

21st September, 2018.

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

Dear Sirs,

Sub: Scrutinizer's Report
Ref: Scrip Code: 512634

Pursuant to SEBI (LODR) Regulations 2015, we are enclosing the Scrutinizer Report dated 21.09.2018, submitted by the Practising Company Secretary Mr. R. Balasubramaniam for your perusal, in connection with the results of the 49th Annual General Meeting of the Company.

Please take on record the above document.

Thanking you,

Yours faithfully,
For **Savera Industries Limited**



N S Mohan
Company Secretary

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

**SCRUTINIZER REPORT
ONE-VOTING**

To,
The Chairman
of the 49th Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED,
held on 20.09.2018 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600014

Dear Sir,

The Board of Directors of the Company, at their meeting held on 30.05.2018, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, had appointed me as the Scrutinizer for the e-voting process held for passing of resolutions as set out in the Notice convening Annual General Meeting (AGM) dated 30.05.2018.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e., Thursday, September 13, 2018 were entitled to vote on the resolutions (Item No. 1 to 4 as set out in the Notice of the 49th Annual General Meeting of the Company).
2. The period for e-voting remained open from September 16, 2018 (9.00 A.M) to September 19, 2018 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 05.23 P.M. on Thursday, September 20, 2018 in the presence of 2 witnesses, Mr. Pankaj Mehta & Mr. A Mohana Chandran who are not in the employment of Company.
4. The details viz., the list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited which is <https://www.evotingindia.com> and based on such report, I am enclosing the report for each of the items contained in the Notice.



E-VOTING RESULTS

Item No.	1
Particulars of the Business	Adoption of Audited Financial Statements for the year ended 31/03/2018 together with the reports of the Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	22	7269500	100
Assent	21	7269498	99.99997
Dissent	1	2	0.00003

Item No.	2
Particulars of the Business	Confirmation of payment of interim Dividend and declaration of Final Dividend
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	22	7269500	100
Assent	21	7269498	99.99997
Dissent	1	2	0.00003

Item No.	3
Particulars of the Business	Appointment of Mrs. A. Nina Reddy, as a Director.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	22	7269500	100
Assent	21	7269498	99.99997
Dissent	1	2	0.00003

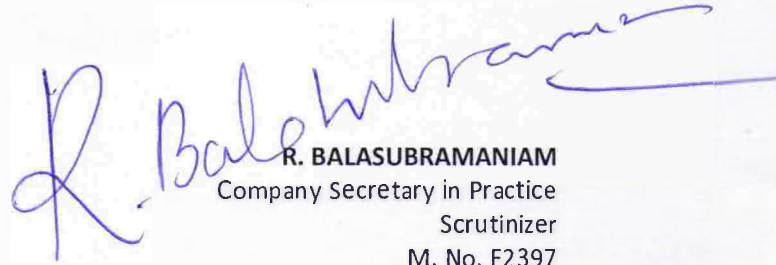
Item No.	4
Particulars of the Business	Ratification of Appointment of Statutory Auditors and fixation of their remuneration.
Type of Resolution	Ordinary



Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	22	7269500	100
Assent	21	7269498	99.99997
Dissent	1	2	0.00003

5. All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

Place: Chennai
Date: 21.09.2018



R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M. No. F2397
C.P. No. 1340

R. BALASUBRAMANIAM
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Company Law Consultant
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Chennai- 600102

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 49th Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED, held
on 20.09.2018 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014

Dear Sir,

I, R. Balsubramaniam, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 49th Annual General Meeting of the Shareholders of M/s. Savera Industries Limited, held at 03:00 P.M. on 20.09.2018 at The Music Academy, Mini Auditorium, 168, TTK Road, Chennai – 600 014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of Mr. Pinni Sreenivasulu and Mr. L V Rajarathnam and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper as invalid
4. The result of the Poll is as under:



Item No.1: Adoption of Audited Financial Statements for the year ended 31/03/2018 together with the reports of the Directors and Auditors thereon.

Resolution— Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	638	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.2: Confirmation of payment of interim Dividend and declaration of Final Dividend

Resolution – Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	638	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

RBS

**Item No.3: Appointment of Mrs. A. Nina Reddy, as a Director.
Resolution – Ordinary**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	638	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

**Item No.4: Ratification of appointment of Statutory Auditors and fixation of their remuneration
Resolution – Ordinary**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	638	100

ii) Voted **against** the resolution:

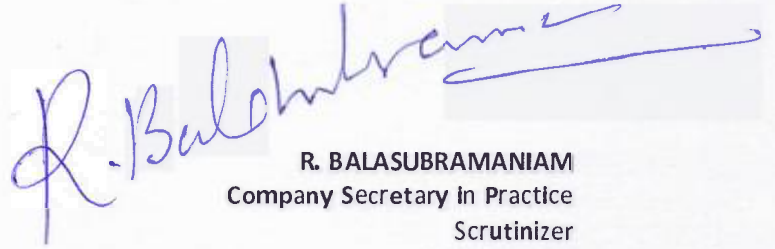
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Place: Chennai
Date: 21.09.2018



R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M. No. F2397
C.P. No. 1340

For SAVERA INDUSTRIES LIMITED



A. RAVIKUMAR REDDY
Managing Director

(Chairman of the 49th AGM)

R. BALASUBRAMANIAM
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CONSOLIDATED SCRUTINIZER REPORT
*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]
and as amended from time to time*

To,
The Chairman
of the 49th Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED, held on
20.09.2018 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting 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 and as amended from time to time and poll conducted at the 49th AGM of SAVERA INDUSTRIES LIMITED on September 20, 2018.

The Board of Directors of the Company, at its meeting held on May 30, 2018 had appointed me as the Scrutinizer for e-voting held between September 16, 2018 (9.00 a.m.) and September 19, 2018 (5.00 p.m.) and for the poll conducted at the 49th Annual General Meeting of the Company held on September 20, 2018.

The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility of remote e-voting to the shareholders of the Company from September 16, 2018 (9.00 a.m.) till September 19, 2018 (5.00 P.M.). The remote e-voting results were unblocked by me after the conclusion of voting at Annual General Meeting held on September 20, 2018 at 05.23 P.M.

At the 49th AGM of the Company held on September 20, 2018, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

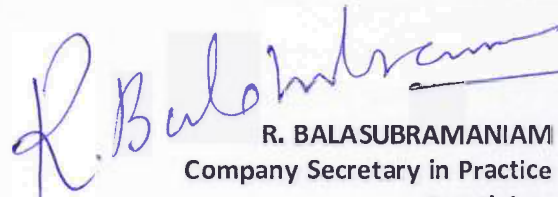
The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:



Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Financial Statements for the year ended 31/03/2018 together with the reports of the Directors and Auditors thereon.
2	Ordinary	Confirmation of payment of interim Dividend and declaration of Final Dividend.
3	Ordinary	Appointment of Mrs. A. Nina Reddy, as a Director
4	Ordinary	Ratification of Appointment of Statutory Auditors and fixation of their remuneration.

Item No.	Total valid Votes received through			Votes in favour of resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	72,69,500	638	72,70,138	72,70,136	100	2	0
2	72,69,500	638	72,70,138	72,70,136	100	2	0
3	72,69,500	638	72,70,138	72,70,136	100	2	0
4	72,69,500	638	72,70,138	72,70,136	100	2	0

Place: Chennai
Date: 21.09.2018



R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M. No. F2397
C.P. No. 1340