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25<sup>th</sup> August, 2018.

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

Scrip Code: 512634

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the notice of the 49<sup>th</sup> Annual General Meeting of the company scheduled to be held on 20<sup>th</sup> September, 2018 which is being despatched to the Shareholders.

Please take on record the above document.

Thanking you,

Yours faithfully,

For **Savera Industries Limited**

**N S Mohan**

Company Secretary

**Savera Industries Ltd.,**  
146, Dr. Radhakrishnan Road, Chennai - 600 004.  
CIN : L55101TN1969PLC005768  
Tel.: 91-44-28114700.

E-mail : [info@saverahotel.com](mailto:info@saverahotel.com) | Website : [www.saverahotel.com](http://www.saverahotel.com)

**SAVERA INDUSTRIES LIMITED**

(CIN : L55101TN1969PLC005768)

Registered Office No.146 Dr.Radhakrishnan Road, Chennai 600 004.

Email : info@saverahotel.com website : www.saverahotel.com

**NOTICE TO SHAREHOLDERS**

**NOTICE** is hereby given that the 49th Annual General Meeting of Savera Industries Limited will be held on Thursday, the 20th September, 2018 at 3.00 p.m. at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014 to transact the following business.

**ORDINARY BUSINESS :**

**1. Adoption of Audited Financial Statements for the year ended 31 / 03 / 2018 together with the reports of the Directors and Auditors thereon.**

To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.

**2. Confirmation of payment of interim Dividend and declaration of Final Dividend.**

To confirm the payment of Interim Dividend of ₹ 1.20 (Rupee one and paise twenty only) and declare a Final Dividend of ₹ 1.30 (Rupee one and paise thirty only) per equity share for the financial year 2017-18.

**3. Appointment of Mrs.A.Nina Reddy, as a Director.**

To appoint a Director in the place of Mrs. A. Nina Reddy, who retires by rotation and being eligible, offers herself for re-appointment.

**4. Ratification of Appointment of Statutory Auditors and fixation of their remuneration**

To consider and if thought fit to pass the following resolution as an Ordinary Resolution:  
"REVOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of M/s. S. Venkatram & Co., LLP, Chartered Accountants, (Firm Regn. No. 004656S) as Statutory Auditors of the company for a term of five years i.e. from the conclusion of the 48th Annual General Meeting (AGM) till the conclusion of 53rd Annual General Meeting which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the 50th AGM of the company to be held in the year 2019, at such remuneration as may be mutually agreed between the Board of Directors of the company and the Statutory Auditors."

By Order of the Board  
For **Savera Industries Limited**

Chennai - 600 004  
30th May, 2018

**N.S. Mohan**  
Company Secretary

**NOTES:**

1. The Register of Members and the Share Transfer books of the Company will remain closed from 14th September, 2018 to 20th September, 2018 (both days inclusive) for the purpose of the 49th Annual General Meeting and determining the entitlement of the shareholders to the final dividend for the financial year 2017-18.
2. The relevant details as required under regulation 26 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of person seeking reappointment relating to item No.3 of the Notice are also annexed.
3. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/herself. Such a proxy/proxies need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty(50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other member.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/ authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of the notice in writing is given to the company.

4. The final dividend of ₹ 1.30 paise (Rupee one and paise thirty only) per share as recommended by the Board of Directors if declared at the Annual General Meeting will be paid after 20th September, 2018 but before 19th October, 2018
  - (a) To all the beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Ltd and the Central Depository Services (India) Ltd as on the close of business hours on 13th September, 2018.
  - (b) To all members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the company on or before the close of business hours on 13th September, 2018.
5. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change in

address, change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the Company.

6. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will as per section 124 of the Companies Act, 2013 (Section 205A of the erstwhile Companies Act, 1956) be transferred to the Investor Education and Protection Fund (IEPF). In addition, shares relating to those unpaid dividends will also be transferred to IEPF.
7. Pursuant to provisions of section 124 of the Companies Act, 2013 (Section 205A(5) of the erstwhile Companies Act, 1956) dividend which remain unpaid/unclaimed for a period of 7 years from the date of transfer of the same to the company's unpaid dividend account will be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. The following are the details of the dividends paid by the company and the respective due dates for claim by the shareholders.

Financial year	Date of declaration of Dividend	Date of Transfer to IEPF
2010-11	21.09.2011	28.10.2018
2011-12	24.09.2012	30.10.2019
2012-13	26.09.2013	02.11.2020
2013-14	22.09.2014	28.10.2021
2014-15	28.09.2015	02.11.2022
2015-16 (interim)	11.03.2016	16.04.2023
2015-16 (Final)	15.09.2016	16.10.2023
2016-17	11.08.2017	10.09.2024
2017-18 (Interim)	14.02.2018	16.03.2025

Further, the company shall not be in a position to entertain the claims of shareholders for the unclaimed dividends after the last date as mentioned in the table. In view of the above, the shareholders are advised to send all the un-encashed dividend warrants relating to the above years to the company for revalidation or issuance of demand draft in lieu thereof and encash them before the due dates for transfer to the IEPF.

8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for a longer period. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
10. Electronic copy of the Annual Report for 2017-18 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2017-18 is being sent in the permitted mode.
11. Members who have not registered their e-mail address so far are requested to register their e-mail address with the Company/its Registrars in case of physical holdings and with respective Depository Participants in case of electronic holdings for receiving all communication including Annual Report, Notices, etc., from the company electronically.
12. Members may also note that the Notice of the 49th Annual General Meeting and the Annual Report for 2017 - 2018 will also be available on the Company's website: [www.saverahotel.com](http://www.saverahotel.com) for their download.
13. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of Members of the company will be entitled to vote.
14. Members seeking any information with regard to the Accounts, are requested to write to the company at an early date, so as to enable the Management to keep the information ready at the meeting.
15. Voting through electronic means

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, the members are provided with the facility to cast their votes on resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by the Central Depository Services (India) Ltd.

**The instructions for shareholders voting electronically are as under:**

- (I) The voting period begins on 16th September, 2018 (9.00 a.m.) and ends on 19th September, 2018 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record

date) of 13th September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank Details field as mentioned in instruction (iv)</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts fore-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only fore-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Savera Industries Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

## (ix) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**16. Other instructions**

- a. The voting rights of the shareholders shall be in proportion to their share of the paid up equity share capital of the company as on the cut off date 13.09.2018.
- b. Mr. R. Balasubramaniam, Practising Company Secretary (Membership No. F2397) has been appointed as the Scrutinizer to scrutinize thee-voting as well as voting through ballots in a fair and transparent manner.
- c. The scrutinizer shall immediately by the end of the conclusion of the evoting period unblock the votes in the presence of atleast two (2) witnesses not in the employment of the company and prepare a report of votes cast.
- d. The facility for voting through ballot process at the AGM venue shall be made available at the meeting and the member attending the meeting who have not cast their vote bye-voting shall be able to vote at the meeting.
- e. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.



- f. Members who have cast their vote by e-voting may also attend the AGM and shall not be entitled to cast their vote again.
  - g. Scrutinizer will open the ballot box kept at the venue in the presence of two witnesses and thus votes cast will be validated and the scrutinizer's decision on the validity will be final.
  - h. Scrutinizer shall within a period not exceeding forty eight hours of the conclusion of the voting at the AGM venue will submit a consolidated voting results considering all mode of voting (i.e. e-voting/ballots at the AGM venue) based on the votes cast in favour or against, if any, forthwith to the Managing Director of the company.
17. All documents referred to in the accompanying notice shall be open for inspection at the Registered Office of the company during normal business hours (9.30 a.m. to 6.00 p.m.) on all working days up to and including the date of the Annual General Meeting of the company.

By Order of the Board  
For **Savera Industries Limited**

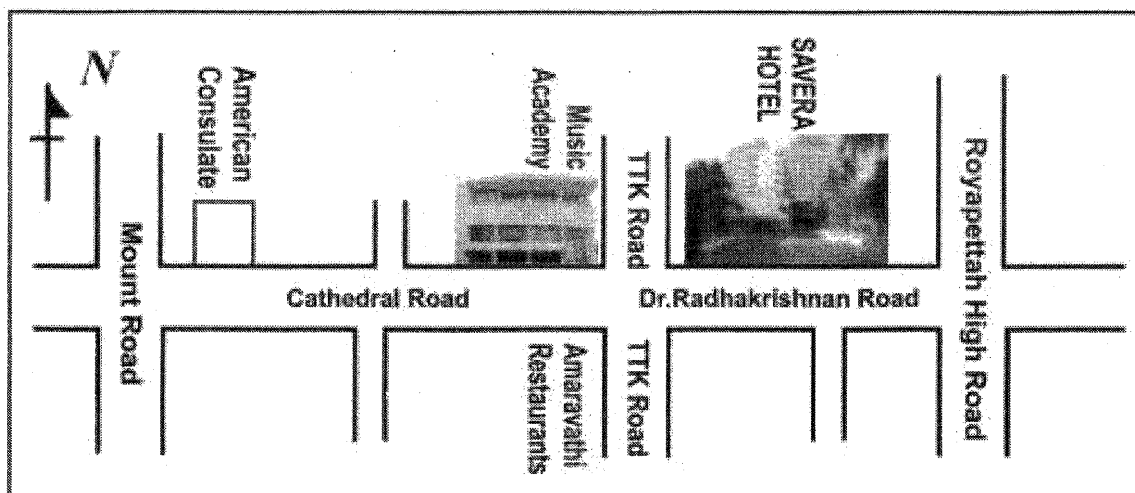
Chennai  
30th May, 2018

**N.S. Mohan**  
Company Secretary

Regd Office :  
146, Dr.Radhakrishnan Road  
Chennai 600 004.

**ROUTE MAP TO AGM VENUE - MUSIC ACADEMY**

(in compliance with the Secretarial Standard 2 of ICSI)



**DETAILS OF DIRECTOR SEEKING APPOINTMENT/-RE-APPOINTMENT AS REQUIRED UNDER REGULATION 26 (4) OF SEBI (LODR) REGULATIONS, 2015.**

Name	Brief Particulars	Other Directorship	Company Name
Mrs. A. Nina Reddy	<p>Mrs. A. Nina Reddy, B.A., D.I.D., D.C.I and HK is specialized in Interior Deceration and House Keeping. She has been en the Board of the c e m p a n y s i n c e January, 1999. She has a rich exposure in hotel industry for more than 20 years. She is innovative, creative and energetic Director.</p> <p>Mrs. <b>A</b> Nina Reddy is a member of the Corporate Social Responsibility Committee.</p> <p>Mrs. A Nina <b>R</b>eddy is holding 2095812 equity shares in the company</p>	4	<p>1) Amaravalhi Restaurants Pvt Ltd.</p> <p>2) Ruchi Agro Products Pvt Ltd.</p> <p>3) Savera Anthurims Pvt Ltd.</p> <p>4) Shyam Enterprises Pvt Ltd.</p>