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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Sevak Limited (the "**Company**") wishes to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that at the Annual General Meeting ("**AGM**") of the Company Friday, 30 April 2021 at 11.30 a.m, via electronic means, all resolutions (except for Ordinary Resolution 6) as set out in the Notice of AGM dated 8 April 2021, were duly passed by way of a poll.

(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		Result
		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 Directors' Statement and Audited Financial Statements for the year ended 31 December 2020	6,048,538	6,043,638	99.92%	4,900	0.08%	Resolution was passed
Ordinary Resolution 2 Re-election of Mr. Doraraj S as a Director	6,043,638	6,043,638	100.00%	0	0.00%	Resolution was passed
Ordinary Resolution 3 Re-election of Mr. Tushar s/o Pritamlal Doshi as a Director	6,043,638	6,043,638	100.00%	0	0.00%	Resolution was passed

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Result
		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 Approval of Directors' fees amounting to S$79,000 for the year ended 31 December 2020	6,048,538	6,048,538	100.00%	0	0.00%	Resolution was passed.
Ordinary Resolution 5 Re-appointment of Moore Stephens LLP as Auditors	6,048,538	6,048,538	100.00%	0	0.00%	Resolution was passed.
Ordinary Resolution 6 Authority to issue shares 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	6,048,538	6,043,638	99.92%	4,900	0.08%	Resolution was not passed [1].
Special Resolution 1 Authority to issue shares in accordance with Section 161 of the Companies Act, Chapter 50 and Rule 806(2)(b) of Section B: Rules	6,048,538	6,043,638	99.92%	4,900	0.08%	Resolution was passed.

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Ordinary Resolution 7 Authority to issue shares under the 2014 Employee Stock Option Plan	6,048,538	6,043,638	99.92%	4,900	0.08%	Resolution was passed.
Ordinary Resolution 8 Authority to issue shares under the Sevak Performance Share Plan 2021	6,048,538	6,043,638	99.92%	4,900	0.08%	Resolution was passed.

Note [1] : Ordinary Resolution 6 was not passed as Special Resolution 1 was passed.

(b) No party was required to abstain from voting on any resolution(s).

(c) Kreston David Yeung PAC was appointed as scrutineer for the AGM.

(d) Statement pursuant to Rule 704(7) of the Catalist Rules:

Mr Doraraj S was re-elected as a Director of the Company at the AGM. He will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Tushar s/o Pritamlal Doshi was re-elected as a Director of the Company at the AGM. He will remain as the Chairman of the Nominating Committee and the Remuneration Committee and a member of the Audit Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

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

30 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com