THE SAVERA
OUR BUSINESS IS YOU

Date:8th January, 2014

Madras Stock Exchange Ltd
No.11, Second Line Beach
Chennai 600 001.

Dear Sir,

Sub : Result of the voting conducted through Postal Ballot – Reg.

We are enclosing herewith the result of the voting conducted through postal ballot pursuant to the provisions of section 192A of the Companies Act, 1956 on the ordinary resolutions under section 198, 269, 309 and 310 read with Schedule XIII and other applicable provisions, if any of the Companies Act, 1956, in respect of reappointment of Mrs.A.Nina Reddy, as Joint Managing Director for a period of five years with effect from 28.10.2013 and Mr.A.Ravikumar Reddy, as Managing Director for a period of five years with effect from 1.02.2014 and payment of remuneration to them.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Savera Industries Ltd

N.S.Mohan
Company Secretary & Chief Financial Officer

Encl : as above.

Savera Industries Limited
146, Dr. Radhakrishnan Road, Chennai - 600 004.
Tel.: 91-44-2811 4700, Fax: 91-44-2811 3475.
E-mail: hotsave@md2.vsnl.net.in I Website: www.saverahotel.com

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RESULT OF POSTAL BALLOT

RESULT OF THE VOTING CONDUCTED THROUGH POSTAL BALLOT PURSUANT TO THE PROVISIONS OF SECTION 192A OF THE COMPANIES ACT, 1956 ON THE ORDINARY RESOLUTIONS UNDER SECTION 198, 269, 309 and 310 READ WITH SCHEDULE XIII AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 1956, IN RESPECT OF REAPPOINTMENT OF JOINT MANAGING DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 28.10.2013 AND MANAGING DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 1.02.2014 AND PAYMENT OF REMUNERATION TO THEM.

Particulars	No. of postal ballot forms received for Resolution 1 & 2	No. of Shares for Resolution No.		% of total paid up equity capital
		1	2	
Total postal ballot forms received	192	73,77,806	73,77,806	61.85%
LESS: Invalid postal ballot forms (as per register)	1	50	50	0.00%
Net valid postal ballot forms (as per register)	191	73,77,756	73,77,756	61.85%
Postal ballot forms with Assent for Resolutions	170	73,73,847	73,73,847	61.82%
Postal ballot forms with Dissent for Resolutions	21	3,909	3,909	0.03%

The Resolutions have therefore been approved by the Shareholders with the requisite majority.

Place : Chennai
Date : 8th January, 2014

A.Ravikumar Reddy
Managing Director.

Savera Industries Limited
146, Dr. Radhakrishnan Road, Chennai - 600 004.
Tel.: 91-44-2811 4700, Fax: 91-44-2811 3475.