SEVAK LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sevak Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on Friday, 19 February 2021 at 11.30 a.m. via electronic means, all resolutions (except for Ordinary Resolution 1) as set out in the Notice of EGM dated 28 January 2021 were duly passed. Ordinary Resolution 1 was not passed.

(a) The results of the poll (via proxy voting) on each resolution are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Ordinary Resolution 1 The Proposed New Share Issue Mandate in accordance with Section 161 of the Companies Act, Chapter 50 and Rule 806(2)(a) of Section B: Rules of Catalist of the Listing Manual	6,422,955	6,413,725	99.86%	9,230	0.14%
Ordinary Resolution 2 The Proposed Adoption of the Sevak PSP	6,422,955	6,413,725	99.86%	9,230	0.14%
Ordinary Resolution 3 The Proposed Participation by Dr Modi in the Sevak PSP	378,830	369,600	97.56%	9,230	2.44%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Ordinary Resolution 4 The Proposed Grant of Awards to Dr Modi under the Sevak PSP	378,830	369,600	97.56%	9,230	2.44%
Special Resolution 1 The Proposed Transfer from the Main Board to the Catalist	6,422,955	6,413,725	99.86%	9,230	0.14%
Special Resolution 2 The Proposed New Share Issue Mandate in accordance with Section 161 of the Companies Act, Chapter 50 and Rule 806(2)(b) of Section B: Rules of Catalist of the Listing Manual	6,422,955	6,413,725	99.86%	9,230	0.14%
Special Resolution 3 The Proposed Adoption of the New Constitution	6,422,955	6,413,725	99.86%	9,230	0.14%

(b) Details of the parties who are required to abstain from voting on the resolutions are as follows:

As disclosed on paragraph 13 of the Circular to Shareholders dated 28 January 2021, Shareholders who are eligible to participate in the Sevak Performance Share Plan 2021 ("**Sevak PSP**"), including Directors, abstained from voting in respect of all the ordinary resolutions relating to the Sevak PSP (i.e. Ordinary Resolutions 2 to 4).

Companies controlled by Dr Bhupendra Kumar Modi (a controlling shareholder of the Company) and his family who are shareholders of the Company had abstained from voting in respect of Ordinary Resolutions 3 and 4 as set out in the Notice of EGM dated 28 January 2021.

Based on information available to the Company as at the date of the EGM, the details of the parties who abstained from voting are as follows:

Resolution	**Name**	**Number of Shares held**
Ordinary Resolution 2	Chada Anitha Reddy	487
Ordinary Resolution 3	Chada Anitha Reddy	487
	Smart Co Holding Pte. Ltd.	260,286
	S Global Innovation Center Pte Ltd	3,638,921
	UOB Kay Hian Private Limited	150,374
	Smart Bharat Private Limited	1,482,387
	Phillip Securities Pte Ltd	511,670
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(c) Kreston David Yeung PAC was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Non-Independent Non-Executive Director
Sevak Limited

19 February 2021