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 $53^{\text {rd }}$ 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 Digitaly s signed by RAV

RAVI SIDDHARTH sIDDHakth
Date: 2022.09 .14 14:44:14 $+05^{\prime} 30^{\prime}$
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 recoed date (ie, September 02, 2022 cut off <br> date for voting purpose) | 5809 |
|  |  |
| No of Shareholders present in the meeting either in person or through proxy <br> $\vdots$ |  |
| Promoters \& Promoters group | Not Applicable |
| Public | Not Applicable |
| No of Sharehloders 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 $\begin{gathered}\text { Digitally signed by Ravi } \\ \text { sIDDHARTH }\end{gathered}$
Date: 2022.09 .14 14:44:36 +05 $30^{\prime}$
R. Siddharth

Company Secretary
Place : Chennai
Date : 14/09/2022

| Resolution Required:(Ordinary/Special) |  | Ordinary |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/promoter groups are interested in the agendaresolution? |  | No |  |  |  |  |  |  |
| Description of Resolution considered |  | Adoption of Standalone Audited Finamacial Statements for the year ended March 31, 2022 |  |  |  |  |  |  |
| particulars | MODE OF VOTING | $\begin{aligned} & \text { NOOF } \\ & \text { SHARES } \\ & \text { HELD } \end{aligned}$ | $\begin{gathered} \text { NO OF VOTES } \\ \text { pOLLED } \end{gathered}$ | $\begin{aligned} & \text { \%OF SIARES } \\ & \text { POLLED ON } \\ & \text { OUTSTANDING } \\ & \text { SHARES } \end{aligned}$ | $\begin{gathered} \text { NOOF } \\ \text { VOTES IN } \\ \text { FAVOUR } \end{gathered}$ | $\begin{gathered} \text { NOQF } \\ \text { VOTES } \\ \text { AGAINST } \end{gathered}$ | \% OF VOTES IN FAVOTR ON VOTES POLLED | \% OF VOTES AGANSTON vote polled |
|  |  | (1) | (2) | $(3)=(2 / 1) * 100$ | (4) | (5) | (6) $=(4 / 2) * 100$ | (7)=(5/2)**00 |
| PROMOTER AND PROMOTER-GROUP | E-voting | 7378334 | 6447595 | 87.39 | 6447595 | 0 | 100 | 0 |
|  | POLL |  | 0 | $\bigcirc$ | 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 - instriution | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POLI. |  | 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-NONINSTTTUTIONS | 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 |
|  | Venup-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? ( $\mathrm{Yes} / \mathrm{No}$ ) : Yes |  |  |  |  |  |  |  |  |
| Details of tuvalid Votes |  |  |  |  |  |  |  |  |
| Category | No of Votes |  |  |  |  |  |  |  |
| PROMOTER AND PROMOTER-GROUP | 0 |  |  |  |  |  |  |  |
| PGBLIC-INSTITITIONS | 0 |  |  |  |  |  |  |  |
| PGBLIC-NON instutumons | 0 |  |  |  |  |  |  |  |

Resolution No : 2
Resolution Required:(Ordinary/Special)
Description of Resolution considered
Whether promoter/ promoter groups are interested in the agenda/resolution?

| Resolution Required:(Ordinary/Special) |  |
| :---: | :---: |
| Whether promoter/promoter groups are interested in the agenda/resolution? |  |
| Description of Resolution considered |  |
| particulars | MODE OF VOTING |
| PROMOTER AND PROMOTER-GROUP | E.VOTING |
|  | POLL |
|  | POSTAL BALLOT |
|  | venue-voting |
|  | sub total |
| PUBLIC - Institution | E-VOTING |
|  | POLI. |
|  | POSTAL_BALLOT |
|  | venue-voting |
|  | sub total. |
| PUBLIC-NONINSTITUTIONS | E-voting |
|  | POLI. |
|  | POSTAL BALLOT |
|  | VENUE-VOTING |
|  | Sub total. |
| Grind total |  |
| Whether Restution passed or Not? (Yes/No) : Yes |  |
| Details of Invalid Votes |  |
| Category | No of Votes |
| PROMOTER AND PROMOTER-GROUP | 0 |
| PUBLIC-INSTTTLTIONS | 0 |
| PUBLIC-NONINSTTTUTIONS | 0 |

Resolution No: 3

| Resolution Required:(Ordinary/Special) |  |  |  | Ordinary |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether prometer/ promoter groups are interested in the agendaresolution? |  |  |  | No |  |  |  |  |
| Description of Resolution considered |  |  |  | Rc-Appoimment of Statuory Auditors and fixation of their remuncration |  |  |  |  |
| particulars | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES pOLLED | \% OF SIIARES POLLED ON OUTSTANDING SIARES | $\begin{gathered} \text { No of } \\ \text { votes in } \\ \text { Favour } \end{gathered}$ | $\begin{aligned} & \text { No or } \\ & \text { votes } \\ & \text { vgarnst } \end{aligned}$ |  | \% 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 - INSTTTUTION | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POII. |  | 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-NONINSTITUTIONS | E-voting | 4549866 | 468345 | 10.29 | 465746 | 2599 | 99.45 | 0.55 |
|  | POLI. |  | $\bigcirc$ | 0 | 0 | 0 | 0 | 0 |
|  | POSTAL_BALLOT |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | VENUI--VOTING |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | SUBTOTAL | 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/ $/(0)$ : Yes |  |  |  |  |  |  |  |  |
| Details of Invalid Votes |  |  |  |  |  |  |  |  |
| Category | No of Votes |  |  |  |  |  |  |  |
| PROMOTER AND PROMOTER-GROUP | 0 |  |  |  |  |  |  |  |
| Ptblic-instititions | 0 |  |  |  |  |  |  |  |
| PUBLIC-NONINSTITLTIONS | 0 |  |  |  |  |  |  |  |

Resolution No: 4
Resolution Required:(Ordinary/Special)

| Resolution Required:(Ordinary/Special) |  |  |  | Special |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter groups are interested in the agendaresolution? |  |  |  | No |  |  |  |  |
| Description of Resolution considered |  |  |  | Appointment of Mr.S.Sundarraman as an tndependent Directer |  |  |  |  |
| particulars | Mode or voting | $\begin{aligned} & \text { NO OF } \\ & \text { SHARES } \\ & \text { HELD } \end{aligned}$ | $\begin{gathered} \text { No of votes } \\ \text { pOLLED } \end{gathered}$ | $\begin{aligned} & \text { \%of SHARES } \\ & \text { pOLLEDON } \\ & \text { OUTSTANDING } \\ & \text { SHARES } \end{aligned}$ | $\begin{aligned} & \text { NOOF } \\ & \text { vOTES IN } \\ & \text { FAVOUR } \end{aligned}$ | $\begin{aligned} & \text { NO OF } \\ & \text { vOTES } \\ & \text { AGAINST } \end{aligned}$ | \% OF VOTES IN FAVOUR ON VOTES POLLED | $\begin{aligned} & \text { \% of votes } \\ & \text { AGANST ON } \end{aligned}$ vOTE POLLED |
|  |  | (1) | (2) | (3) $(2 / 1)^{* 100}$ | (4) | (5) | $(6)=(4 / 2)^{* 106}$ | $(7)=(5 / 2) * 100$ |
| 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 - insttition | E-voting | 0 | 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 |
|  | SUBTOTAL |  | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTTTUTIONS | E-voting | 4549666 | 468345 | 10.29 | 465751 | 2594 | 99.45 | 0.55 |
|  | POLL |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POSTAL BALIOT |  | 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

| Catcgory | No of Votes |
| :--- | :---: |
| PROMOTERAND PRONOTER-GROUP | 0 |
| PUBLIC-INSTHTUTIONS | 0 |
| PUBLIC-NON INSTTTUTRONS | 0 |

Resolution No: 5



Resolution No : 6
Resolution Required:(Ordinary/Special)
GRAND TOTAL
Whether Resolution passed or Not? (Yes/No) : Yes
Details of Invalid Votes
Category

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


| Resolution Required:(Ordinary/Special) |  |  |  | Special |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter groups are interested in the agenda/resolution? |  | NO OFSHARESHELD |  | Yes |  |  |  |  |
| Description of Resolution considered | MODE OF VOTING |  | $\begin{gathered} \text { NO OF vOTES } \\ \text { POLLED } \end{gathered}$ | Change in designation and fixation of Remuneration to Mr.A Tarun Reddy Non ExectiveDirecter to Executive Director. |  |  |  |  |
| PARTICULARS |  |  |  | \% OF SILARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOLR | NO OF VOTES AGAINST | $\begin{gathered} \text { \% OF VOTES } \\ \text { IN FAVOUR } \\ \text { ON VOTES } \\ \text { POLLED } \end{gathered}$ | $\%$ OF <br> VOTES <br> AGAINST <br> ONVOTE <br> POLLED <br> () |
|  |  | $\begin{aligned} & \text { (1) } \\ & \hline 7378334 \end{aligned}$ | (2) | $(3)=(2 / 1)^{*} 100$ | (4) | (5) | $(6)=(4 / 2) * 100$ | $\begin{gathered} (7)=(5 / 2)^{* 1} \\ 00 \end{gathered}$ |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | $7378334$ | 6447595 | 8739 | 6447595 | 0 |  00 <br> 00  |  |
|  | POLL |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POSTAL BALLOT |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | VENUE-VOTING |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | S B TOTAL. | 7378334 | 6447595 | 87.39 | 6447595 | 0 | 100 | 0 |
| PUBLIC - INSTITUTION | E-vOTING | 0 | 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 | 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 |
|  | SEB TOTAL | 4549666 | 468345 | 10.29 | 465748 | 2597 | 99.45 | 0.55 |
| 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 Required:(Ordinary/Special) |  |  |  | Special |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter groups are interested in the agenda/resolution? |  | NO OFSHARESHELD |  | Yes |  |  |  |  |
| Description of Resolution considered | MODE OF VOTING |  | $\begin{gathered} \text { NO OF VOTES } \\ \text { POLLED } \end{gathered}$ | Change in designation and fixation of Remuncration to Mrs.A Nivruti Non Exective Director to Executive Director. |  |  |  |  |
| PARTICULARS |  |  |  | \% OF SIIARES POLLED ON OUTSTANDING SHARES | No OF VOTES IN FAVOUR | NO OF VOTES AGAINST | \% OF VOTES IN FAVOLR ON VOTES POLLED | \% OF VOTES AGAINST ON VOTE POLLED |
|  |  | (1) | (2) | (3) $=(2 / 1) * 100$ | (4) | (5) | $(6)=(4 / 2) * 100$ | $\begin{gathered} (7)=(5 / 2) * 1 \\ 06 \end{gathered}$ |
| PROMOTER AND PROMOTER~GROUP | E.VOTING | 7378334 | 6447595 | 87.39 | 6447595 | 0 | 100 | 0 |
|  | POIL |  | 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 | $100 \quad 0$ |  |
| PUBLIC - INSTITUTION | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POLL |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POSTAL RALLOT |  | 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 | 465747 | 2598 | 99.45 | 0.55 |
|  | POLL |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POSTAL BALIOT |  | 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 |  |  |  |  |  |  |  |  |
| Catcgory | No of Votes |  |  |  |  |  |  |  |  |
| PROMOTER AND PROMOTER-GROUP | 0 |  |  |  |  |  |  |  |  |
| PUBLIC-INSTTTUTIONS | 0 |  |  |  |  |  |  |  |  |
| PUBLIC-NON INSTIT TIONS | 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 | $\begin{aligned} & \text { NO OF } \\ & \text { SHARES } \\ & \text { HELD } \end{aligned}$ | $\begin{aligned} & \text { NO OF VOTES } \\ & \text { POLLED } \end{aligned}$ | \% OF SHARES POLLED ON OUTSTANDING SHARES | $\begin{aligned} & \text { NO OF } \\ & \text { VOTES IN } \\ & \text { FAVOUR } \end{aligned}$ | $\begin{gathered} \text { NOOF } \\ \text { VOTES } \\ \text { AGAINST } \end{gathered}$ | \% OF VOTES IN FAVOLR ON VOTES POLLED | $\%$ OF <br> VOTES <br> AGAINST <br> ON VOTE <br> POLLED |
|  |  | (1) | (2) | (3) $=(2 / 1)^{*} 100$ | (4) | (5) | $(6)=(4 / 2)^{* 100}$ | $\begin{gathered} \text { (7) }=(5 / 2)^{*} 1 \\ \\ 00 \end{gathered}$ |
| 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 | 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 TOTAI. |  | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 4549666 | 468345 | 10.29 | 465758 | 2587 | 99.45 | 0.55 |
|  | POIL |  | 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 | 465758 | 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 tuvalid Votes |  |  |  |  |  |  |  |  |
| Category | No of Votes |  |  |  |  |  |  |  |
| PROMOTER AND PROMOTER-GROUP | 0 |  |  |  |  |  |  |  |
| PUBLIC-INSTITLTIONS | 0 |  |  |  |  |  |  |  |
| PUBLIC.-NON INSTTTUTIONS | 0 |  |  |  |  |  |  |  |

Resolution No: 10

| Resolution Required:(Ordinary/Special) |  |  |  | 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 OE VOTING | NO OF SHARES HELD | $\begin{aligned} & \text { NO OF VOTES } \\ & \text { POLLED } \end{aligned}$ | \%OF SHARES POLLEDON OUTSTANDING SHARES | $\begin{aligned} & \text { NOOF } \\ & \text { VOTES IN } \\ & \text { FAVOUR } \end{aligned}$ | NO OF VOTES AC.AINST | \% OF VOTES in FAvolr on votes POLLED | $\%$ OF <br> votes <br> AGAINST <br> ON VOTE <br> POLLED |
|  |  | (1) | (2) | $(3)=(2 / 1)^{*} 100$ | (4) | (5) | (6) $=(4 / 2) * 100$ | $\begin{gathered} (7)=(5 / 2)^{* 1} \\ 00 \end{gathered}$ |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 7378334 | 6447595 | 87.39 | 6447595 | 0 | 100 | 0 |
|  | POLL |  | 0 | 0 | $\bigcirc$ | 0 | 0 | 0 |
|  | POSTAL_BALIOT |  | 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 | 0 |
|  | POLL |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POSTAL BAILOT |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | VENUE-VOTING |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | SUB TOTAL |  | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSITIUTIONS | 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 | 1029 | 465743 | 2602 | 99.44 | 0.56 |
| GRAN D 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 INSTITITIONS | 0 |  |  |  |  |  |  |  |

Resolution No : 11

Whether Resolution passed or Not? (Yes/No) : Yes
Details of Invalid Votes
Category

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


Resolution No : 13

| Resolution Required'(Ordinary/Special) |  |  |  | Special |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/promoter groups are interested in the agenda/resolution? |  |  |  | No |  |  |  |  |
| Description of Resolution considered |  |  |  | Modification of Main Object of the Memorandum of Associatin of the Company. |  |  |  |  |
| Particulars | MODE OF VOTING | $\begin{aligned} & \text { NO OF } \\ & \text { SHARES } \\ & \text { HELD } \end{aligned}$ | $\begin{aligned} & \text { NO OF VOTES } \\ & \text { POLLED } \end{aligned}$ |  | $\begin{gathered} \text { NOOF } \\ \text { VOTES IN } \\ \text { FAVOUR } \end{gathered}$ | $\begin{gathered} \text { NOOF } \\ \text { VOTES } \\ \text { AGAINST } \end{gathered}$ | ```% OF VOTES IN FAVOUR ON voTES POLLED``` | \% OF VOTES AGAINST ON VOTE POLLED |
|  |  | (1) | (2) | $(3)=(2 / 1) * 100$ | (4) | (5) | (6) $=(4 / 2)^{*} 100$ | $\begin{gathered} (7)=(5 / 2)^{*} 1 \\ 00 \end{gathered}$ |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 7378334 | 6447595 | 87.39 | 6447595 | 0 | 100 | 0 |
|  | POLI. |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POSTAL_BALLOT |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | VENUE-VOTING |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | SIB TOTAL | 7378334 | 6447595 | 87.39 | 6447595 | 0 | 100 | 0 |
| PUBLIC - INSTITUTION | E-VOTING | 0 | 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 INSTTIUTIONS | E-VOTING | 4549666 | 468345 | 10.29 | 465750 | 2595 | 99.45 | 0.55 |
|  | POII. |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | POSTAL_BALLOT |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | VENUE-VOTING |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | SUBTOTAL. | 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 ANI PROMOTER-GROUP | 0 |  |  |  |  |  |  |  |
| PUBLIC-INSTTTUTIONS | 0 |  |  |  |  |  |  |  |
| PUBLIC-NON INSTTTUTIONS | 0 |  |  |  |  |  |  |  |

Resolution No: 14

Whether Resolution passed or Not? (Yes/No) : Yes
Details of Invalid Votes

| Category | No of Votes |
| :--- | :---: |
| PROMOTER AND PROMOTER-GROLP | 0 |
| PUBLIC-INSTITUTIONS | 0 |
| PUBLIC-NON INSTITUTIONS | 0 |

# CONSOLIDATED SCRUTINISER REPORT <br> [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 $53^{\text {rd }}$ Annual General Meeting of the Shareholders of M/s. SAVERA INDUSTRIES LIMITED, held on Monday, $12^{\text {th }}$ 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 $53^{\text {rd }}$ Annual General Meeting of M/s. SAVERA INDUSTRIES LIMITED held on Monday, $\mathbf{1 2}^{\text {th }}$ 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 $\mathrm{M} / \mathrm{s}$. 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 $53^{\text {rd }}$ Annual General Meeting ("AGM") of M/s. SAVERA INDUSTRIES LIMITED on Monday, $12^{\text {th }}$ 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 $5^{\text {th }}$ 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 $5^{\text {th }}$ May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated $13^{\text {th }}$ May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").

Pankaj Mehta


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 AGM by the Shareholders of the Company.

The period for remote e-voting remained open from $8^{\text {th }}$ September, 2022 (9.00 A.M.) to $11^{\text {th }}$ September, 2022 ( 5.00 P.M.) as mentioned in the Notice convening the 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 in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date $2^{\text {nd }}$ September, 2022 were entitled to vote on the resolutions as contained in the Notice of the $53^{\text {rd }}$ AGM.

As prescribed in 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 released an advertisement, immediately upon completion of despatch of Notice of the AGM on $17^{\text {th }}$ August, 2022, in English newspaper "Financial Express" and in Tamil newspaper 'Makkalkural' both dated $18^{\text {th }}$ August, 2022. 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 and also on the websites of the Stock Exchange including CDSL, the eVoting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 16:38 P.M. on $12^{\text {th }}$ September, 2022 in the presence of Ms. Hemalatha and Ms. Khushi who are not in the employment of the 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 during the AGM in respect of said resolutions;

| Item <br> No. | Type of <br> Resolution | Subject Matter |
| :---: | :---: | :---: |
| 1 | Ordinary | Adoption of Standalone Audited Financial Statements for the year ended March, <br> 312022 together with the reports of the Directors and Auditors thereon. |


| 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, NonExecutive Director to Executive Director. |
| 8 | Special | Change in designation and fixation of Remuneration to Mrs.A.Nivruti, NonExecutive 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 Evoting 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.

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.

Place: Chennai
Date: 13.09.2022
For A.K.JAIN \& ASSOCIATES
Company Secretaries


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

UDIN: A029407D000958478

| Witness 1: | Witness 2: |
| :--- | :--- |
| Hemaloffat | Shars |
| Name : Ms. Hemalatha | Name: Ms. Khushi |
| Address: No.2, Raja Annamalai Road, | Address: No.2, Raja Annamalai Road, |
| Purasawalkam, Chennai - 600084 | Purasawalkam, Chennai - 600 084 |
| Occ : Service | Occ : Service |

