THE SAVERA
OUR BUSINESS IS YOU

18/09/2026

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 57th Annual General Meeting of the Company held on September 18, 2026, 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 08, 2026 were passed with the requisite majority.

2. Report of Scrutinizer dated September 18, 2026, 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

Kindly take on record the above.

Thanking You

Yours Faithfully
For Savera Industries Limited

RAVI SIDDHARTH Digitally signed by RAVI SIDDHARTH
Date: 2026.09.18 20:55:46 +05'30'

R.Siddharth
Company Secretary

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)	18-09-2026
Start time of the meeting	02:45 PM
End time of the meeting	04:28 PM

Scrutinizer Details	
Name of the Scrutinizer	M. Francis
Firms Name	M. Francis & Associates
Qualification	CS
Membership Number	F10705
Date of Board Meeting in which appointed	23-05-2026
Date of Issuance of Report to the company	18-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	5879
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	28
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

LIMITED
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Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Standalone Audited Financial Statements for the year ended March, 31 2026 together with the reports of the Directors and Auditors thereon.

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	7708428	6448525	83.6555	6448525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7708428	6448525	83.6555	6448525	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4219572	462865	10.9695	462671	194	99.9581	0.0419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4219572	462865	10.9695	462671	194	99.9581	0.0419
	Total	11928000	6911390	57.9426	6911196	194	99.9972	0.0028
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend.				
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	7708428	6448525	83.6555	6448525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7708428	6448525	83.6555	6448525	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4219572	462865	10.9695	462671	194	99.9581	0.0419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4219572	462865	10.9695	462671	194	99.9581	0.0419
	Total	11928000	6911390	57.9426	6911196	194	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs.A.Nivruti as a Director.				
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	7708428	6448525	83.6555	6448525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7708428	6448525	83.6555	6448525	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4219572	462865	10.9695	462671	194	99.9581	0.0419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4219572	462865	10.9695	462671	194	99.9581	0.0419
	Total	11928000	6911390	57.9426	6911196	194	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Additional Director Mr.S.Karthikei Balan.

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	7708428	6448525	83.6555	6448525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7708428	6448525	83.6555	6448525	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4219572	462865	10.9695	462671	194	99.9581	0.0419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4219572	462865	10.9695	462671	194	99.9581	0.0419
	Total	11928000	6911390	57.9426	6911196	194	99.9972	0.0028
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Fixation of remuneration to Mrs.A.Nivruti, Executive Director.				
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	7708428	6448525	83.6555	6448525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7708428	6448525	83.6555	6448525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4219572	462865	10.9695	462670	195	99.9579	0.0421
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4219572	462865	10.9695	462670	195	99.9579	0.0421
	Total	11928000	6911390	57.9426	6911195	195	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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 57th Annual General Meeting of the Shareholders of **M/s. SAVERA INDUSTRIES LIMITED** held on Friday, 18th September, 2026 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 57th Annual General Meeting of M/s. SAVERA INDUSTRIES LIMITED held on Friday, 18th September, 2026 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 57th Annual General Meeting ("AGM") of M/s. SAVERA INDUSTRIES LIMITED on Friday, 18th September, 2026 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 08th August, 2026, 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 5th May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13th May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").

M. Francis
Fcs: 10705
Cop: 14967
Practicing Company Secretary

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 14th September, 2026 at 9.00 A.M. to 17th September, 2026 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 11th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the 57th 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 21st August, 2026, in English language in 'Financial Express" newspaper having countrywide circulation and in Tamil language in 'Makkal kural' newspaper both dated 21st August, 2026. 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 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 04:28 P.M. on 18th September, 2026 in the presence of Mr. Naresh Gurjar and Ms. Srinidhi 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;

M. Francis
Fcs: 10705
Cop: 14967
Practicing Company Secretary

Item No.	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Standalone Audited Financial Statements for the year ended March, 31 2026 together with the reports of the Directors and Auditors thereon.
2	Ordinary	Declaration of Dividend
3	Ordinary	Re-appointment of Ms. A. Nivruti as a Director.
4	Special	Appointment of Independent Director Mr. S Karthikei Balan
5	Special	Fixation of remuneration to Mrs. A. Nivrurti, Executive Director

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	69,11,222	168	69,11,390	69,11,196	99.99%	194	0.01%
2	69,11,222	168	69,11,390	69,11,196	99.99%	194	0.01%
3	69,11,222	168	69,11,390	69,11,196	99.99%	194	0.01%
4	69,11,222	168	69,11,390	69,11,196	99.99%	194	0.01%
5	69,11,222	168	69,11,390	69,11,195	99.99%	195	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: 18.09.2026

M. Francis * Practising Company Secretary
Fcs: 10705
Cop: 14967

M FRANCIS
Proprietor
M.No.F10705
C.P.No.14967
UDIN: F010705H001536075
Peer Review Certificate no. 3329/2023

Witness 1:	**Witness 2:**
Name : Mr. Naresh Gurjar 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. Srinidhi 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