



Ref : SIL / SE / 2010-11 / 011
Date: 25th Feb 2011

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : Result of amendment in the Objects Clause of the Memorandum of Association of the company .

We are enclosing herewith the Result of the voting conducted through Postal Ballot on the Special Resolutions under section 17 and 149 (2-A) of the Companies Act, 1956, relating to amendment in the Objects Clause of the Memorandum of Association of the company. This is for your kind information and records.

Thanking you,

Yours faithfully,
For Savera Industries Ltd


(A Ravikumar Reddy)
Managing Director

Encl : as above.

Savera Hotel (A unit of Savera Industries Ltd.),
146, Dr. Radhakrishnan Road, Chennai - 600 004.
Tel.: 91-44-2811 4700, Fax: 91-44-2811 3475.
E-mail: hotsave@md2.vsnl.net.in | Website: www.saverahotel.com

022-22722041



RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolutions under section 17 and 149 (2-A) of the Companies Act, 1956, relating to amendment in the Objects Clause of the Memorandum of Association of the company.

Particulars	No. of postal ballot forms received for Resolution 1 & 2	No. of Shares	% of total paid up capital	% of total postal ballot received
Total postal ballot forms received	311	70,37,726	59.00	100.00
LESS: Invalid postal ballot forms (as per register)	4	1,206	0.01	0.02
Net valid postal ballot forms (as per register)	307	70,36,520	58.99	99.98
Postal ballot forms with Assent for Resolutions	300	70,34,318	58.97	99.95
Postal ballot forms with Dissent for Resolutions	7	2,202	0.02	0.03

The Resolution has therefore been approved by the Shareholders with the requisite majority.

Place : Chennai
Date : 25th February 2011

A. Ravikumar Reddy
Managing Director.

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