

12/09/2025

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 56th Annual General Meeting of the Company held on September 12, 2025, 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 11, 2025 were passed with the requisite majority.
2. Report of Scrutinizer dated September 12, 2025, 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](http://www.saverahotel.com)

Kindly take on record the above.

Thanking You

Yours Faithfully  
For Savera Industries Limited

R.Siddharth  
Company Secretary

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**Savera Industries Ltd.,**

# 146, Dr. Radhakrishnan Road, Chennai - 600 004. GST : 33AAECS9541D1ZH, MSME : UDYAM-TN-02-0029972  
CIN : L55101TN1969PLC005768, Tel.: 91-44-2811 4700. E-mail : info@saverahotel.com | Website : www.saverahotel.com

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**General information about company**

Scrip code	512634
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104E01014
Name of the company	SAVERA INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	02:45 PM
End time of the meeting	03:52 PM

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**Savera Industries Ltd.,**

# 146, Dr. Radhakrishnan Road, Chennai - 600 004. GST : 33AAECS9541D1ZH, MSME : UDYAM-TN-02-0029972  
CIN : L55101TN1969PLC005768, Tel.: 91-44-2811 4700. E-mail : info@saverahotel.com | Website : www.saverahotel.com

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Scrutinizer Details	
Name of the Scrutinizer	M. Francis
Firms Name	M/s. M. Francis & Associates
Qualification	CS
Membership Number	F10705
Date of Board Meeting in which appointed	23-05-2025
Date of Issuance of Report to the company	12-09-2025

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<b>Voting results</b>	
Record date	05-09-2025
Total number of shareholders on record date	6491
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	37
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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### Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Adoption of Standalone Audited Financial Statements for the year ended March, 31 2025 together with the reports of the Directors and Auditors thereon.							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)			
	Poll	7491274	6447595	86.0681	6447595	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	Total	7491274	6447595	86.0681	6447595	0	100.0000	0.0000			
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000			
	Poll	0	0	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	4436726	3004	0.0677	2959	45	98.5020	1.4980			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	Total	4436726	3004	0.0677	2959	45	98.5020	1.4980			
	Total	11928000	6450599	54.0795	6450554	45	99.9993	0.0007			
Whether resolution is Pass or Not. Yes											
Disclosure of notes on resolution <a href="#">Add Notes</a>											

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Resolution (2)**

Resolution required: (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Declaration of Dividend.

Ordinary

No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6447595	86.0681	6447595	0	100.0000	0.0000
	Poll	7491274	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7491274</b>	<b>6447595</b>	<b>86.0681</b>	<b>6447595</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		3004	0.0677	2959	45	98.5020	1.4980
	Poll	4436726	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4436726</b>	<b>3004</b>	<b>0.0677</b>	<b>2959</b>	<b>45</b>	<b>98.5020</b>	<b>1.4980</b>
	<b>Total</b>	<b>11928000</b>	<b>6450599</b>	<b>54.0795</b>	<b>6450554</b>	<b>45</b>	<b>99.9993</b>	<b>0.0007</b>
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution <a href="#">Add Notes</a>								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Resolution (3)**

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Mr. A.Tarun Reddy as a Director.		Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7491274	6447595	86.0681	6447595	0	100.0000	0.0000
	Poll	7491274	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	7491274	6447595	86.0681	6447595	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4436726	3004	0.0677	2959	45	98.5020	1.4980
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	4436726	3004	0.0677	2959	45	98.5020	1.4980
	Total	11928000	6450599	54.0795	6450554	45	99.9993	0.0007
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Resolution (4)**

Resolution required: (Ordinary / Special)

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

Description of resolution considered

Appointment of Secretarial Auditors and fixation of Remuneration

Ordinary

No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	No. of votes – In favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6447595	86.0681		6447595		0		100.0000		0.0000	
	Poll	7491274	0	0.0000		0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000		0		0		0.0000		0.0000	
	<b>Total</b>	<b>7491274</b>	<b>6447595</b>	<b>86.0681</b>		<b>6447595</b>		<b>0</b>		<b>100.0000</b>		<b>0.0000</b>	
Public- Institutions	E-Voting		0	0		0		0		0.0000		0.0000	
	Poll	0	0	0		0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0	0		0		0		0.0000		0.0000	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>		<b>0</b>		<b>0</b>		<b>0.0000</b>		<b>0.0000</b>	
Public- Non Institutions	E-Voting		3004	0.0677		2958		46		98.4687		1.5313	
	Poll	4436726	0	0.0000		0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000		0		0		0.0000		0.0000	
	<b>Total</b>	<b>4436726</b>	<b>3004</b>	<b>0.0677</b>		<b>2958</b>		<b>46</b>		<b>98.4687</b>		<b>1.5313</b>	
	<b>Total</b>	<b>11928000</b>	<b>6450599</b>	<b>54.0795</b>		<b>6450553</b>		<b>46</b>		<b>99.9993</b>		<b>0.0007</b>	
<p>Whether resolution is Pass or Not. Yes</p> <p>Disclosure of notes on resolution</p> <p>Add Notes</p>													

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





M FRANCIS & ASSOCIATES  
Practising Company Secretaries  
PEER REVIEWED FIRM  
New No.17, Old No.9, "SaiSeva Apartments",  
Flat No.3, Second Floor,  
Neelakanta Mehta Street, T Nagar, Chennai - 600 017.  
Ph: 99414 32201 /80727 79423

CS M Francis B. Com, FCS

**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 56<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. SAVERA INDUSTRIES LIMITED**, held on Friday, 12<sup>th</sup> September, 2025 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 Annual General Meeting (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 56<sup>th</sup> Annual General Meeting of M/s. SAVERA INDUSTRIES LIMITED held on Friday, 12<sup>th</sup> September, 2025 at 02.45 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

We, M/s. M. FRANCIS & ASSOCIATES, Practising Company Secretaries, represented by M. Francis, Proprietor, 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 56<sup>th</sup> Annual General Meeting ("AGM") of M/s. SAVERA INDUSTRIES LIMITED on Friday, 12<sup>th</sup> September, 2025 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 11<sup>th</sup> August, 2025, 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<sup>th</sup> May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13<sup>th</sup> May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").



Email id: [francis.acs@csfrancisandassociates.com](mailto:francis.acs@csfrancisandassociates.com) / [info@csfrancisandassociates.com](mailto:info@csfrancisandassociates.com)  
Website: [www.csfrancisandassociates.com](http://www.csfrancisandassociates.com)

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 08<sup>th</sup> September, 2025 at 9.00 A.M. to 11<sup>th</sup> September, 2025 at 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 05<sup>th</sup> September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 56<sup>th</sup> 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 19<sup>th</sup> August, 2025, in English language in 'Financial Express' newspaper having countrywide circulation and in Tamil language in 'Makkal kural' newspaper both dated 20<sup>th</sup> August, 2025. 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](http://www.saverahotel.com) and also on the websites of the Stock Exchange including CDSL, the e-Voting 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 04:15 P.M. on 12<sup>th</sup> September, 2025 in the presence of Ms. Lavanya and Ms. Monisha 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 No.	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Standalone Audited Financial Statements for the year ended March, 31 2025 together with the reports of the Directors and Auditors thereon.
2	Ordinary	Declaration of Dividend of Rs.3/- (Rupee three only) per equity share for the financial year 2024-25.
3	Ordinary	Re-appointment of Mr. A. Tarun Reddy (Din: 01521977) as a Director.
4	Ordinary	Appointment of Secretarial Auditors and fixation of remuneration.

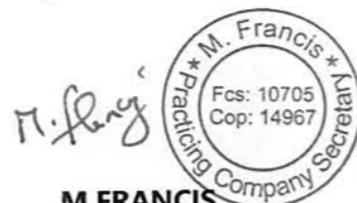
Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	43,53,832	20,96,767	64,50,599	64,50,554	99.99%	45	0.01%
2	43,53,832	20,96,767	64,50,599	64,50,554	99.99%	45	0.01%
3	43,53,832	20,96,767	64,50,599	64,50,554	99.99%	45	0.01%
4	43,53,832	20,96,767	64,50,599	64,50,553	99.99%	46	0.01%

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.

**For M. FRANCIS & ASSOCIATES  
Practising Company Secretaries**

Place: Chennai  
Date: 12.09.2025



**M FRANCIS  
Proprietor  
M.No.F10705  
C.P.No.14967**

**UDIN: F010705G001238492**

**Peer Review Certificate no. 3329/2023**

For SAVERA INDUSTRIES LTD.

  
COMPANY SECRETARY  
R. SIDDHARTH

Witness 1:	Witness 2:
 Name : Ms. Lavanya Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service	 Name : Ms. Monisha Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service

