

Date: 24th September, 2012

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

Dear Sirs

Sub : Disclosure of voting results under Clause 35A and Outcome of the 43rd Annual General Meeting of the Company – Reg.

We wish to inform you that as scheduled the 43rd Annual General Meeting of our company was held on today i.e.24th September, 2012 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 is 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.

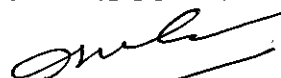
SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED FORMATE UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	24 th September, 2012
Total Number of shareholders on Record Date (Book Closure date : 13.09.2012 to 24.09.2012)	6455
No. of shareholders present in the meeting either in person or through proxy. - Promoter & Group - Public	4 651
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 31 st March, 2012	Ordinary	Show of Hands	The Resolution was passed unanimously
2	Declaration of Dividend of Rs.1.20 per equity shares of face value of Rs.10/- each for the year 2011-12	Ordinary	Show of Hands	The Resolution was passed unanimously
3	Re-appointment of Sri S.Rajaratnam as director, retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Sri A.Sudhakar 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

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For SAVERA INDUSTRIES LIMITED



N.S. MOHAN
Company Secretary & Chief Financial Officer