

**CONSOLIDATED E-VOTING (REMOTE VOTING) AND BALLOT PROCESS RESULTS OF 46<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF SAVERA INDUSTRIES LIMITED.**

**ORDINARY BUSINESS :**

**1. Adoption of Financial Statements :**

“Resolved that the Standalone and Consolidated Audited Financial Statements of the company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted”

Result :

Vote cast through	Votes in favour of the resolution		Votes against the resolution		Invalid Vote
	Nos.	%	Nos.	%	
E-Voting	75,08,363	100.00	0	0	0
Poll	5,398	99.76%	13	0.24	0
Total	75,13,761	99.9998	13	0.0002	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution was passed as an Ordinary Resolution.

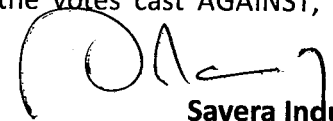
**2. Declaration of Dividend :**

“RESOLVED THAT the dividend of Rs. 1.20 per equity share, which works out to 12% of the face value of Rs.10/- each as recommended by the Board of Directors of the company for the year ended 31st March, 2015, be paid to the members whose names appear in the Register of Members as on 21st September, 2015 in case of physical holdings and to the beneficial owners whose names appear in the list furnished by the Depositories as at the closing hours of 21st September, 2015”

Result :

Vote cast through	Votes in favour of the resolution		Votes against the resolution		Invalid Vote
	Nos.	%	Nos.	%	
E-Voting	75,08,363	100.00	0	0	0
Poll	5,358	99.02	53	0.98	0
Total	75,13,721	99.9993	53	0.0007	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution was passed as an Ordinary Resolution.



**Savera Industries Ltd.,**

146, Dr. Radhakrishnan Road, Chennai - 600 004.

CIN : L55101TN1969PLC005768

Tel.: 91-44-2811 4700, Fax : 91-44-2811 3475,

E-mail : info@saverahotel.com | Website : www.saverahotel.com

**3. Appointment of Mrs.A.Nina Reddy :**

“RESOLVED that Mrs.A.Nina Reddy, who retires by rotation and is eligible for reappointment be and is hereby appointed as a director of the company.”

Result :

Vote cast through	Votes in favour of the resolution		Votes against the resolution		Invalid Vote
	Nos.	%	Nos.	%	
E-Voting	75,08,363	100.00	0	0	0
Poll	5,398	99.76	13	0.24	0
<b>Total</b>	<b>75,13,761</b>	<b>99.9998</b>	<b>13</b>	<b>0.0002</b>	<b>0</b>

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution was passed as an Ordinary Resolution.

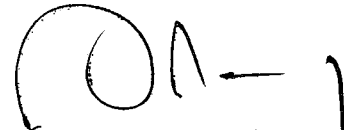
**4. Ratification of Appointment of Statutory Auditors and fixation of their remuneration.**

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of M/s. D. A. Reddy & Co., Chartered Accountants, (Firm Regn. No.005719S) as Auditors of the company for a term of three years i.e. till the conclusion of 48th Annual General Meeting (AGM), which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the 47th AGM of the company to be held in the year 2016, at such remuneration as may be mutually agreed between the Board of Directors of the company and the Auditors.”

Result :

Vote cast through	Votes in favour of the resolution		Votes against the resolution		Invalid Vote
	Nos.	%	Nos.	%	
E-Voting	75,08,363	100.00	0	0	0
Poll	5,378	99.39	33	0.61	0
<b>Total</b>	<b>75,13,741</b>	<b>99.9996</b>	<b>33</b>	<b>0.0004</b>	<b>0</b>

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution was passed as an Ordinary Resolution.



A.Ravikumar Reddy  
 Managing Director  
 (Chairman of the 46<sup>th</sup> Annual General Meeting)

Place : Chennai  
 Date : 29.09.2015

**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

To,  
The Chairman  
of the 46<sup>th</sup> Annual General Meeting of the shareholders of M/s. SAVERA INDUSTRIES LIMITED, held on 28.09.2015 at The Music Academy, Mini Auditorium, 168, TTK Road, Chennai - 600 014

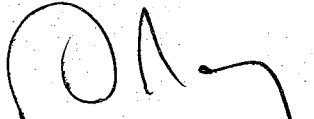
**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 46<sup>th</sup> AGM of SAVERA INDUSTRIES LIMITED on September 28, 2015.**

The Board of Directors of the Company, at its meeting held on August 14, 2015 had appointed me as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between Thursday, September 24, 2015 (9.00 A.M) to Sunday, September 27, 2015 (5.00 P.M) and the poll was conducted on 46<sup>th</sup> AGM of the Company held on September 28, 2015.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Thursday, September 24, 2015 (9.00 A.M) to Sunday, September 27, 2015 (5.00 P.M). The e-voting results were unblocked by me after the conclusion of voting at the Annual General Meeting on September 28, 2015 in the presence of two witnesses. For further details, refer my Scrutinizer's report on e-voting dated September 29, 2015 attached herewith.

At the 46<sup>th</sup> AGM of the Company held on September 28, 2015, 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. For further details, refer my Scrutinizer's report dated September 28, 2015 attached herewith.

The result of the E-voting together with that of the Poll is as under:

  
(A. Ravikumar Reddy  
Chairman of 46<sup>th</sup>  
AGM of Saveria  
Industries Ltd)



**Item No.1 (Ordinary Resolution):** To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2015 together with the Reports of Directors and Auditors thereon..

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
64	75,13,761	99.9998

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	13	0.0002

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As 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 of Rs.1.20 per Equity share of Re.10/- each (12%) for the financial year 2014-2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
62	75,13,721	99.9993

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
4	53	0.0007

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(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As 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 re-appoint Mrs. A Nina Reddy, 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) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
64	75,13,761	99.9998

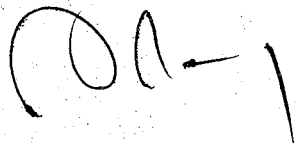
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	13	0.0002

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

As 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.4 (Ordinary Resolution):** To ratify the appointment of Auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
63	75,13,741	99.9996

(ii) Voted against the resolution:

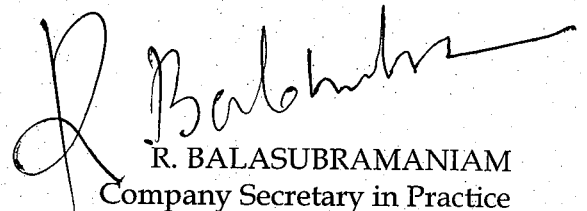
Number of members present and voting (in person or by proxy) and through e-voting	Number of votes cast by them	% of total number of valid votes cast
3	33	0.0004

(iii) Invalid votes:

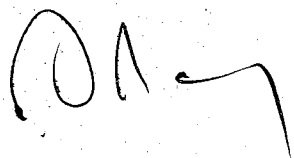
Total number of members whose votes were declared invalid (in person or by proxy) and through e-voting	Total number of votes cast by them
0	0

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

Place : Chennai  
Date : 28.09.2015



R. BALASUBRAMANIAM  
Company Secretary in Practice  
Scrutinizer  
M.No. F2397  
C. P. No. 1340



**R. BALASUBRAMANIAM**  
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Company Law Consultant  
Email id: balu\_comsec@yahoo.com  
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J", Block, Second Street,  
Door No 27, Flat No A2,  
Anna Nagar East,  
Chennai- 600102

**FORM No. MGT-13**  
**Report of Scrutinizers**

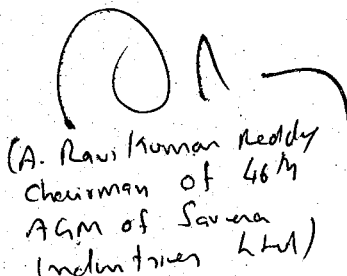
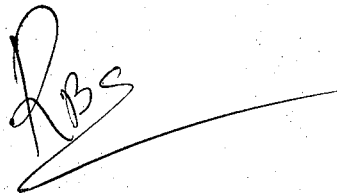
[Pursuant to section 109 of the Companies Act, 2013 and  
Rule 21(2) of the Companies(Management and Administration) Rules, 2014]

To,  
The Chairman  
of the 46<sup>th</sup> Annual General Meeting of the shareholders of M/s. SAVERA INDUSTRIES  
LIMITED, held on 28.09.2015 at The Music Academy, Mini Auditorium, 168, TTK Road,  
Chennai - 600 014.

Dear Sir,

I, R. Balsubramaniam, Company Secretary in Practice, appointed as Scrutinizer for the  
purpose of the poll taken on the below mentioned resolutions, at the 46<sup>th</sup> Annual General  
Meeting of the Equity Shareholders of M/s. Savera Industries Limited, held at 11:00A.M. on  
28.09.2015 at The Music Academy, Mini Auditorium, 168, TTK 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 Mr. Ketan Shah and  
Mr. Subramaniam Pabbisatty, who are not in the employment of Company and the 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 as invalid.
4. The result of the Poll is as under:



(A. Ravi Kumar Reddy  
Chairman of 46<sup>th</sup>  
AGM of Savera  
Industries Ltd)

**(1) Resolution- Ordinary:** To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2015 together with the Reports 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
43	5,398	99.76

(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	13	0.24

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

**(2) Resolution -Ordinary:** To declare Dividend of Rs.1.20 per Equity share of Re.10/- each (12%) for the financial year 2014-2015.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	5,358	99.02

(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
4	53	0

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*[Handwritten Signature]*



(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by Them
0	0

(3) Resolution - Ordinary: To re-appoint Mrs. A Nina Reddy, 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
43	5,398	99.76

(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	13	0.24

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by Them
0	0

(4) Resolution - Ordinary: To ratify the appointment of 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
42	5,378	99.39

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(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
3	33	0.61

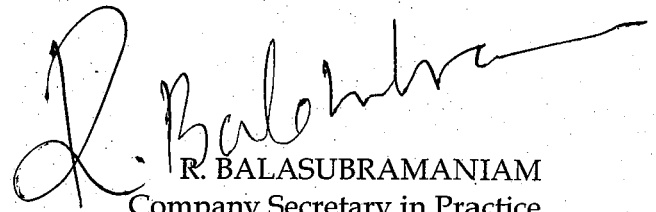
(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" for each resolution is enclosed.

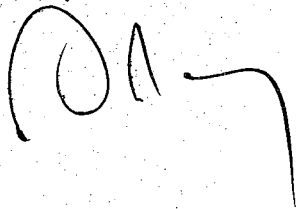
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safekeeping.

Place : Chennai  
Date : 28.09.2015



R. BALASUBRAMANIAM  
Company Secretary in Practice

Scrutinizer  
M.No. F2397  
C. P. No. 1340



**R. BALASUBRAMANIAM**  
B.A., B.L., F.C.S  
Company Law Consultant  
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"J", Block, Second Street,  
Door No 27, Flat No A2,  
Anna Nagar East,  
Chennai- 600102

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### SCRUTINIZER'S REPORT ON E-VOTING

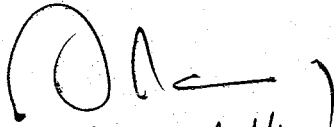
To,  
The Chairman  
of the 46<sup>th</sup> Annual General Meeting of the shareholders of M/s. SAVERA INDUSTRIES LIMITED, held on 28.09.2015 at The Music Academy, Mini Auditorium, 168, TTK Road, Chennai - 600 014.

Dear Sir,

The Board of Directors of the Company, at their meeting held on August 14, 2015 had, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, appointed me as Scrutinizer for the e-Voting process to be held for passing of resolutions as set out in the Notice convening Forty Sixth Annual General Meeting (AGM) dated August 14, 2015.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e. Monday, September 21, 2015 were entitled to vote on the resolutions (Item No. 1 to 4 as set out in the Notice of the Forty Sixth Annual General Meeting of the Company).
2. The period for e-Voting remained open from Thursday, September 24, 2015 (9.00 A.M) to Sunday, September 27, 2015 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked after the conclusion of voting at Annual General Meeting at 01.15 P.M. in the presence of 2 witnesses Mr. Pankaj Mehta and Ms. Priyanka Malpani, who are not in the employment of Company.
4. The details viz., list of Equity Share Holders, who voted "For", "Against" on each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited (CDSL) and based on such report, I'm enclosing the report for each of the items contained in the notice.

  
(A. Ravi Kumar Reddy  
Chairman of 46<sup>th</sup>  
AGM of Saveria Industries Ltd)



### E-VOTING RESULTS

<b>Item No.</b>	<b>1</b>
<b>Particulars of the Business</b>	To receive, consider and adopt the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2015 together with the Reports of Directors and Auditors thereon.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>No. of members voted through e-voting</b>	<b>No. of votes cast</b>	<b>Total Votes cast (in %)</b>
Received	21	75,08,363	100
Assent	21	75,08,363	100
Dissent	0	0	0

<b>Item No.</b>	<b>2</b>
<b>Particulars of the Business</b>	To declare Dividend of Rs.1.20 per Equity share of Re.10/- each (12%) for the financial year 2014-2015.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>No. of members voted through e-voting</b>	<b>No. of votes cast</b>	<b>Total Votes cast (in %)</b>
Received	21	75,08,363	100
Assent	21	75,08,363	100
Dissent	0	0	0

<b>Item No.</b>	<b>3</b>
<b>Particulars of the Business</b>	To re-appoint Mrs. A Nina Reddy, who retires by rotation and being eligible, offers herself for re-appointment.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>No. of members voted through e-voting</b>	<b>No. of votes cast</b>	<b>Total Votes cast (in %)</b>
Received	21	75,08,363	100
Assent	21	75,08,363	100
Dissent	0	0	0

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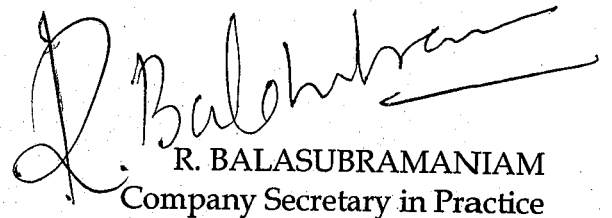
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Item No.	4
Particulars of the Business	To ratify the appointment of Auditors and to fix their remuneration.
Type of Resolution	Ordinary

Particulars	No. of members voted through e-voting	No. of votes cast	Total Votes cast (in %)
Received	21	75,08,363	100
Assent	21	75,08,363	100
Dissent	0	0	0

5. All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

Place : Chennai  
Date : 28.09.2015

  
R. BALASUBRAMANIAM  
Company Secretary in Practice

Scrutinizer  
M. No. F2397  
C.P. No. 1340

