

16<sup>TH</sup> August, 2019.

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 512634

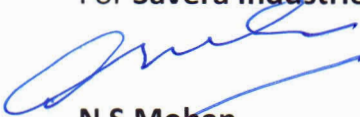
Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the cuttings of newspaper relating to the publication of the notices in respect of 50<sup>th</sup> Annual General Meeting and unaudited financial results for quarter ended 30.6.2019.

Please take on record the above documents.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**



**N S Mohan**  
Company Secretary













**SAVERA INDUSTRIES LIMITED**

Regd. Office : 146, D, Radhakrishnan Road, Mysore, Chennai - 600 004.  
 CIN No. : L55101TN1989PLC005768 Website : www.saveraind.com  
 Tel : 91-44-28114700; Fax : 91-44-28113475; E-Mail : info@saveraind.com  
**NOTICE TO SHAREHOLDERS**

- (1) NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, the 5th September, 2019 at 3.15 P.M. at The Music Academy, No.168 T.T.K. Road, Chennai 600 014.
- (2) The Notice calling out the business to be transacted at the meeting together with the Annual Report of the company for the financial year 2018-19 has been dispatched to all members at their registered address and the same is also available on our website [www.saveraind.com](http://www.saveraind.com)
- (3) The notice of AGM and the Annual Report has also been sent electronically to those members who have registered their email address. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report may send a request to the Company Secretary at the registered office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
- (4) A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxy forms, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.
- (5) NOTICE also is given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Regulations 2014 as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the company will remain closed from 30th August, 2019 to 31st September 2019 (both days inclusive) for the purpose of ascertaining the eligibility of members for payment of final dividend on equity shares and for the purpose of 50th Annual General Meeting of the company.
- (6) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the company is offering e-voting facility from a place other than the venue of the AGM (remote e-voting) to its members. The company has engaged the services of M/s. Central Depository Services (India) Limited to provide e-voting facility to the members. The details are as under:
  - (i) The company has fixed 29th August, 2019 as the 'Cut Off' date to ascertain the eligibility of members for remote e-voting.
  - (ii) Any person, who acquires shares and becomes member of the company after dispatch of the notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to Registrars M/s. Cameo Corporate Services Limited by mentioning Folio No./DP ID and Client ID.
  - (iii) The remote e-voting would commence on 31.08.2019 at 9.00 a.m. and end on 4th September, 2019 at 5.00 p.m. during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled.
  - (iv) Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting.
  - (v) Members who cast their vote electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
  - (vi) Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. Members may refer the frequently asked questions (FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under their section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call for free number 1800-200-5533.
  - (vii) Shareholders can also cast their vote using CDSC's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone users can download the App from the App store and the Windows phone store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (7) The results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutineer's report shall be placed on the company's website [www.saveraind.com](http://www.saveraind.com) and on the website of CDSC [www.evotingindia.com](http://www.evotingindia.com) for information of the members and would also be communicated to the stock exchange.

Place : Chennai  
 Date : 14.08.2019  
**N S Mohan**  
 Company Secretary

**SAVERA INDUSTRIES LIMITED**



**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019**

Sr. No.	Particulars	For the Quarter ended		For the Year ended
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	
1	Total Income from Operations (including other income)	1,700.57	1,782.38	7,258.42
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	140.03	384.19	926.41
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	140.03	384.19	926.41
4	Net Profit / (Loss) for the period after Extraordinary Items	102.55	325.67	628.21
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	113.15	328.13	655.82
6	Equity Share Capital (Face value of Rs. 10 each)	1,192.80	1,192.80	1,192.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			4,675.19
8	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations ("not annualised")	0.86	2.73	5.27
	(i) Basic	0.86	2.73	5.27
	(ii) Diluted			

**Notes:**  
 1) The above Unaudited Financial Results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 13th August, 2019. The statutory auditors have reviewed the Unaudited Financial Results for the Quarter ended 30th June, 2019 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the related report does not have any impact on the above Unaudited Financial Results and notes thereon.  
 2) The above is an extract of Unaudited Financial Results for the Quarter ended 30th June 2019 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full Unaudited Financial Results for the Quarter ended 30th June, 2019 are available on [www.saveraind.com](http://www.saveraind.com) and [www.saveraind.com](http://www.saveraind.com).  
 3) Effective April 1, 2019, the Company has adopted Ind AS 116 "Leases", applied to all lease contracts existing on April 1, 2019 using the modified retrospective method in respect of its leases. Accordingly, comparatives for the year ended 31st March 2019 have not been retrospectively adjusted. On transition as at 1st April 2019, the adoption of new standard resulted in recognition of Right-of-Use Assets of Rs. 355.80 lakhs and lease liability of Rs. 355.80 lakhs. The effect of this adoption is insignificant on the profit for the period and earnings per share.  
 4) During the quarter ended 30th June 2019, the Company has discontinued its operations at O2 Bangalore from 30th June 2019. The Company has discontinued its operations at The Brew Room - British Council from 28th July 2019.  
 5) The Company has only one operative segment viz., hoteliering and hence segment reporting does not apply to the company.

Place : Chennai  
 Date : 13th August, 2019  
**A. Ravikumar Reddy**  
 Managing Director

**SAVERA INDUSTRIES LIMITED**

Old No. 64, 8th Cross Street, West Chinnappur, Chennai 600 030  
 CIN: L55101TN1989PLC005768 email: [admin@idk.com](mailto:admin@idk.com)  
**UNAUDITED FINANCIAL RESULTS FOR QTR ENDED JUNE 2019**  
 Amount in Rupees Lakhs except EPS

PARTICULARS	Quarter Ending		Year Ending
	June 2019	June 2018	
Total income from operations (net)	0	0	0
Net Loss for the period after tax (after Extraordinary Items)	(2.33)	(4.28)	(7.21)
Equity Share Capital	265.00	265.00	265.00
Reserve (net) (including Reserve as shown in Balance Sheet of previous year)	(67.73)	(80.84)	(67.73)
EPS (Basic) Rs.	(0.09)	(0.16)	(0.27)
EPS Diluted Rs.	(0.09)	(0.16)	(0.27)

Note: 1. The above is an extract of the detailed format of the quarterly financial results filed with the BSE under Reg. 33 of the SEBI (Listing) Regulations 2015. The full format of the quarterly financial results is available on the BSE website ([www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.idk.com](http://www.idk.com)).  
 2. The above results were reviewed by the Audit Committee and were approved and taken on record by the Board of Directors at their meeting held on August 14, 2019

Place: Chennai  
 Date: 14.8.2019  
**Ravi Kumar Rao**  
 Director

**STATE BANK OF INDIA**

Asset Recovery Management Branch  
 44, Eldams Road, Teyrnampet, Chennai - 600 018, Pin-2033 8112  
 E-mail: [76747@sbci.in](mailto:76747@sbci.in)  
**POSSESSION NOTICE (FOR IMMovable PROPERTY) (Rev. 04/11)**

Whereas the undersigned being the authorized officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 18.05.2018 calling upon the borrower Mr. R. Shanmug, S/o. Rangarajan, Residence Address: & Business Address: No. 97, Mari Nagar, Vengalpetnam, Kundathur, Chennai-600 089, Property Address: "SRI DURGA APARTMENTS", Flat No. G-1, Ground Floor, Vel Nagar Extension, Maranchi, Kundathur, Chennai - 600 069, to repay the amount mentioned in the notice being Rs. 33,35,328/- (Rupees thirty three lakh thirty five thousand three hundred and twenty eight only) as on 18.05.2018. You are also liable to pay future interest from 18.05.2018 within 60 days from the date of receipt of the said notice.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India, for an amount of Rs. 34,14,444/- (Rupees thirty four lakh fourteen thousand four hundred forty four only) as on 07.08.2019. You are also liable to pay future interest from 08.08.2019 and costs etc., thereon.  
**DESCRIPTION OF THE IMMovable PROPERTY**  
 All that piece and parcel of 2BHK Flat measuring 36.54 sq. ft. UDS No. 734 sq. ft. Super built up area, including car park and common area in "SRI DURGA APARTMENTS" Ground Floor, Rear Side, Flat No. G-1, bearing Plot Nos. 25 & 26, situated at Vel Nagar Extension, Maranchi, Kundathur, Chennai-600 089, comprised in Old Patta No. 319, Survey Nos. 67/4A & 67/4B, New Patta No. 3006, as per Patta New Survey No. 67/4A/1B, lies within the limits of Kundathur Town Panchayat and within the Registration District of Chennai - South and Sub-Registration District of Kundathur, Chennai - South.  
 Date: 13.08.2019  
**STATE BANK OF INDIA, ARMB, Chennai.**

Place: Chennai  
 Date: 13.08.2019  
**STATE BANK OF INDIA, ARMB, Chennai.**