

24th September, 2021

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

Dear Sir,

Sub : Outcome of the 52nd Annual General Meeting of the company – Reg.
Ref: Scrip Code 512634.

We wish to inform you that as scheduled the 52nd Annual General Meeting of our company was held on today i.e. 24th September, 2021 successfully through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The outcome of the AGM is Mr.A.Ravikumar Reddy, Managing Director of the company was elected as Chairman to conduct the proceedings of the meeting as the permanent Chairman Mr.A.Sudhakar Reddy was not well to conduct the meeting, as informed by him at the meeting.

The following businesses have been transacted at the 52nd Annual General Meeting.

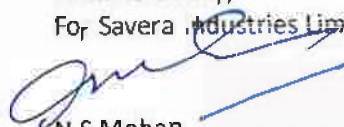
S.No	Resolutions	Ordinary
1	Adoption of Audited Financial Statements for the year ended 31 / 03 / 2021 together with the reports of the Directors and Auditors thereon	ORDINARY
2	Re-appointment of Mrs.A.Nina Reddy as a Director.	ORDINARY
3	Ratification of appointment of Statutory Auditors and fixation of their remuneration	ORDINARY

Pursuant to the provisions of section 108 of the Companies Act, 2013 and the Rules made there under, the company had extended the remote e-voting facility to the members in respect of the businesses transacted in connection with ^(*) The remote e-voting commenced at 9.00 a.m. on 20th September, 2021 and ended at 5.00 pm on 23rd September, 2021. The company has also arranged for Evoting at the 52nd AGM through online. The results of voting on each of the above resolution will be determined by adding the votes cast at the 52nd AGM and through remote e-voting and the results would be declared within the stipulated period of the conclusion of the meeting. Further the said results with the Scrutinizer's Report will be uploaded in the Company's website, CDSL website, sent to the Stock Exchange and would also be available at the Registered office of the company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Saver Industries Limited


N.S.Mohan
Company Secretary.

() 52nd
Annual General
meeting.*