

VOTING RESULTS

NAME OF THE COMPANY: SAVERA INDUSTRIES LIMITED

Date of Annual General Meeting	15-Sep-16
Total Number of Shareholders on Record Date	6181
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter group	4
Public	1535

Resolution No.1 : Adoption of Audited Financial Statements for the year ended 31.03.2016 together with the reports of the Directors and Auditors thereon including Annexures A' & 'B'

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		7268765	100	7268765	0	100	0
	POLL	7268765	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		7268765	7268765	100	7268765	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING		339685	7.29	339685	0	100	0
	POLL	4659235	6954	0.15	6954	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		4659235	346639	7.44	346639	0	100
TOTAL		11928000	7615404	63.84	7615404	0	100	0

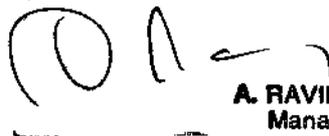
2. Confirmation of payment of interim Dividend and declaration of final dividend

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		7268765	100	7268765	0	100	0
	POLL	7268765	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		7268765	7268765	100	7268765	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING		339685	7.29	339685	0	100	0
	POLL	4659235	6955	0.15	6955	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		4659235	346640	7.44	346640	0	100
TOTAL		11928000	7615405	63.84	7615405	0	100	0

3. Appointment of a Director in the place of retiring Director Mr.A.Tarun Reddy

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		7268765	100	7268765	0	100	0
	POLL	7268765	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		7268765	7268765	100	7268765	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING		339685	7.29	339685	0	100	0
	POLL	4659235	6955	0.15	6955	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		4659235	346640	7.44	346640	0	100
TOTAL		11928000	7615405	63.84	7615405	0	100	0

For SAVERA INDUSTRIES LIMITED


A. RAVIKUMAR REDDY
 Managing Director

Savera Industries Ltd.,

146, Dr. Radhakrishnan Road, Chennai - 600 004.

CIN : L55101TN1969PLC005768

Tel.: 91-44-2811 4700, Fax : 91-44-2811 3475,

E-mail : info@saverahotel.com | Website : www.saverahotel.com

NAME OF THE COMPANY: SAVERA INDUSTRIES LIMITED

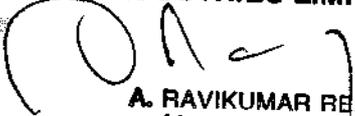
4. Ratification of appointment of Statutory Auditors and fixation of their remuneration

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		7268765	100	7268765	0	100	0
	POLL	7268765	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL	7268765	7268765	100	7268765	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING		339685	7.29	339685	0	100	0
	POLL	4659235	6954	0.15	6754	200	97.12	2.88
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL	4659235	346639	7.44	346439	200	99.94	0.06
TOTAL		11928000	7615404	63.84	7615204	200	100	0

5. Charges for serving documents to the member of the company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		7268765	100	7268765	0	100	0
	POLL	7268765	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL	7268765	7268765	100	7268765	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING		339685	7.29	339685	0	100	0
	POLL	4659235	6954	0.15	6546	408	94.13	5.87
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL	4659235	346639	7.44	346231	408	99.88	0.12
TOTAL		11928000	7615404	63.84	7614996	408	99.99	0.01

For SAVERA INDUSTRIES LIMITED


A. RAVIKUMAR REDDY
 Managing Director

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"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 47th Annual General Meeting of the shareholders of SAVERA INDUSTRIES LIMITED, held on
15.09.2016 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 47th AGM of SAVERA INDUSTRIES LIMITED on September 15, 2016.

The Board of Directors of the Company, at its meeting held on August 02, 2016 had appointed me as the Scrutinizer for e-voting held between September 11, 2016 (9:00 a.m.) and September 14, 2016 (5.00 p.m.) and for the poll conducted at the 47th Annual General Meeting of the Company held on September 15, 2016.

The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from September 11, 2016 (9.00 a.m.) till September 14, 2016 (5.00 p.m.). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on September 15, 2016 at 12.40 P.M. For further details, refer my report on e-voting dated September 16, 2016 attached herewith.

At the 47th AGM of the Company held on September 15, 2016, the Chairman of the Company had suo-moto 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.

Eight Poll Papers which were invalid are not considered for the purpose of this report.

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



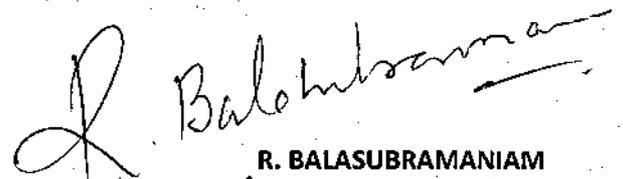
Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Financial Statements for the year ended 31/03/2016 together with the reports of the Directors and Auditors including annexure 'A' & 'B' thereon.
2	Ordinary	Confirmation of payment of interim Dividend and declaration of Final Dividend
3	Ordinary	Appointment of a Director in the place of retiring Director Mr. A. Tarun Reddy
4	Ordinary	Ratification of Appointment of Statutory Auditors and fixation of their remuneration
5	Ordinary	Charges for serving documents to the member of the company.

Item No.	Total valid Votes received through			Votes in favour of resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	76,08,450	6,955*	76,15,405	76,15,404	100.0000	0	0.0000
2	76,08,450	6,955	76,15,405	76,15,405	100.0000	0	0.0000
3	76,08,450	6,955	76,15,405	76,15,405	100.0000	0	0.0000
4	76,08,450	6,955*	76,15,405	76,15,204	99.9974	200	0.0026
5	76,08,450	6,955*	76,15,405	76,14,996	99.9946	408	0.0054

*A shareholder holding 1 share had abstained from voting in the resolution nos. 1, 4 & 5.

All the resolutions had been passed with requisite majority.

Place: Chennai
Date: 16.09.2016



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

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

**SCRUTINIZER REPORT
ON E-VOTING**

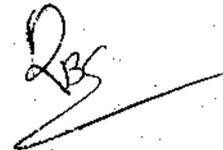
To,
The Chairman
of the 47th Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED,
held on 15.09.2016 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 02.08.2016, 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 02.08.2016.

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, September 8, 2016 were entitled to vote on the resolutions (Item No. 1 to 5 as set out in the Notice of the 47th Annual General Meeting of the Company).
2. The period for e-voting remained open from September 11, 2016 (9.00 A.M) to September 14, 2016 (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 12.40 P.M. on Thursday, September 15, 2016 in the presence of 2 witnesses, Mr. Balu Sridhar & Mr. Subramanian 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 31/03/2016 together with the reports of the Directors and Auditors including annexure 'A' & 'B' thereon
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	20	76,08,450	100
Assent	20	76,08,450	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

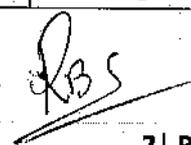
Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	20	76,08,450	100
Assent	20	76,08,450	100
Dissent	0	0	0

Item No.	3
Particulars of the Business	Appointment of a Director in the place of retiring Director Mr. A. Tarun Reddy
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	20	76,08,450	100
Assent	20	76,08,450	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	20	76,08,450	100
Assent	20	76,08,450	100
Dissent	0	0	0



Item No.	5.
Particulars of the Business	Charges for serving documents to the member of the company.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	20	76,08,450	100
Assent	20	76,08,450	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: 16.09.2016



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

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

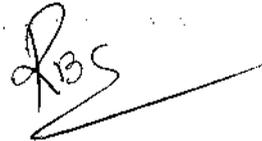
FORM No. MGT-13
Report of Scrutinizer
*[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
of the 47th Annual General Meeting of the shareholders of SAVERA INDUSTRIES LIMITED

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 47th Annual General Meeting of the Shareholders of M/s. Savera Industries Limited, held at 10:00 A.M. on 15.09.2016 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. A Sankar and Mr. Gowri Shankar 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. Eight Poll Papers which were invalid are not considered for the purpose of this report.
4. A shareholder holding 1 share had abstained from voting in the resolution nos. 1, 4 & 5.
5. The result of the Poll is as under:


RBS

Item No.1: Adoption of Audited Financial Statements for the year-ended 31/03/2016 together with the reports of the Directors and Auditors including annexure 'A' & 'B' 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
34	6954	100

(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
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
8	223

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
35	6955	100

(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
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
8	223

**Item No.3 Appointment of a Director in the place of retiring Director Mr. A. Tarun Reddy
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
35	6955	100

(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
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
8	223

**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
33	6754	97.12

AS

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
1	200	2.88

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
8	223

Item No.5 Charges for serving documents to the member of the company.
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	6546	94.13

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
5	408	5.87

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
8	223

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: 16.09.2016



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