

24.09.2021

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

Dear Sirs,

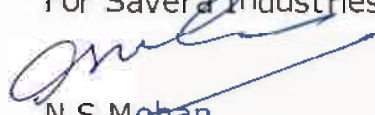
Sub : Scrutinizer's Report – Reg
Ref : Scrip Code : 512634`

Pursuant to SEBI (LODR) Regulations 2015, we are enclosing the Scrutinizer's Report dt.24.09.2021, submitted M/s. A.K.Jain & Associates, Company Secretaries, in connection with the results of the 52nd Annual General Meeting of the company.

Please take on record the above documents.

Thanking you,

Yours faithfully
For Savera Industries Limited


N.S.Mohan
Company Secretary.

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

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 52nd Annual General Meeting of the Shareholders of **M/s. SAVERA INDUSTRIES LIMITED**, held on Friday, September 24, 2021 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 at the 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 52nd Annual General Meeting of M/s. SAVERA INDUSTRIES LIMITED held on Friday, September 24, 2021 at 2.45 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, Partner, 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 below mentioned resolutions proposed at the 52nd Annual General Meeting ("AGM") of M/s. Savera Industries Limited on Friday, September 24, 2021 at 2.45 p.m. (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize thee-voting done at the AGM.

The notice dated June 28, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 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 January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (read with previous circulars)("collectively referred to as Applicable Circulars").

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



The period for remote e-voting remained open from September 20, 2021 (9.00 a.m. (IST)) to September 23, 2021 (5.00 p.m. (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders attended the 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 of September 17, 2021 were entitled to vote on the resolutions as contained in the Notice of the 52nd AGM.

As prescribed in 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, which was published more than 21 days before the date of the AGM in English in 'Financial Express' newspaper having countrywide circulation dated August 15, 2021 and in Tamil in 'Makkal Kural' newspaper dated August 15, 2021. 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 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 besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 4.03 p.m. on September 24, 2021 in the presence of Ms. Hemalatha and Mr. Ravindra who are not in employment of 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 AGM and E-voting at the AGM in respect of said resolutions;

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Financial Statements for the year ended 31/03/2021 together with the reports of the Directors and Auditors thereon.
2	Ordinary	Appointment of Mrs. A. Nina Reddy as a Director
3	Ordinary	Ratification of Appointment of Statutory Auditors and fixation of their remuneration

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting at the AGM	total	NO	% of votes	No	% of votes
1	64,57,343	32	64,57,375	64,56,360	99.98%	1,015	0.02%

2	64,57,343	32	64,57,375	64,56,170	99.98%	1,205	0.02%
3	64,57,343	32	64,57,375	64,56,158	99.98%	1,217	0.02%

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 Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

**For A.K.JAIN & ASSOCIATES
Company Secretaries**

Place: Chennai

Date: 24.09.2021



P. Mehta

PANKAJ MEHTA

Partner

M.No.A29407

C.P.No.10598

UDIN: A029407C001003149

Witness 1	Witness 2
<p><i>Hemalatha N.V</i></p> <p>Name: Ms. HEMALATHA Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service</p>	<p><i>[Signature]</i></p> <p>Name: Mr. RAVINDRA Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service</p>