THE SAVERA
OUR BUSINESS IS YOU

Date: 26th September, 2013

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

Dear Sirs

Sub : Disclosure of voting results under Clause 35A and Outcome of the 44th Annual General Meeting of the Company – Reg.

We wish to inform you that as scheduled the 44th Annual General Meeting of our company was held today i.e.26th September, 2013 successfully at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014. The details regarding the Voting Results in the specified format as per clause 35A of the listing agreement and outcome are submitted.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Savera Industries Ltd

N.S.Mohan
Company Secretary & Chief Financial Officer.

Savera Industries Limited
146, Dr. Radhakrishnan Road, Chennai - 600 004.
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SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFED FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	26th September, 2013
Total Number of shareholders on Record Date (Book Closure date : 17.09.2013 to 26.09.2013)	6298
No. of shareholders present in the meeting either in person or through proxy. - Promoter & Group - Public	 4 667
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, 2013	Ordinary	Show of Hands	The Resolution was passed unanimously
2	Declaration of Dividend at Rs.1.20 per equity share of face value of Rs.10/- each for the year 2012-13	Ordinary	Show of Hands	The Resolution was passed unanimously
3	Re-appointment of Sri B.Ranga Reddy as Director, retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Sri A.Tarun 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

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