

30<sup>th</sup> May, 2022

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

Scrip Code: 512634

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we are enclosing copies of newspaper cutting (Financial Express and Makkal Kural) in respect of extract of audited financial results for the year ended 31.03.2022 of the company.

Please take on record the above documents.

Thanking you,

Yours faithfully, For Savera Industries Limited

R.Siddharth

Company Secretary.

# SAVERA INDUSTRIES

LIMITED

CIN No : L55DITNP68PLC00 -1 4.8



### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

Sr	Partic Wars	For the Quarter ended For the Year ended				
Sr No.		31,03,2022	31.03.2021 Note 8)		31.03.2022	31.03.2021 (Audited)
1	Total income from Operations (including other income)	⊌ ‰ 952.75	847.44	1,072.36	3,299.07	2,076_69
2	NetProfit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items):	(2 4.31)	46.85	130.31	(49.73)	(411.08)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(24.31)	4.16	130.31	(70.04)	(453.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(34.55)	29.75	130,31	(80.28)	(409.80
5	Total Comprehe nshincome forthe period (Com prising/lofit/(Loss)for the period (after tax) and other comprehensive income (after tax)	(17.41)	14.72	59.43	(30.12)	(273.98
6		1.192.80	1.1 92.80	1,192,80	1 192.80	1,192.80
1	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (Refer Note 3)	C.			4,578.53	4,608.64
	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations) (*not annualised) (i) Basic (ii) Diluted	(0.29) (0.29)	0,25 0.25	1.09 1.09	(0.67) (0.67)	(3.44 (3.44

#### Notes:

d Financial Busults (as per Regulation 33 of the SEBI/Listing Obligations and Disclosure The above Addited Financial Girtuits (as per Regidation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regidations (have been reviewed by) the Audit Committee and subsequently approved by the Regidation Directors at the absolute regide on 26th May 2022. The stautory applicant have audited the financial residiation the Quarter and Years date under 31st March 2022 as required under Regulation 33 of the SEBI Eligibility (bligations and Orector to culticoments) Regulations 2015 and the related report does not have any impact of the John Audited Financial Regulation for the Quarter and year to date ended 31st March 2022. The subsequence of the SEBI (Listing Obligations and Disclosure Regulations 2015) The full Additional Phancial Results for the Quarter and year to date under 31st March 2022 are available on www.bellington.

Reserves includes revaluation reserve existing tiborto. List April 2018 amounting to ₹ 1,334.88 lakhs and to the aforesaid extentihe balancein the said reserve cannot be distributed to the shareholders as dividend.

The Company has only one operative segment and operates cray in India viz., hoteliering and hence segment reporting does not apply to the company.

The business of the Company has been severely impacted since the COVID-19 pandemic. The Company witnessed softer revenues due to successive lockdowns and the travel restrictions imposed by the government. The Company has ensured the liquidity position and taken steps to meet its working capital requirements, inspite of the losses incurred till date. Further, steps for cost optimisation at operational levels have been implemented.

The Company has also assessed the possible impact of COVID-19 in preparation of the filinancial results including but not limited to its assessment of liquidity and going concern assumption, recoverable values of itsfinancial and non-financial assessand impacton revenues and costs. Based on the current estimates, the Company does not expect any significant Impact on the carrying Values of its assets. The impact of Covid-19 may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes to future economic conditions. Accordingly, the financial results of the Company have been prepared on agoing concern basis.

The Board of Directors in its board meeting held on 26th May 2022, has not recommended any final dividend forthefinancial year ended 31st March 2022.

The figures for the quarterended 31st March 2022 represents the derived figure between the audited figures in respect offull financial year ended 31st March 2022 and published year-to-date reviewed figures upto 31st December 2021 being the date of the third quarter of the current financial year.

The Company here by declares that the Auditors have issued Audit Report for Ind AS Financial Statements with Unmodified Opinion forthe yearended 31st March 2022.

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By Order of the Board, For Savera Industries Limited,

> A. Ravikumar Reddy (Managing Director)



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NOTICE is hen GLOBAL INDE 11:00 am: a ti 147, TTC MID TO THANSAC SPECIAL BUS 7. To conside Company a Association The venue for respective link Companies us Exchanges i.e. com and ont Transfer Agent In complence India (Listing ( pursuant to th Rules and the Members, to r The evotino ends on Sund Shareholders

Place: Navi M Date: 28th Ma

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io.	0.40,000		Particulars

Total Income from Operations

Net Profit/(Loss) for the period

(before Tax, Exceptional and/or Extraor Net Profit/(Loss) for the period before to

(after Exceptional and/or Extraordinary Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary

5Total Comprehensive Income for the pe [Comprising Profit/(Loss ) for the period Other Comprehensive Income (after tax

Equity Share Capital

Reserves excluding Revaluation Rese the Audited Balance Sheet of the previo

Earnings Per Share (of ₹ 024-each) (fo discontinued operations)-

(a) Basic (in ₹) (b)Diluted (in ₹)

Notes: The above is an extract of the de March 31, 2022 filed with the Stock Ex Requirements) Regulations, 2015. The fu 2022 are available on the Stock ww.bcpowercontrols.com.

Place: New Delhi : 27.05.2022

Place : Chennal Date : May 28, 2022

,ICE Of the s notice and aged 22 ermanently residing at d. Pappathi Ammal Street Chennai

dambakkam, -600 024. Intend having my enrollment æ an Advocate, moved before the bar council of tamilnadu, bar council building, high cochennal-600 104. court campus,

ANI.

⊿l Dhas,

Those who have any valid objections may notify the same to the bar council with in ten days.

# T. TAMIZHMANI

10 of the After days publication of this notice and within three months there after. L.D.SW.ARNALAKSHMI, D/o. M.Davanendan. 45 years, permanently at No.22, Mayor residing Sivashanmugam Street, Washermenpet, Chennai --600 021. Intend having my enrollment as an Advocate moved before the bar council of taminadu, bar council building, high court campus, chennal-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

#### D.SWARNALAKSHMI

(5. Cansadid)

	முடின்னடந்த ஆண்டு				
21	31.03.2022	31,03.2021			
	646.09	531.53			
	72.40	66.70			
	60.87	52.97			
	(193.34)	500.10			
	12.48	12.48			
	1221.55	1428 50			
	48.68	42.44			
		1			
	48.68	42.44			

து. இந்த முடிவுகள் கம்பெணியின்

து. இதற்கான பதிவு நகர் ஜூன் 10,

**அகள்) விதிகளின், விதி 33ன் கீழ்** தம் . இதி இணை முடிவுகளின் அழு ஏற்றம் செய்யப்பட்டுள்ளது.

unition & approcedition N. Acathemoti பின் ஈக., இயக்குதம் DR: 00041381

ந்திய கணக்கெய்தாறிக்கைன் (IndAS)ன்படி தடமரிக்கப்பட்டுள்ளது.

3. டட்டியம் மற்றும் வெளியிடு குறித்தத் தேவைகள் தொடர்பாக, வெடி(SEBI) அமைப்பு 2015ம் ஆண்டுவமங்கியுள்ள வழிவாட்டுதலில் உள்ள விதிமுறை 33ன் படி பக்குச் சந்தையில் சமர்பிக்கப்பட்டுள்ள முழுவதலியான தனிக்கை செய்யப்பட்டத்திற்கை முடிவுகளின் கருக்கம் பேலே தரப்பட்டுள்ளது. முழுவடிவியான தணிக்கை செய்யப்பட்ட நிறிமை அறிக்கைகளை www.nsoindi.com மற்றும் www.bealndia.com என்ற பிறகு வறித்த இணையதளங்களிலும், www.takesolutions.com என்ற நிறுவன இணையதனத்திலும்

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## SAVERA INDUSTRIES

LIMITED

SAVERA

CIN No.: L55101TN1969PLC005768

#### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

(7 in lakhs)

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Sr. No.	Particulars	For the Quarter ended			For the Year ended	
			31.03.2021 Note 8)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Total Income from Operations (including Other Income)	952.75	847.44	1072.36	3,299.07	2.076.69
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	(2 4.31)	46.85	130.31	(49.73)	(411.08)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(24.31)	4.16	130.31	(70.04)	(453.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(34.55)	29.75	130,31	(80.28)	(409.80
5	Total Comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other comprehensive income (after tax))	(17.41)	14.72	59.43	(30.12)	(273.98
6	Equity Share Capital (Face Value of Rs.10 each)	1,192.80	1,192.80	1,192.60	1,192.80	1,192.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (Refer Note 3)				4,578.53	4,608.64
В		(0.29)	0,25 0,25	1.09 1.09	(0.67) (0.67)	(3.44

1) The above Audited Financial Results (as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 26th May 2022. The statutory auditors have sudited the financial results for the Quarter and Yeal to date ended 31st March 2022 as required under Regulation 33 of the SEBI, (Listing Obligations and Disclosure Requirements) Regulations 2015 and the related report does not have a contract the results. any impact on the above Audited Financial Results and notes thereon.

2) The above is an extract of Audited Financial Results for the Quarter and year to date ended 31st March 2022 filled with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full Audited Financial Results for the Duarter end year to date ended

31st Merch 2022 areavailable on www.bselndla.com, www.saverahotel.com, Reserves includes revaluation reserve existing prior to 1st April 2016 amounting to₹ 1,334.86 fakhsand to the aforesaid extent the balance in the said reserve cannot be distributed to the shareholders as dividend.

4) The Company has only one operative segment and operates only in India viz., hotellaring and hence segment reporting does not apply to the company.

5) The business of the Company has been severely impacted since the COVID-19 pandemic. The Company witnessed softer revenues due to successive lockdowns and the travel restrictions imposed by the government. The Company has ensured the liquidity position and taken steps to meet its working capital. requirements, inspite of the losses incurred till date. Further, steps for cost optimisation a operational levels

6) The Company has also assessed the possible impact of CQVID-19 in preparation of the financial results including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets and impact on revenues and costs. Based on the current estimates, the Company does not expect any significant impact on the carrying values of its assets. The impact of Covid-19 may be different from that estimated as a the date of approval of these financial results and the Company will continue to closely monitor any material changes to future economic conditions. Accordingly, the financial results of the Company have been prepared on agoing concern basis.

7) The Board of Directors in its board meeting held on 28th May 2022, has not recommended any final dividend for the financial year ended 31st March 2022,

The figures for the quarter ended 3 1st March 2022 represents the derived figure between the audited figures The respect offull financial year ended 31st March 2022 and published year-to-date reviewed figures upto 31st December 2021 being the date of the third quarter of the current financial year.

9 The Company hereby declares that the Auditors have issued Audit Report for Ind AS Financial Statements with Unmodified Opinion for the year ended 3 is tMarch 2022.

By Order of the Board, For Savera Industries Limited,

> A. Ravikumar Reddy (Managing Director)

Place : Chennal te : May 28, 2022