

Regd. Office : 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004.  
CIN No.:L55101TN1969PLC005768 Website : [www.saverahotel.com](http://www.saverahotel.com)  
Tel : 91-44-2811 4700; Fax : 91-44-28113475; E-Mail : [hotsave@md2.vsnl.net.in](mailto:hotsave@md2.vsnl.net.in)

**NOTICE TO SHAREHOLDERS**

- (1) NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, the 20th September, 2018 at 3.00 P.M. at The Music Academy, No.168 T.T.K. Road, Chennai 600 014.
- (2) The Notice setting out the business to be transacted at the meeting together with the Annual Report of the company for the financial year 2017-18 has been dispatched to all members at their registered address and the same is also available on our website [www.saverahotel.com](http://www.saverahotel.com)
- (3) The notice of AGM and the Annual Report has also been sent electronically to those members who have registered their email address. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report may send a request to the Company Secretary at the registered office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
- (4) A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxy forms, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.
- (5) NOTICE also is given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the company will remain closed from 14th September, 2018 to 20th September 2018 (both days inclusive) for the purpose of ascertaining the eligibility of members for payment of final dividend on equity shares for the financial year 2017-18 and for the purpose of 49th Annual General Meeting of the company.
- (6) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the company is offering e-voting facility to its members. The company has engaged the services of M/s. Central Depository Services (India) Limited to provide remote e-voting (an electronic voting system from a place other than venue of the AGM) facility to the members. The details are as under :
- (i) The company has fixed 13th September, 2018 as the 'Cut Off' date to ascertain the eligibility of members for remote e-voting.
- (ii) Any person, who acquires shares and becomes member of the company after dispatch of the notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to Registrars M/s. Cameo Corporate Services Limited by mentioning Folio No/DP ID and Client ID.
- (iii) The remote e-voting would commence on 16th September, 2018 (9.00 a.m.) and end on 19th September, 2018 (5.00 p.m.) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled.
- (iv) Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting.
- (v) Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- (vi) In case of any queries / grievances relating to remote e-voting, members may refer the frequently asked questions ("FAQ") 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) or call toll free number 1800-200-5533.
- (vii) 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.
- (7) The results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutinizer's report shall be placed on the company's website [www.saverahotel.com](http://www.saverahotel.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) for information of the members and would also be communicated to the stock exchange.

for **Savera Industries Limited**

Place : Chennai  
Date : 30.08.2018

**N S Mohan**  
Company Secretary