SAVERA INDUSTRIES LIMITED



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

DETAILS OF AGENDA

Resolution	DETRIES OF AGENDA	X					
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						
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

E-mail: hotsave@md2.vsnl.net.in | Website: www.saverahotel.com

SA	VERA INDUSTRIES LIMITED	DATE OF A	GM 22.09.201	4	PHYSICAL	AND E-V	OTING(70	DETAILS
		NO. OF	NO. OF VOTES	1	NO. OF	NO. OF	%. OF	% OF
		SHARES	POLLED ON	VOTES	VOTES IN	VOTES	VOTES IN	VOTES
		HELD	OUSTANDING	POLLED	FAVOUR	AGAINST	FAVOUR	AGAINST
SL	DESCRIPTION		SHARES				ON VOTES	ON VOTES
	RESOLUTION NO.1						POLLED	POLLED
1	Promoter & Promoter Group	7268765	720765	100.000	7000768			
2	Public -Institutional holders	ř		ľ	1	0	. 100.00%	0.00%
3	Resident Ordinary	741216	1		1.	. 0	-0	0
1 3	, and the second	. 3918019		1	4	26	99.85%	0.11%
-	Tota	11928000	7291844		7291810	26		
	RESOLUTION NO.2					ĺ		
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	О
3	Resident Ordinary	3918019	23079	0.59%	23065	/6	99.94%	0.03%
	Tota	11928000	7291844		7291830	·6·		
	RESOLUTION NO.3		-					
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	0.00%
3	Resident Ordinary	3918019	23079	0.59%	23057	14	99.90%	0.06%
	Tota	1 1	7291844	0.007,0	7291812		23.3076	0.06%
	RESOLUTION NO.4	· 8	7		129186	14		
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765		100.000	
2	Public -Institutional holders	741216	0	0.00%		0	100.00%	
3	Resident Ordinary	3918019	23079	-	0	0	. 0	0
	Total	l "	,	0.59%	23057	14	99.90%	0.06%
-	RESOLUTION NO.5	11928000	7291844		7291822	14		
1	Promoter & Promoter Group	7060765	7050707			Ì		
1	1	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	se ^{ff}	
	RESOLUTION NO.6							
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	1	0.0076
	RESOLUTION NO.7							
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	. 0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	, 0	_	0.00%
3	Resident Ordinary	3918019	23079	0.59%	23057		00.00%	0
	Total	11928000	7291844	0.55/0	i i	14	99.90%	0.06%
	RESOLUTION NO.8	11320000	7231044		7291822	14	0	0
1	Promoter & Promoter Group	7260765	7360765	100.000/	72627			
- 1	Public -Institutional holders	7268765	7268765	100.00%	7268765	0	100.00%	0.00%
Į	Resident Ordinary	741216	0	0.00%	0	0	. 0	. 0
ا ر	<u> </u>	3918019	23079	0.59%	23057	14	99.90%	0.06%
1	Total	11928000	7291844	ŀ	7291822	14	•	

For SAVERA INDUSTRIES LIMITED

A.S. MOHAN Company Secretary

		1	I	1	T			
		NO. OF	NO. OF VOTES	% OF	NO. OF	NO. OF	%. OF	% OF
		SHARES	POLLED ON	VOTES	VOTES IN	VOTES	VOTES IN	VOTES
		HELD	OUSTANDING	POLLED	FAVOUR	AGAINST	FAVOUR	AGAINST
St	 DESCRIPTION		SHARES				ON VOTES	on votes
	RESOLUTION NO.9						POLLED	POLLED
	KESOLUTION NO.9							i
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	0	100.00%	-0.00%
2	Public -Institutional holders	741216	. 0	0.00%	, O	. 0	. 0	. 0
3	Resident Ordinary	3918019	23079	0.59%	23061	10	99.92%	0.04%
	Total	11928000	7291844	e e e e	7291826	10	•	1
	RESOLUTION NO.10							
1	Promoter & Promoter Group	7268765	7268765	100.00%	7268765	. 0	100.00%	0.00%
2	Public -Institutional holders	741216	0	0.00%	0	.0	Ó	0
3	Resident Ordinary	3918019	23079	0.59%	23051	10	99.88%	0.04%
	Total	_11928000	7291844		7291816	10	American American	- · - · / v

For SAVERA INDUSTRIES LIMITED

N.S. MOHAN Company Secretary