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16th August 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai - 400 051

Ref: Symbol - TVSELECT

Dear Sirs,

Sub: Submission of copy of Newspaper publications - Unaudited financial results for the quarter ended 30th June, 2021

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copy of unaudited financial results of our Company for the quarter ended 30th June, 2021, published in the following Newspapers:

1. "Financial Express" dated 15th August 2021 (English),
2. "Makkal Kural" dated 15th August 2021 (Tamil)

Kindly note that the above results were approved by the Board of Directors at their meeting held on 14th August 2021 and was submitted to the Stock Exchanges on the same day.

Thanking you

Yours truly,

For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

"Anhant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

SAVERA
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SAVERA INDUSTRIES LIMITED

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

PUBLIC NOTICE - 52ND ANNUAL GENERAL MEETING

It is informed that in view of the outbreak of Covid-19 pandemic, the 52nd Annual General meeting of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI Circular dated May 12, 2020 (Collectively referred to as "Circulars") which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue.

Accordingly, the 52nd Annual General Meeting (AGM) of the Company will be held on **Friday, 24th September, 2021 at 2.45 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) provided by the Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice convening the 52nd AGM.

The electronic copy of the 52nd Annual Report for the year 2020-21 including Notice of AGM will be available on the website of the Company at www.saverahotel.com. The Notice of AGM will also be available on the website of stock exchange viz., Bombay Stock Exchange Ltd., www.bseindia.com and on the website of CDSL (Service provider for VC/OAVM) and remote e-voting facility) www.evotingindia.com.

Members can join and participate in the AGM through VC/OAVM only. The details, of which will be provided by the company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 52nd AGM of the company in person to ensure compliance with the directives issued by the Government authorities with respect to Covid 19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the 52nd AGM along with the Annual Report will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (DPs). As per Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any member. Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company/RTA in order to receive the Annual Report and Notice for the 52nd Annual General Meeting.

Furthermore, the Finance Act, 2019 had made the dividend declared from 01st April 2020, taxable in the hands of shareholders, where the dividend exceeds Rs.5000 in a financial year. This has created a requirement for the shareholders to submit Form 15G/15H in case if you would like to be exempted from deduction of tax from your dividend, in future.

To meet the said requirements, the Company's Registrar & Transfer Agents M/s.Cameo Corporate Services Limited have developed web module viz. <https://investors.cameoindia.com> wherein the shareholders can log in and register their email-ID and mobile numbers against the folio No. in which they hold the shares. Besides they can also submit Form 15G/15H to avail the exemption from TDS for your dividend, in future.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Update of bank account details

Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend, if any in future. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change in address, change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend, if any, in future are requested to write to the Company.

By Order of the Board,
for **Savera Industries Limited**

N S Mohan
Company Secretary

Place : Chennai
Date : 28.06.2021