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FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013
and rule 21(2) of the Companies(Management and Administration) Rules, 2014/*

To
The Chairman
45th Annual General Meeting of Equity Share Holders of
M/s. SAVERA INDUSTRIES LIMITED,
held on Monday, 22.09.2014 at
The Music Academy Mini Auditorium,
No. 168, T.T.K Road, Chennai – 600014

Dear Sir,

I, R. Balasubramaniam, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 45th Annual General Meeting of the Equity Shareholders of M/s. SAVERA INDUSTRIES LIMITED, held at 10.00 A.M. on 22.09.2014 at The Music Academy Mini Auditorium, No. 168, T.T.K Road, Chennai – 600 014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE 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 Mrs. Anandhi V and Mr. Pankaj Mehta and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



(1) Resolution – 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.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20431	99.87%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	26	0.13%

(2) Resolution – Ordinary Resolution

To declare a dividend on Equity Shares.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20451	99.97%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6	0.03%



(3) Resolution – 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.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20447	99.95%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	10	0.05%

(4) Resolution – Ordinary Resolution

To appoint auditors and to fix their remuneration.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20447	99.95%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	10	0.05%



(5) Resolution – Ordinary Resolution

Appointment of Mr. G. Sitharaman as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20447	99.95%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	10	0.05%

(6) Resolution – Ordinary Resolution

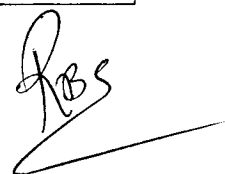
Appointment of Mr. A. Sudhakar Reddy as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20447	99.95%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	10	0.05%



(7) Resolution – Ordinary Resolution

Appointment of Mr. B. Ranga Reddy as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20447	99.95%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	10	0.05%

(8) Resolution – Ordinary Resolution

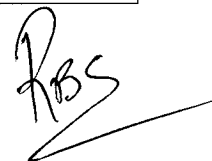
Appointment of Mr. S. SridharaRao as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20447	99.95%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	10	0.05%



(9) Resolution – Special Resolution

Authority to borrow moneys in excess of the paid up capital and free reserves of the company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20451	99.97%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6	0.03%

(10) Resolution – Special Resolution

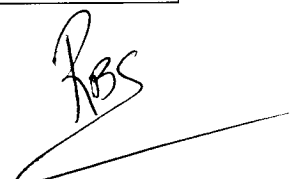
Authority to the Board for mortgaging and/or charging of assets of the company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20451	99.97%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6	0.03%



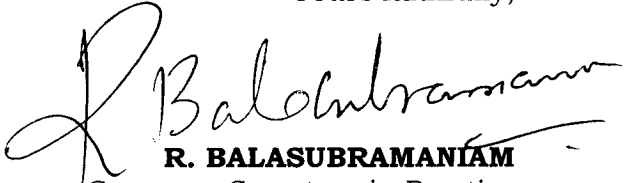
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director for safe keeping.

Thanking you,

Place: Chennai
Date: 23.09.2014

Yours faithfully,


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