

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

Date of AGM	26 <sup>th</sup> September, 2013
Total Number of shareholders on Record Date (Book Closure date : 17.09.2013 to 26.09.2013)	6298
No. of shareholders present in the meeting either in person or through proxy.	
- Promoter & Group	4
- Public	667
No. of shareholders attended the meeting through Video Conferencing	
- Promoter & Group	Not Applicable
- Public	

**AGENDA WISE**

S.No	Details of Agenda	Ordinary / Special resolution	Mode of Voting	Remarks
1	Adoption of Annual Accounts for the year ended 31 <sup>st</sup> March, 2013	Ordinary	Show of Hands	The Resolution was passed unanimously
2	Declaration of Dividend at Rs.1.20 per equity share of face value of Rs.10/- each for the year 2012-13	Ordinary	Show of Hands	The Resolution was passed unanimously
3	Re-appointment of Sri B.Ranga Reddy as Director, retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Sri A.Tarun 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

**Savera Industries Limited**

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