

11/09/2024

The Manager - Listing Department
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001

Ref: Scrip Code No. 512634 – Savera Industries Limited

Dear Sir/Madam,

Sub:-Disclosure/ submissions undertaking pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find attached the following:-

1. Voting results of the 55th Annual General Meeting of the Company held on September 10, 2024, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein all the resolutions proposed in the notice of AGM dated August 09, 2024 were passed with the requisite majority.
2. Report of Scrutinizer dated September 11, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Please note that the documents referred above are also being uploaded on the website of the Company www.saverahotel.com

Kindly take on record the above.

Thanking You

Yours Faithfully
For Savera Industries Limited

R.Siddharth
Company Secretary

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Import XML

General Information about company

Scrip code	512634
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104E01014
Name of the company	SAVERA INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2024
Start time of the meeting	02:45 PM
End time of the meeting	03:53 PM

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Scrutinizer Details	
Name of the Scrutinizer	M. Francis
Firms Name	M/s. M. Francis & Associates
Qualification	CS
Membership Number	F10705
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	11-09-2024

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Voting Results	
Record date	30-08-2024
Total number of shareholders on record date	6907
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	
Add Notes	

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Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
. Adoption of Standalone Audited Financial Statements for the year ended March, 31, 2024									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6447595	86.0681	6447595	0	100.0000	0.0000	
	Poll	7491274	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7491274	6447595	86.0681	6447595	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		518959	11.6969	518911	48	99.9908	0.0092	
	Poll	4436726	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4436726	518959	11.6969	518911	48	99.9908	0.0092	
	Total	11978000	6966554	58.4050	6966505	48	99.9993	0.0007	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (Z)											
Resolution required: (Ordinary / Special)											
Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?											
No											
Declaration of Dividend											
Category	Mode of voting	No. of shares held	Description of resolution considered			No. of votes polled	No. of votes against	No. of votes in favour	No. of votes against	% of Votes against on votes polled	
			(1)	(2)	(3)=[(2)/(1)]*100						(4)
Promoter and Promoter Group	E-Voting		6447595		86.0681	6447595	0	6447595	0	100.0000	0.0000
	Poll	7491274	0	0.0000		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000		0	0	0	0	0	0
	Total	7491274	6447595	86.0681		6447595	0	6447595	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		518959		11.6969	518911	48	518911	48	99.9908	0.0092
	Poll	4436726	0	0.0000		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000		0	0	0	0	0	0
	Total	4436726	518959	11.6969		518911	48	518911	48	99.9908	0.0092
	Total	11978000	6966554	58.4050		6966506	48	6966506	48	99.9993	0.0007
Whether resolution is Pass or Not.											
Yes											
Disclosure of notes on resolution											
Add Notes											

* this fields are optional

Analysis of Total Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Re-appointment of Mr.A.Chaitanya Kumar (DIN: 09683865) as a Director									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
		(4)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6447595	86.0681	6447595	0	100.0000	0.0000	
	Poll	7491274	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7491274	6447595	86.0681	6447595	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		518959	11.6969	518901	58	99.9888	0.0112	
	Poll	4436726	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4436726	518959	11.6969	518901	58	99.9888	0.0112	
Total		11928000	6966554	58.4050	6966496	58	99.9997	0.0008	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (A)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution? No									
Appointment of Mrs. Pujitha Reddy Kamineni (DIN:10704998), as an Independent Director.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6447595	86.0681	6447595	0	100.0000	0.0000	
	Poll	7491274	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7491274	6447595	86.0681	6447595	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		518959	11.6969	518911	48	99.9908	0.0092	
	Poll	4436726	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4436726	518959	11.6969	518911	48	99.9908	0.0092	
	Total	11928000	6966554	58.4050	6966506	48	99.9993	0.0007	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





M FRANCIS & ASSOCIATES

Practising Company Secretaries

CONSOLIDATED SCRUTINISER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the 55th Annual General Meeting of the Shareholders of **M/s. SAVERA INDUSTRIES LIMITED**, held on Tuesday, 10th September, 2024 at 2.45 P.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 55th Annual General Meeting of M/s. SAVERA INDUSTRIES LIMITED held on Tuesday, 10th September, 2024 at 02.45 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. M. FRANCIS & ASSOCIATES, Practising Company Secretaries, represented by M. Francis, Proprietor, had been appointed as the Scrutinizer by the Board of Directors of M/s. SAVERA INDUSTRIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 55th Annual General Meeting ("AGM") of M/s. SAVERA INDUSTRIES LIMITED on Tuesday, 10th September, 2024 at 2.45 P.M (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 09th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 55th AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with MCA Circular dated 5th May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13th May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").



Office Address : No.17, Old No.9, "Sai Seva Apartments", Flat No. 3, Second Floor,

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 06th September, 2024 at 9.00 A.M. to 09th September, 2024 at 5.00 P.M. as mentioned in the Notice convening the 55th AGM.

The Company had provided e-voting facility to the shareholders who attended the 55th AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 30th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the 55th AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, immediately upon completion of despatch of Notice of the 55th AGM on 15th August, 2024, in English language in 'Financial Express' newspaper having countrywide circulation and in Tamil language in 'Makkalkural' newspaper both dated 15th August, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the 55th AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.saverahotel.com and also on the websites of the Stock Exchange including CDSL, the e-Voting Service Provider.

After the closure of voting during the 55th AGM, the report on e-voting done during the 55th AGM and the votes cast under remote e-voting facility prior to 55th AGM were unblocked by us at 15:53 P.M. on 10th September, 2024 in the presence of Ms. Sofia Mary and Ms. Swathy who are not in the employment of the Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to 55th AGM and e-voting during the 55th AGM in respect of said resolutions;



M.F.

Item No.	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Standalone Audited Financial Statements for the year ended March 31, 2024 together with the reports of the Directors and Auditors thereon.
2	Ordinary	Declaration of Dividend of Rs.3/- (Rupee three only) per equity share for the financial year 2023-24.
3	Ordinary	Re-appointment of Mr. A. Chaitanya Kumar (Din: 09683865) as a Director
4	Special	Appointment of Mrs. Pujitha Reddy Kamineni (Din: 10704998) as Independent Director.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to 55 th AGM	E-voting during the 55 th AGM	Total	No	% of votes	No	% of votes
1	64,50,459	5,16,095	69,66,554	69,66,506	99.99%	48	0.01%
2	64,50,459	5,16,095	69,66,554	69,66,506	99.99%	48	0.01%
3	64,50,459	5,16,095	69,66,554	69,66,496	99.99%	58	0.01%
4	64,50,459	5,16,095	69,66,554	69,66,506	99.99%	48	0.01%

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 55th Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

Place: Chennai
Date: 11.09.2024

For M.FRANCIS & ASSOCIATES
Practising Company Secretaries



M. Francis

M FRANCIS
Proprietor
M.No.F10705
C.P.No.14967

UDIN: F010705F001188123

Peer Review Certificate no. 3329/2023

Witness 1:	Witness 2:
<p><i>A Sofia Mary</i> Name : Ms. Sofia Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service</p>	<p><i>Swathy</i> Name : Ms. Swathy Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service</p>



M.F.