

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 FOR E-VOTING & POLL
FOR M/s. SAVERA INDUSTRIES LIMITED**

To,
The Chairman of
45th Annual General Meeting of Equity Share Holders of
M/s. SAVERA INDUSTRIES LIMITED,
held on 22.09.2014 at
The Music Academy Mini Auditorium,
No. 168, T.T.K Road, Chennai - 600 014

Sub: Passing of resolution through electronic and poll conducted at the 45th AGM of M/s. SAVERA INDUSTRIES LIMITED held on September 22, 2014.

The Board of Directors of your Company, at its meeting held on May 26, 2014 had appointed me as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between September 15, 2014 at 09.00 A.M to September 17, 2014 at 6.00 P.M and the poll was conducted on 45th AGM of the Company held on September 22, 2014.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Monday, September 15, 2014 (09:00 A.M) till Wednesday, September 17, 2014 (6:00 P.M). The e-voting results were unblocked by me after the completion of E-voting on September 17, 2014 in the presence of two witnesses. For further details, refer my Scrutinizer's report dated September 18, 2014 attached herewith.

At the 45th AGM of the Company held on 22.09.2014, 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 result of the E-voting together with that of the Poll is as under:

Item No.1 (Ordinary Resolution): To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including the audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	Nos.	%	Nos.	%
E Voting	7271379	99.7194%	0	0%
Poll	20431	0.2802%	26	0.0004%
TOTAL	7291810	99.9996%	26	0.0004%

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.2 (Ordinary Resolution): To declare Dividend on Equity shares.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	Nos.	%	Nos.	%
E Voting	7271379	99.7194%	0	0%
Poll	20451	0.2805%	6	0.0001%
TOTAL	7291830	99.9999%	6	0.0001%

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.3 (Ordinary Resolution): To appoint a Director in place of Ms. A. Nivruti (holding DIN 00576167), who retires by rotation and being eligible offers herself for re-appointment.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	Nos.	%	Nos.	%
E Voting	7271375	99.7194%	4	0%
Poll	20447	0.2805%	10	0.0001%
TOTAL	7291822	99.9999%	14	0.0001%

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

RBS

Item No.4 (Ordinary Resolution): To appoint auditors and to fix their remuneration.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	Nos.	%	Nos.	%
E Voting	7271375	99.7194%	4	0%
Poll	20447	0.2805%	10	0.0001%
TOTAL	7291822	99.9999%	14	0.0001%

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.5 (Ordinary Resolution): Appointment of Mr. G. Sitharaman as an Independent Director.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	7271375	99.7194	4	0%
Poll	20447	0.2805%	10	0.0001%
TOTAL	7291822	99.9999	14	0.0001%

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.6 (Ordinary Resolution): Appointment of Mr. A. Sudhakar Reddy as an Independent Director.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	7271375	99.7194%	4	0%
Poll	20447	0.2805%	10	0.0001%
TOTAL	7291822	99.9999%	14	0.0001%

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

RBS

Item No.7 (Ordinary Resolution): Appointment of Mr. B. Ranga Reddy as an Independent Director.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	7271375	99.7194%	4	0%
Poll	20447	0.2805%	10	0.0001%
TOTAL	7291822	99.9999%	14	0.0001%

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.8 (Ordinary Resolution): Appointment of Mr. S. Sridhara Rao as an Independent Director.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	7271375	99.7194%	4	0%
Poll	20447	0.2805%	10	0.0001%
TOTAL	7291822	99.9999%	14	0.0001%

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.9 (Special Resolution): Authority to borrow moneys in excess of the paid up capital and free reserves of the company.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	7271375	99.7194%	4	0%
Poll	20451	0.2805%	6	0.0001%
TOTAL	7291826	99.9999%	10	0.0001%

The votes cast in FAVOUR of the resolution is Three Times more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

RBS

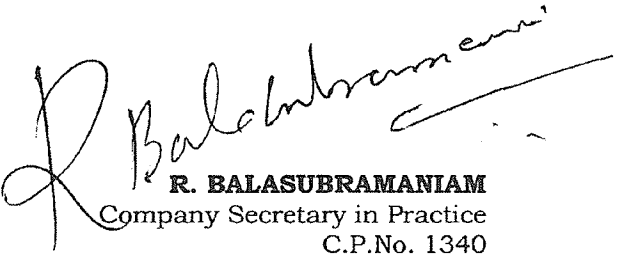
Item No.10 (Special Resolution): Authority to the Board for mortgaging and/or charging of assets of the company.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	7271365	99.7194%	4	0%
Poll	20451	0.2805%	6	0.0001
TOTAL	7291816	99.9999%	10	0.0001%

The votes cast in FAVOUR of the resolution is Three Times more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

I hereby confirm that, I'm maintaining the Registers received from the Registrar and Share Transfer Agent electronically, in respect of the votes cast through E-Voting and Poll by the shareholders of the Company.

Place: Chennai
Date: 23.09.2014


R. BALASUBRAMANIAM
Company Secretary in Practice
C.P.No. 1340