

**Consolidated voting Results of the Resolutions passed through E-Voting and the poll process at the AGM Venue in connection with the 49th Annual General Meeting of the Savera Industries Limited held on Thursday, the 20th September, 2018 at Music Academy Mini Auditorium, 168, TTK Road, Chennai – 600 014.**

| General information about company   |                       |
|---|-----------------------|
| Scrip code  | 512634                |
| NSE Symbol  |                       |
| MSEI Symbol   |                       |
| ISIN  | INE104E01014          |
| Name of the company   | SAVERA INDUSTRIES LTD |
| Type of meeting   | AGM                   |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 20-09-2018            |
| Start time of the meeting   | 3:00 PM               |
| End time of the meeting   | 5:00 PM               |



**For SAVERA INDUSTRIES LIMITED**

*(Signature)*

**A. RAVIKUMAR REDDY**  
Managing Director

*Chairman of 49th Annual General Meeting*

| Scrutinizer Details                       |                   |
|---|-------------------|
| Name of the Scrutinizer                   | R BALASUBRAMANIAM |
| Firms Name                                | R BALASUBRAMANIAM |
| Qualification                             | CS                |
| Membership Number                         | F2397             |
| Date of Board Meeting in which appointed  | 30-05-2018        |
| Date of Issuance of Report to the company | 21-09-2018        |



For SAVERA INDUSTRIES LIMITED

**A. RAVIKUMAR REDDY**  
Managing Director

Chairman of the 49th Annual  
General Meeting

**Voting results**

|  |            |
|--|------------|
| Record date  | 13-09-2018 |
| Total number of shareholders on record date                                  | 6462       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 10         |
| b) Public  | 1467       |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results  |            |



For SAVERA INDUSTRIES LIMITED

*(Signature)*  
A. RAVIKUMAR REDDY  
Managing Director

*Chairman of the 49th Annual General Meeting*

**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

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Financial Statements for the year ended 31.03.2018 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                      | 7268765            | 7268765             | 100   | 7268765                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 7268765             | 7268765   | 100                      | 7268765                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 4659235            | 735                 | 0.0158  | 733                      | 2                      | 99.7279                              | 0.2721                             |
|  | Poll                          |                    | 638                 | 0.0137  | 638                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 4659235             | 1373  | 0.0295                   | 1371                   | 2                                    | 99.8543                            |
| <b>Total</b>   |                               | 11928000           | 7270138             | 60.9502   | 7270136                  | 2                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |



**For SAVERA INDUSTRIES LIMITED**

*(Signature)*

**A. RAVIKUMAR REDDY**  
Managing Director

*Chairman of the 49th Annual General Meeting*

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Confirmation of payment of interim Dividend and declaration of Final 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                      | 7268765            | 7268765             | 100   | 7268765                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 7268765             | 7268765   | 100                      | 7268765                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 4659235            | 735                 | 0.0158  | 733                      | 2                      | 99.7279                              | 0.2721                             |
|  | Poll                          |                    | 638                 | 0.0137  | 638                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 4659235             | 1373  | 0.0295                   | 1371                   | 2                                    | 99.8543                            |
| <b>Total</b>   |                               | 11928000           | 7270138             | 60.9502   | 7270136                  | 2                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |



For SAVERA INDUSTRIES LIMITED

  
**A. RAVIKUMAR REDDY**  
 Managing Director

*Chairman of the 49th Annual General Meeting*

| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mrs.A.Nina Reddy, 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                      | 7268765            | 7268765             | 100   | 7268765                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 7268765             | 7268765   | 100                      | 7268765                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 4659235            | 735                 | 0.0158  | 733                      | 2                      | 99.7279                              | 0.2721                             |
|  | Poll                          |                    | 638                 | 0.0137  | 638                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 4659235             | 1373  | 0.0295                   | 1371                   | 2                                    | 99.8543                            |
| <b>Total</b>   |                               | 11928000           | 7270138             | 60.9502   | 7270136                  | 2                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |



**For SAVERA INDUSTRIES LIMITED**

*(Handwritten signature)*

**A. RAVIKUMAR REDDY**  
Managing Director

*Chairman of the 49th Annual General meeting*

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of Appointment of Statutory Auditors and fixation of their remuneration |                          |                        |                                      |                                    |
| 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                      | 7268765            | 7268765             | 100  | 7268765                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 7268765             | 7268765  | 100                      | 7268765                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 4659235            | 735                 | 0.0158   | 733                      | 2                      | 99.7279                              | 0.2721                             |
|  | Poll                          |                    | 638                 | 0.0137   | 638                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 4659235             | 1373   | 0.0295                   | 1371                   | 2                                    | 99.8543                            |
| <b>Total</b>   |                               | 11928000           | 7270138             | 60.9502  | 7270136                  | 2                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |



For SAVERA INDUSTRIES LIMITED

A. RAVIKUMAR REDDY  
Managing Director

Chairman of the 49th Annual General Meeting

**R. BALASUBRAMANIAM**  
B.A., B.L., F.C.S  
Company Law Consultant  
Email id: [balu\\_comsec@yahoo.com](mailto:balu_comsec@yahoo.com)  
Contact No: 044 - 26269826

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

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**SCRUTINIZER REPORT  
ON E-VOTING**

To,  
The Chairman  
of the 49<sup>th</sup> Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED,  
held on 20.09.2018 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600014

Dear Sir,

The Board of Directors of the Company, at their meeting held on 30.05.2018, 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 30.05.2018.

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 13, 2018 were entitled to vote on the resolutions (Item No. 1 to 4 as set out in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company).
2. The period for e-voting remained open from September 16, 2018 (9.00 A.M) to September 19, 2018 (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 05.23 P.M. on Thursday, September 20, 2018 in the presence of 2 witnesses, Mr. Pankaj Mehta & Mr. A Mohana Chandran 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.

  
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### E-VOTING RESULTS

|                             |   |
|-----------------------------|---|
| <b>Item No.</b>             | <b>1</b>  |
| Particulars of the Business | Adoption of Audited Financial Statements for the year ended 31/03/2018 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                   | 7269500          | 100                |
| Assent      | 21                   | 7269498          | 99.99997           |
| Dissent     | 1                    | 2                | 0.00003            |

|                             |   |
|-----------------------------|---|
| <b>Item No.</b>             | <b>2</b>  |
| 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                   | 7269500          | 100                |
| Assent      | 21                   | 7269498          | 99.99997           |
| Dissent     | 1                    | 2                | 0.00003            |

|                             |   |
|-----------------------------|---|
| <b>Item No.</b>             | <b>3</b>  |
| Particulars of the Business | Appointment of Mrs. A. Nina Reddy, as a Director. |
| Type of Resolution          | Ordinary  |

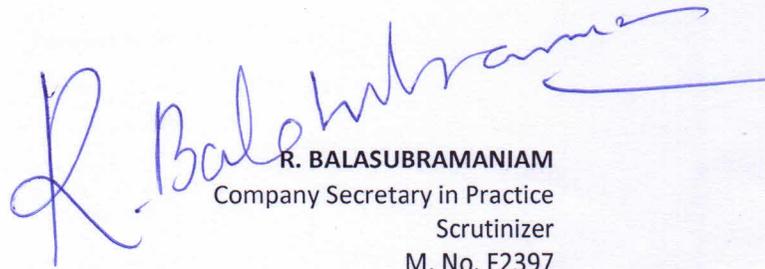
| Particulars | No. of members voted | No of votes cast | Total Votes (in %) |
|-------------|----------------------|------------------|--------------------|
| Received    | 22                   | 7269500          | 100                |
| Assent      | 21                   | 7269498          | 99.99997           |
| Dissent     | 1                    | 2                | 0.00003            |

|                             |   |
|-----------------------------|---|
| <b>Item No.</b>             | <b>4</b>  |
| Particulars of the Business | Ratification of Appointment of Statutory Auditors and fixation of their remuneration. |
| Type of Resolution          | Ordinary  |

| Particulars | No of members<br>voted | No of votes cast | Total Votes (in<br>%) |
|-------------|------------------------|------------------|-----------------------|
| Received    | 22                     | 7269500          | 100                   |
| Assent      | 21                     | 7269498          | 99.99997              |
| Dissent     | 1                      | 2                | 0.00003               |

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: 21.09.2018



**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](mailto: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 49<sup>th</sup> Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED, held  
on 20.09.2018 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 49<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Savera Industries Limited, held at 03:00 P.M. on 20.09.2018 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. Pinni Sreenivasulu and Mr. L V Rajarathnam 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. I did not find any poll paper as invalid
4. The result of the Poll is as under:



**Item No.1:** Adoption of Audited Financial Statements for the year ended 31/03/2018 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<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 12  | 638                          | 100                                   |

(ii) Voted **against** the resolution:

| Number of members present and voting<br>(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<br>(in person or by proxy) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**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<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 12  | 638                          | 100                                   |

(ii) Voted **against** the resolution:

| Number of members present and voting<br>(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<br>(in person or by proxy) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**Item No.3: Appointment of Mrs. A. Nina Reddy, as a Director.  
Resolution – Ordinary**

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

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 12  | 638                          | 100                                   |

(ii) Voted **against** the resolution:

| Number of members present and voting<br>(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<br>(in person or by proxy) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**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<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 12  | 638                          | 100                                   |

ii) Voted **against** the resolution:

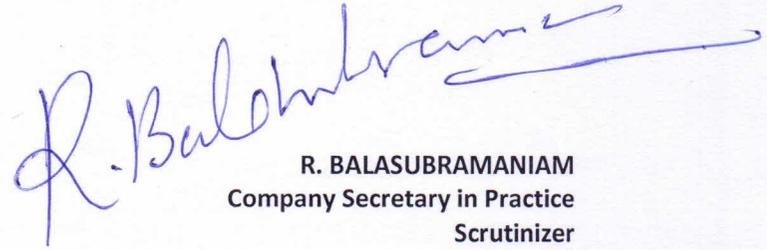
| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid<br>(in person or by proxy) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

5. 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: 21.09.2018



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

**For SAVERA INDUSTRIES LIMITED**



**A. RAVIKUMAR REDDY**  
Managing Director

*(Chairman of the 49th AGM)*

**R. BALASUBRAMANIAM**  
B.A., B.L., F.C.S  
Company Law Consultant  
Email id: [balu\\_comsec@yahoo.com](mailto:balu_comsec@yahoo.com)  
Contact No: 044 - 26269826

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

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**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 49<sup>th</sup> Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED, held on  
20.09.2018 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014.

Dear Sir,

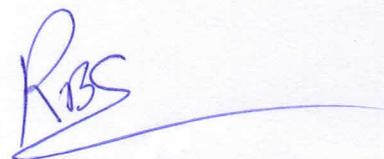
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 49<sup>th</sup> AGM of SAVERA INDUSTRIES LIMITED on September 20, 2018.**

The Board of Directors of the Company, at its meeting held on May 30, 2018 had appointed me as the Scrutinizer for e-voting held between September 16, 2018 (9.00 a.m.) and September 19, 2018 (5.00 p.m.) and for the poll conducted at the 49<sup>th</sup> Annual General Meeting of the Company held on September 20, 2018.

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 September 16, 2018 (9.00 a.m.) till September 19, 2018 (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 20, 2018 at 05.23 P.M.

At the 49<sup>th</sup> AGM of the Company held on September 20, 2018, 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.

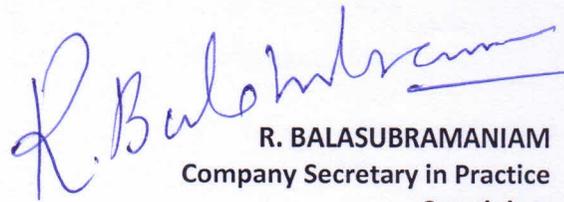
The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:



| Item No | Type of Resolution | Subject Matter  |
|---------|--------------------|---|
| 1       | Ordinary           | Adoption of Audited Financial Statements for the year ended 31/03/2018 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 Mrs. A. Nina Reddy, as a Director  |
| 4       | Ordinary           | Ratification of Appointment of Statutory Auditors and fixation of their remuneration.   |

| 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        | 72,69,500                          | 638          | 72,70,138 | 72,70,136                     | 100        | 2                            | 0          |
| 2        | 72,69,500                          | 638          | 72,70,138 | 72,70,136                     | 100        | 2                            | 0          |
| 3        | 72,69,500                          | 638          | 72,70,138 | 72,70,136                     | 100        | 2                            | 0          |
| 4        | 72,69,500                          | 638          | 72,70,138 | 72,70,136                     | 100        | 2                            | 0          |

Place: Chennai  
Date: 21.09.2018



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