

AMIT V. MODY (Partner)
Mem. No. 102706



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

AMIT V. MODY
B.Com.BGL, FCA.

DISHA MODY
B.Com. A.C.A.

A V MODY & CO LLP
Chartered Accountants

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

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 30th June, 2021. 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 inquiries 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 A V MODY & CO LLP
Chartered Accountants


(Amit V Mody)

Partner

Membership No. 102706

Firm Registration No.: 117614W

UDIN: **21102706AAAAIF7331**

Place: Mumbai

Date: 11/08/2021

