

DATE OF ANNUAL GENERAL MEETING	22.09.2014
Total Number of shareholders as on record date (18th August, 2014)	6210
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	4 780
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A N.A

**DETAILS OF AGENDA**

Resolution No.	MODE OF VOTING : E-VOTING AND POLL	
1	Adoption of Financial Statements	ORDINARY RESOLUTION
2	Declaration of Dividend	ORDINARY RESOLUTION
3	Appointment of Ms.A.Nivruti as a Director	ORDINARY RESOLUTION
4	Appointment and remuneration of Auditors	ORDINARY RESOLUTION
5	Appointment of Mr.G.Sitharaman as an Independent Director	ORDINARY RESOLUTION
6	Appointment of Mr.A.Sudhakar Reddy as an Independent Director	ORDINARY RESOLUTION
7	Appointment of Mr.B.Ranga Reddy as an Independent Director	ORDINARY RESOLUTION
8	Appointment of Mr.S.Sridhara Rao as an Independent Director	ORDINARY RESOLUTION
9	Authority to borrow moneys in excess of the paid up capital and free reserves of the company	SPECIAL RESOLUTION
10	Authority to the Board for mortgaging and/or charging of assets of the company	SPECIAL RESOLUTION

For SAVERA INDUSTRIES LIMITED



N.S. MOHAN  
Company Secretary

SL	DESCRIPTION	NO. OF SHARES HELD	NO. OF VOTES POLLED ON OUTSTANDING SHARES	% OF VOTES POLLED	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
<b>RESOLUTION NO.1</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23045	26	99.85%	0.11%
	Total	11928000	7291844		7291810	26		
<b>RESOLUTION NO.2</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23065	6	99.94%	0.03%
	Total	11928000	7291844		7291830	6		
<b>RESOLUTION NO.3</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23057	14	99.90%	0.06%
	Total	11928000	7291844		7291812	14		
<b>RESOLUTION NO.4</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23057	14	99.90%	0.06%
	Total	11928000	7291844		7291822	14		
<b>RESOLUTION NO.5</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23057	14	99.90%	0.06%
	Total	11928000	7291844		7291822	14		
<b>RESOLUTION NO.6</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23057	14	99.90%	0.06%
	Total	11928000	7291844		7291822	14		
<b>RESOLUTION NO.7</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23057	14	99.90%	0.06%
	Total	11928000	7291844		7291822	14		
<b>RESOLUTION NO.8</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23057	14	99.90%	0.06%
	Total	11928000	7291844		7291822	14		

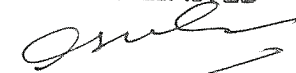
For SAVERA INDUSTRIES LIMITED



N.S. MOHAN  
Company Secretary

SL	DESCRIPTION	NO. OF SHARES HELD	NO. OF VOTES POLLED ON OUSTANDING SHARES	% OF VOTES POLLED	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
<b>RESOLUTION NO.9</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23061	10	99.92%	0.04%
	Total	11928000	7291844		7291826	10		
<b>RESOLUTION NO.10</b>								
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	0	0	0
3	Resident Ordinary	3918019	23079	0.59%	23051	10	99.88%	0.04%
	Total	11928000	7291844		7291816	10		

For SAVERA INDUSTRIES LIMITED



N.S. MOHAN  
Company Secretary