SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFED FORMATE UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	24th September, 2012
Total Number of shareholders on Record Date (Book Closure date : 13.09.2012 to 24.09.2012)	6455
No. of shareholders present in the meeting either in person or through proxy. - Promoter & Group - Public	 4 651
No. of shareholders attended the meeting through Video Conferencing - Promoter & Group - Public	 Not Applicable

AGENDA WISE

S.No	Details of Agenda	Ordinary / Special resolution	Mode of Voting	Remarks
1	Adoption of Annual Accounts for the year ended 31st March, 2012	Ordinary	Show of Hands	The Resolution was passed unanimously
2	Declaration of Dividend of Rs.1.20 per equity shares of face value of Rs.10/- each for the year 2011-12	Ordinary	Show of Hands	The Resolution was passed unanimously
3	Re-appointment of Sri S.Rajaratnam as director, retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Sri A.Sudhakar Reddy as director, retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
5	Appointment of Auditors and authorisation to the Board to fix their remuneration.	Ordinary	Show of Hands	The Resolution was passed unanimously

For SAVERA INDUSTRIES LIMITED

N.S. MOHAN
Company Secretary & Chief Financial Officer