

SAVERA INDUSTRIES LIMITED



Regd. Office. No.146 Dr.Radhakrishnan Road, Chennai 600 004

PART I: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE 9 MONHS ENDED ON 31ST DECEMBER, 2014

1.343	Mark Committee of the c						(Rs. in lakhs)	
	PARTICULARS	Unaudited Standalone Financial Results						
S.No		For the quarter ended 31.12.2014 31.12.2013						
		(Unaudited)	(Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)	
1	Income from Operations	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, ,	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	72 (Figure 1977)	
	a) Net Sales / Income from Operations (net of excise					1		
	duty)	1,573.37	1,622.23	1,396.89	4,644.42	4,238.33	5,613.91	
	b) Other Operating Income	4.25	6.88	5.14	16.46	22.63	39.57	
	Total Income from Operations (net)	1,577.62	1,629.11	1,402.03	4,660.88	4,260.96	5,653.48	
2	Expenses							
	a) Cost of material consumed	241.47	236.77	213.01	680.19	606.43	783.40	
	b) Purchase of Stock-in-Trade	23.33	20.14	22.66	67.62	60.13	79.41	
	c) Changes in inventories of finished goods, work-in-				07.02		15.41	
	progress and stock-in-trade	(4.82)		(0.26)	(5.98)	1.23	1.51	
	d) Employee benefits expenses	414.66	419.12	353.37	1,232.42	1,098.33	1,465.69	
	e) Depreciation and amortisation expenses	93.78	89.34	87.97	272.83	258.85	350.63	
	f) Other expenses	585.79	601.21	515.58	1,740.93	1,621.51	2,165.58	
	Total Expenses	1,354.21	1,366.58	1,192.32	3,988.01	3,646.47	4,846.22	
	Profit from operations before Other Income, financial							
3	costs and Exceptional Items (1-2)	223.41	262.53	209.71	672.87	614.49	807.26	
4	Other Income		-			-	557.20	
_	Profit from ordinary activities before finance costs and	,	·			<u> </u>	_	
5	Exceptional items (3+4)	223.41	262.53	209.71	672.87	614.49	807.26	
6	Finance costs	76.86	79.41	91.09	240.62	274.81	361.24	
_	Profit from ordinary activities after finance costs but		.5		270,02	274.02	301.24	
7	before Exceptional Items (5-6)	146.55	183.12	118.62	432.25	339.68	446.02	
8	Exceptional Items	-				-	440,02	
_	Profit(+)/Loss(-) from ordinary activities before Tax							
9	(7+8)	146.55	183.12	118.62	432.25	339,68	446.02	
10	Tax Expense	47.13	53.62	46.14	134.38	106.84	613.41	
11	Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	00.42						
12	* ·	99.42	129.50	72.48	297.87	232.84	(167.39)	
12 13	Extraordinary items (net of tax expenses)		400.70	-		-	-	
13	Net Profit (+)/Loss (-) for the period (11-12)	99.42	129.50	72.48	297.87	232.84	(167.39)	
14	Paid up equity share capital (face value Rs.10/- per share)	1,192.80	1,192.80	1,192.80	1,192.80	1,192.80	1,192.80	
15	Reserves Excluding Revaluation Reserves	-,	-,	-,		-,	2,508.24	
	Basic and diluted Earning per share - Before and after						2,500.24	
16	Extra Ordinary Items - Not Annualised - (Rs.)	0.83	1.09	0.61	2.50	1.95	(1.40)	

For SAVERA INDUSTRIES LIMITED

A RAVIKUMAR REDDY Managing Director

Savera Industries Ltd.,

146, Dr. Radhakrishnan Road, Chennai - 600 004.

CIN: L55101TN1969PLC005768 Tel.: 91-44-2811 4700, Fax: 91-44-2811 3475,

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PART - II		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
Α	PARTICULARS OF SHAREHOLDING						•
1	Public Shareholding	i					
	- Number of shares	4,659,235	4,659,235	4,659,235	4,659,235	4,659,235	4,659,235
	- Percentage of shareholding	39.06%	39.06%	39.06%	39.06%	39.06%	39.069
2	Promoters and Promoter Group Shareholding						
а	Pledged/Encumberd						
	-Number of Shares	Nil	Nil	Nil	Nil	Nil	Ni
	-Percentage of Shares (as a % of the Total Shareholding						
	of Promoter and Promoter Group)	Nil	Nil	Nil	Nil	Nil	NI
	-Percentage of Shares (as a % of the total shares capital						<u> </u>
	of the Company)	Nil	Nil -	Nil	Nil	Nil	Ni
b	Non-encumbered						
	-Number of Shares	7,268,765	7,268,765	7,268,765	7,268,765	7,268,765	7,268,765
	-Percentage of Shares (as a % of the Total Shareholding						_
	of Promoter and Promoter Group)	100	100	100	100	100	100
	-Percentage of Shares (as a % of the total shares capital		•				
	of the Company)	60.94%	60.94%	60.94%	60.94%	60.94%	60.949

S.No Particulars		3 months ended		
В	INVESTOR COMPLAINTS	31.12.2014		
	Pending at the beginning of the quarter	Nil		
	Received during the quarter	NII		
	Disposed of during the quarter	NIL		
	Remaining unresolved at the end of the quarter	l NII		

Notes:

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th February 2015
- 2 The company's main business is hoteliering. As such, there is no separate reportable segment as per the Accounting Standard on Segment reporting
- 3 The figures for the corresponding previous period have been recast / regrouped , wherever necessary to make them comparable.

Place Chennai Date: 12..02.2015 FOR AND ON BEHALF OF THE BOARD

A.RAVIKUMAR REDDY MANAGING DIRECTOR.

Savera Industries Ltd.,

146, Dr. Radhakrishnan Road, Chennai - 600 004. CIN: L55101TN1969PLC005768

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C.A.D. AUDISESHA REDDY, B.Com., F.C.A., CHARTERED ACCOUNTANT

Membership No: 019352

M/s. D.A. REDDY & CO., CHARTERED ACCOUNTANTS

Regd. no. 005719S 'AUDI NIVAS' No.8, KANNAIAH ST. T.NAGAR, CHENNAI - 600 017, MOBILE No. 94440 86811 RES/OFF No. 2834 5600

EMAIL: anilaudi@yahoo.com

12th February, 2015

The Bombay Stock Exchange Ltd., PJ Towers, Dalal Street, Mumbai - 400001.

CERTIFICATE OF LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of *M/s. Savera Industries Limited*, No.146 Dr.Radhakrishnan Road, Chennai 600 004 for the quarter ended 31" December, 2014 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is responsibility of the Company's Management and has been approved by the Board of Directors.. Our Responsibility is to issue a report on these financial statements based on our review.

We conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

For D.A. Reddy & Co. Chartered Accountants FIRM REG. No. 005718-S

D. Audisesha Reddy, B.Com., F.C. Proprietor, M.No. 019352