

22nd September, 2020

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

Dear Sirs,

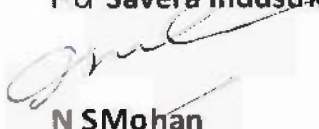
Sub: Scrutinizer's Report
Ref: Scrip Code: 512634

Pursuant to SEBI (LODR) Regulations 2015, we are enclosing the Scrutinizer Report dated 21.09.2020, submitted by the M/s. A.K.Jain & Associates, Company Secretaries in connection with the results of the 51st Annual General Meeting of the Company.

Please take on record the above document.

Thanking you,

Yours faithfully,
For **Savera Industries Limited**


N SMohan
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 51st Annual General Meeting of the Shareholders of M/s. SAVERA INDUSTRIES LIMITED (hereinafter referred as "The Company"), held on September 21, 2020 at 03.00 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 51st Annual General Meeting of SAVERA INDUSTRIES LIMITED held at 03.00 P.M. (IST), on Monday, the 21st September, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practicing Company Secretaries, represented by PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of the Company 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 51st Annual General Meeting ("AGM") of Savera Industries Limited held at 03.00 P.M. (IST), on Monday, the 21st September, 2020 through VC / OAVM.

We were also appointed as the Scrutinizer to scrutinize the e-Voting process conducted at the 51st AGM.

The Notice dated 29th June, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the 51st AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Registrar & Share Transfer Agents / Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

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 51st AGM by the Shareholders of the Company.



P. Mehta

The period for remote e-Voting remained open from Thursday, 17th September, 2020 (09.00 A.M. (IST)) to Sunday, 20th September, 2020 (05.00 P.M. (IST)) as mentioned in the Notice convening AGM.

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

The shareholders of the Company holding shares as on the "cut-off" date (i.e.) 14th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the 51st AGM.

As prescribed in Clause IV of the Circular dated May 05, 2020 issued by MCA, which is forming part of 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 published an advertisement, 21 days before the date of the 51st AGM in English in "Financial Express" newspaper having countrywide circulation dated 28th August, 2020 and in Tamil in "Makkal Kural" newspaper dated 28th August, 2020. The notice published in the newspapers carried the required information as specified in Sub-rule 4 of the said Rule 20.

In addition to sending Notice of the 51st AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company www.saverahotel.com and also on the websites of the Stock Exchanges viz., BSE (bseindia.com) besides Notice of the 51st AGM made available in the website of CDSL.

After the closure of e-Voting during the 51st AGM, the report on e-Voting done at the 51st AGM and the votes cast under remote e-Voting facility prior to 51st AGM were unblocked by us at 04.15 P.M on 21st September, 2020 in the presence of Mr. Rathish and Mr. Mahesh Jain who are not in the 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 51st AGM and e-Voting at the 51st 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 / 2020 together with the reports of the Directors and Auditors thereon
2	Ordinary	Confirmation of payment of interim Dividend.
3	Ordinary	Appointment of Mr. A. Nivriti, as a Director
4	Ordinary	Ratification of Appointment of Statutory Auditors and fixation of their remuneration
5	Special	Revision in remuneration of Mr. A. Ravikumar Reddy, Managing Director
6	Special	Revision in remuneration of Mr. A. Nina Reddy, Joint Managing Director



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 during the AGM	Total	Nos.	% of votes	Nos.	% of votes
1	73,82,483	1,36,250	75,18,733	74,49,328	99.08	69,405	0.92
2	73,82,483	1,36,250	75,18,733	75,15,302	99.95	3,431	0.05
3	73,82,483	1,36,250	75,18,733	73,80,302	98.16	1,38,431	1.84
4	73,82,483	1,36,250	75,18,733	75,15,102	99.95	3,631	0.05
5	73,82,483	1,36,250	75,18,733	73,14,028	97.28	2,04,705	2.72
6	73,82,483	1,36,250	75,18,733	73,14,028	97.28	2,04,705	2.72

We did not find any invalid votes.

All relevant records of e-Voting will remain in my 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: 21.09.2020



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598

UDIN: A029407B000744418

Witness1:

RA

Name : Mr. Rathish
Address: New No.29A, Sandayappan 3rd St
Otteri, Chennai 600 112
Occ : Service

Witness2:

Mahesh Jain

Name : Mr Mahesh Jain
Address: 7/11, Pattabiram Street
Kondithope, Chennai 600079
Occ : Service