

7TH September, 2019.

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 7.09.2019, submitted by the Practising Company Secretary Mr. R. Balasubramaniam for your perusal, in connection with the results of the 50th 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
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"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

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 50th Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED, held on
05.09.2019 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 50th AGM of SAVERA INDUSTRIES LIMITED on September 05, 2019.

The Board of Directors of the Company, at its meeting held on May 29, 2019 had appointed me as the Scrutinizer for e-voting held between August 31, 2019 (9.00 a.m.) and September 4, 2019 (5.00 p.m.) and for the poll conducted at the 50th Annual General Meeting of the Company held on September 05, 2019.

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 August 31, 2019 (9.00 a.m.) and September 4, 2019 (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 05, 2019 at 05.22 P.M.

At the 50th AGM of the Company held on September 05, 2019, the Chairman of the Company had 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.

A shareholder holding 400 shares as on the cut-off date has casted his vote for 300 shares in the Poll. The no of votes for the purpose of this report is restricted to 300 shares

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

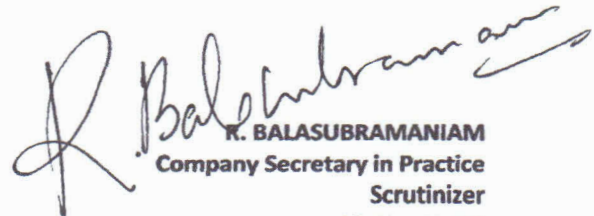


Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Financial Statements for the year ended 31/03/2019 together with the reports of the Directors and Auditors thereon.
2	Ordinary	Confirmation of payment of interim Dividend and declaration of Final Dividend.
3	Ordinary	Appointment of Mr. A. Tarun Reddy, as a Director
4	Ordinary	Ratification of Appointment of Statutory Auditors and fixation of their remuneration.
5	Special	Reappointment of Mr. A. Sudhakar Reddy as an Independent Director

Item No.	Total Votes received through			Valid Votes in favour of resolution		Valid Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	7271270	2128	7273398	7273117	99.99997	2	0.00003
2	7271270	2128	7273398	7273117	99.99997	2	0.00003
3	7271270	2128	7273398	7272816	99.99583	303	0.00417
4	7271270	2128	7273398	7272817	99.99585	302	0.00415
5	7271270	2128	7273398	7272817	99.99585	302	0.00415

*5 ballot papers constituting 179 shares have been treated as invalid due to mismatch in signature.

Place: Chennai
Date: 07.09.2019



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

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**SCRUTINIZER REPORT
ON E-VOTING**

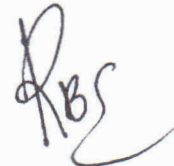
To,
The Chairman
of the 50th Annual General Meeting of the shareholders of M/sSAVERA INDUSTRIES LIMITED,
held on 05.09.2019 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600014

Dear Sir,

The Board of Directors of the Company, at their meeting held on 29.05.2019, 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 29.05.2019.

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, August 29, 2019 were entitled to vote on the resolutions (Item No. 1 to 5 as set out in the Notice of the 50th Annual General Meeting of the Company).
2. The period for e-voting remained open from August 31, 2019 (9.00 A.M) to September 04, 2019 (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 05.22 P.M. on Thursday, September 05, 2019 in the presence of 2 witnesses, Mr. Pankaj Mehta & Mr. Ritesh Sharda 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 31/03/2019 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	72,71,270	100
Assent	22	72,71,270	100
Dissent	0	0	0

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	72,71,270	100
Assent	22	72,71,270	100
Dissent	0	0	0

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

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	22	72,71,270	100
Assent	22	72,71,270	100
Dissent	0	0	0

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

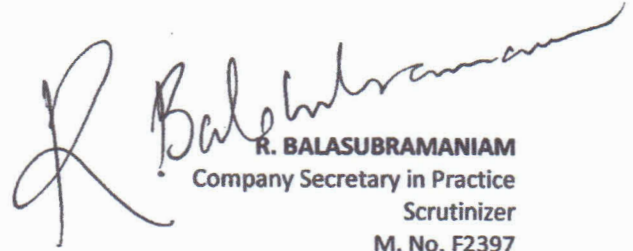
Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	22	72,71,270	100
Assent	22	72,71,270	100
Dissent	0	0	0

Item No.	5
Particulars of the Business	Reappointment of Mr.A.Sudhakar Reddy as an Independent Director
Type of Resolution	Special

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	22	72,71,270	100
Assent	22	72,71,270	100
Dissent	0	0	0

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: 07.09.2019



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

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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 50th Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED, held
on 05.09.2019 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 50th Annual General Meeting of the
Shareholders of M/s. Savera Industries Limited, held at 03:15 P.M. on 05.09.2019 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. Ramalingam
Vidhyashankar and Mr.V Rangan 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. Five poll papers have been treated as invalid due to mismatch in signature
4. A shareholder holding 400 shares as on the cut-off date has casted his vote for 300 shares only.
The no of votes for the purpose of this report is restricted to 300 shares
5. The result of the Poll is as under:



Item No.1: Adoption of Audited Financial Statements for the year ended 31/03/2019 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
30	1847	99.89

(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
2	2	0.11

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
5	179

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

Resolution – Ordinary

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

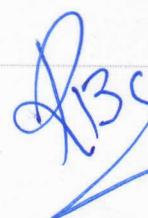
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	1847	99.89

(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
2	2	0.11

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
5	179



**Item No.3: Appointment of Mr. A. Tarun 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
28	1546	83.61

(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
4	303	16.39

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
5	179

**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
29	1547	83.67

(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
3	302	16.33

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
5	179

**Item No.5: Reappointment of Mr.A. Sudhakar Reddy as an Independent Director
Resolution – Special**

(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
29	1547	83.67

ii) Voted **against** the resolution:

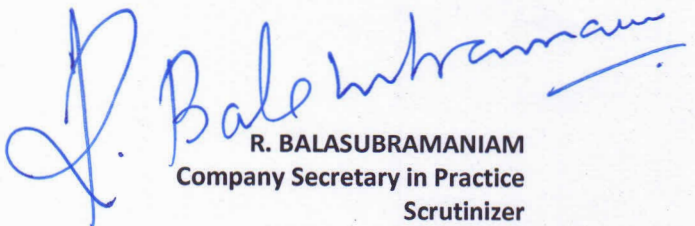
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	302	16.33

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
5	179

6. 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: 07.09.2019



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