

14/09/2022

The Manager - Listing Department
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001

Ref: Scrip Code No. 512634 – Savera Industries Limited

Dear Sir/Madam,

Sub:-Disclosure/ submissions undertaking pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find attached the following:-

1. Voting results of the 53rd Annual General Meeting of the Company held on September 12, 2022, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein all the resolutions proposed in the notice of AGM dated August 05, 2022 were passed with the requisite majority.
2. Report of Scrutinizer dated September 13, 2022, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Please note that the documents referred above are also being uploaded on the website of the Company www.saverahotel.com

Kindly take on record the above.

Thanking You

Yours Faithfully
For Savera Industries Limited

RAVI SIDDHARTH
Digitally signed by RAVI
SIDDHARTH
Date: 2022.09.14 14:44:14 +05'30'

R.Siddharth
Company Secretary

NAME OF THE COMPANY: SAVERA INDUSTRIES LIMITED

Voting Results of the 53rd Annual General Meeting of the Company held on September 12, 2022

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date Of AGM:	12-Sep-22
Total No. of Shareholders on record date (ie., September 02, 2022 cut off date for voting purpose)	5809
No of Shareholders present in the meeting either in person or through proxy :	
Promoters & Promoters group	Not Applicable
Public	Not Applicable
No of Shareholders attended the meeting through video conferencing:	
Promoters & Promoters group	7
Public	30
No of Resolutions passed In the meeting:	14

Yours Faithfully

For **Savera Industries Limited**

RAVI SIDDHARTH

Digitally signed by RAVI
SIDDHARTH
Date: 2022.09.14 14:44:36 +05'30'

R. Siddharth
Company Secretary
Place : Chennai
Date : 14/09/2022

Resolution No. 1 Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
Description of Resolution considered		Adoption of Standalone Audited Financial Statements for the year ended March 31, 2022						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL							
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465763	2582	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465763	2582	99.45	0.55
GRAND TOTAL		11928000	6915940	57.98	6913358	2582	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No : 2

Resolution Required:(Ordinary/Special)

Ordinary

Whether promoter/ promoter groups are interested in the agenda/resolution?

Yes

Description of Resolution considered

Re-appointment of Mr.A.Tarun Reddy as a Director

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465751	2594	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465751	2594	99.45	0.55
GRAND TOTAL		11928000	6915940	57.98	6913346	2594	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No: 3

Resolution: Required:(Ordinary/Special)		Ordinary						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
Description of Resolution considered		Re-Appointment of Statutory Auditors and fixation of their remuneration						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465746	2599	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465746	2599	99.45	0.55
GRAND TOTAL		11928000	6915940	57.98	6913341	2599	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No: 4

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
Description of Resolution considered		Appointment of Mr.S.Sundarraman as an Independent Director						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7378334	6447595	87.39	6447595	0	100
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465751	2594	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4549666	468345	10.29	465751	2594	99.45
GRAND TOTAL		11928000	6915940	57.98	6913346	2594	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No : 5

Resolution Required (Ordinary/Special)		Special											
Whether promoter/ promoter groups are interested in the agenda/resolution?		No											
Description of Resolution considered		Appointment of Dr.C.Palamivelu as an Independent Director											
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465751	2594	99.45	0.55	10.29	465751	2594	99.45	0.55
	POLL		0	0	0	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465751	2594	99.45	0.55	10.29	465751	2594	99.45	0.55
GRAND TOTAL		11928000	6915940	57.98	6913346	2594	99.96	0.04	57.98	6913346	2594	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No : 6

Resolution Required:(Ordinary/Special)		Ordinary						
Description of Resolution considered		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465751	2594	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465751	2594	99.45	0.55
GRAND TOTAL		11928000	6915940	57.98	6913346	2594	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No. 7

Resolution Required (Ordinary/Special)

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Change in designation and fixation of Remuneration to Mr.A Tarun Reddy Non Executive Director to Executive Director.						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7378334	6447595	87.39	6447595	0	100
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465748	2597	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4549666	468345	10.29	465748	2597	99.45
GRAND TOTAL		11928000	6915940	57.98	6913343	2597	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No.: 8

Resolution Required:(Ordinary/Special)

Resolution No.: 8 Resolution Required:(Ordinary/Special)		Special						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Change in designation and fixation of Remuneration to Mrs.A Nivruti Non Executive Director to Executive Director.						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	(3)=(2/1)*100 % OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL							
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465747	2598	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465747	2598	99.45	0.55
GRAND TOTAL		11928000	6915940	57.98	6913342	2598	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No : 9

Resolution Required:(Ordinary/Special)		Special						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Fixation of Remuneration to Mr.A Ravikumar Reddy Managing Director.						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	(3)=(2/1)*100 % OF SHARES POLLED ON OUTSTANDING SHARES	(4) NO OF VOTES IN FAVOUR	(5) NO OF VOTES AGAINST	(6)=(4/2)*100 % OF VOTES IN FAVOUR ON VOTES POLLED	(7)=(5/2)*100 % OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	468345	2587	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	468345	2587	99.45	0.55
GRAND TOTAL		11928000	6915940	57.98	6913353	2587	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No : 10

Resolution Required:(Ordinary/Special)

Description of Resolution considered		Special						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Fixation of Remuneration to Mrs.A Nina Reddy Joint Managing Director.						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465743	2602	95.44	0.56
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465743	2602	95.44	0.56
GRAND TOTAL.		11928000	6915940	57.98	6913338	2602	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No : 11

Resolution Required:(Ordinary/Special)		Special						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
Description of Resolution considered		Borrowing the Money						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0		0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465744	2601	95.44	0.56
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465744	2601	95.44	0.56
GRAND TOTAL		11928000	6915940	57.98	6913339	2601	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No: 12

Resolution Required:(Ordinary/Special)

Description of Resolution considered		Special No						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Disinvestment/Sale/Creation of Security						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465743	2602	99.44	0.56
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465743	2602	99.44	0.56
GRAND TOTAL		11928000	6916940	57.98	6913338	2602	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No : 13

Resolution Required: (Ordinary/Special)

Description of Resolution considered		Special No						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Modification of Main Object of the Memorandum of Association of the Company.						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7378334	6447595	87.39	6447595	0	100	0
PUBLIC- INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0		0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465750	2595	99.45	0.55
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4549666	468345	10.29	465750	2595	99.45	0.55
GRAND TOTAL		11928000	6915940	57.98	6913345	2595	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0



Resolution No : 14

Resolution Required:(Ordinary/Special)

Special		No						
Description of Resolution considered		Contribution towards Donations to bonafide charitable funds and other funds.						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	(3)=(2/1)*100	(4)	NO OF VOTES AGAINST	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7378334	6447595	87.39	6447595	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7378334	6447595	87.39	6447595	0	100
PUBLIC - INSTITUTION	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4549666	468345	10.29	465735	2610	99.44	0.56
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4549666	468345	10.29	465735	2610	99.44
GRAND TOTAL		11928000	6915940	57.98	6913330	2610	99.96	0.04

Whether Resolution passed or Not? (Yes/No) : Yes

Details of Invalid Votes

Category	No of Votes
PROMOTER AND PROMOTER-GROUP	0
PUBLIC-INSTITUTIONS	0
PUBLIC-NON INSTITUTIONS	0





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 53rd Annual General Meeting of the Shareholders of **M/s. SAVERA INDUSTRIES LIMITED**, held on Monday, 12th September, 2022 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 during 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 53rd Annual General Meeting of M/s. SAVERA INDUSTRIES LIMITED held on Monday, 12th September, 2022 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 resolutions set out in the Notice of the 53rd Annual General Meeting ("AGM") of M/s. SAVERA INDUSTRIES LIMITED on Monday, 12th September, 2022 at 2.45 P.M (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 5th August, 2022, 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 5th May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13th May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").

2	Ordinary	Re-appointment of Mr. A. Tarun Reddy (DIN 01521977) as a Director of the Company.
3	Ordinary	Re-appointment of Statutory Auditors M/s. S.Venkatram and Co., LLP, Chartered Accountants, (Firm Regn.No.004656S/S200095) and fixation of their remuneration.
4	Special	Appointment of Mr. S. Sundarraman (DIN 06412800) as an Independent Director.
5	Special	Appointment of Dr.C.Palanivelu (DIN 09675732) as an Independent Director.
6	Ordinary	Appointment of Mr. A. Chaitanya Kumar, (DIN 09683865) as Non-Executive Director
7	Special	Change in designation and fixation of Remuneration to Mr.A.Tarun Reddy, Non-Executive Director to Executive Director.
8	Special	Change in designation and fixation of Remuneration to Mrs.A.Nivruti, Non-Executive Director to Executive Director.
9	Special	Fixation of Remuneration to Mr. A. Ravikumar Reddy, Managing Director.
10	Special	Fixation of Remuneration to Mrs. A. Nina Reddy, Joint Managing Director.
11	Special	Borrowing the money.
12	Special	Disinvestment / Sale / Creation of security
13	Special	Modification of Main Object Clause of the Memorandum of Association of the Company
14	Special	Contribution towards Donations to bona fide Charitable funds and other funds

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	No	% of votes	No	% of votes
1	69,15,940	0	69,15,940	69,13,358	99.96%	2,582	0.04%
2	69,15,940	0	69,15,940	69,13,346	99.96%	2,594	0.04%
3	69,15,940	0	69,15,940	69,13,341	99.96%	2,599	0.04%
4	69,15,940	0	69,15,940	69,13,346	99.96%	2,594	0.04%
5	69,15,940	0	69,15,940	69,13,346	99.96%	2,594	0.04%
6	69,15,940	0	69,15,940	69,13,346	99.96%	2,594	0.04%
7	69,15,940	0	69,15,940	69,13,343	99.96%	2,597	0.04%
8	69,15,940	0	69,15,940	69,13,342	99.96%	2,598	0.04%
9	69,15,940	0	69,15,940	69,13,353	99.96%	2,587	0.04%
10	69,15,940	0	69,15,940	69,13,338	99.96%	2,602	0.04%
11	69,15,940	0	69,15,940	69,13,339	99.96%	2,601	0.04%
12	69,15,940	0	69,15,940	69,13,338	99.96%	2,602	0.04%
13	69,15,940	0	69,15,940	69,13,345	99.96%	2,595	0.04%
14	69,15,940	0	69,15,940	69,13,330	99.96%	2,610	0.04%

We did not find any invalid votes.

Pankaj Mehta
Chartered Accountant
 Member of Institute of Cost Accountants of India
 Member of Institute of Company Secretaries of India
 Member of Institute of Tax Practitioners
 Member of Institute of Financial Planners
 Member of Institute of Business Valuers
 Member of Institute of Management Consultants
 Member of Institute of Management Consultants (India)
 Member of Institute of Management Consultants (International)
 Member of Institute of Management Consultants (Global)
 Member of Institute of Management Consultants (Worldwide)
 Member of Institute of Management Consultants (International)

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 thereafter, the same shall be handed over to the Company Secretary.

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

Place: Chennai
Date: 13.09.2022

Pankaj
Mehta


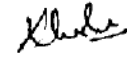
PANKAJ MEHTA

Partner

M.No.A29407

C.P.No.10598

UDIN: A029407D000958478

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Khushi Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service