

Date: 28th September, 2015

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

Dear Sirs

Sub : Outcome of the 46th Annual General Meeting (AGM) of our Company – Reg.
Ref : Ref : Scrip Code No.512634 – Savera Industries Ltd

We wish to inform you that as scheduled the 46th Annual General Meeting of our company was held on 28th September, 2015 successfully. The outcome of the AGM is that the business detailed in the notice of the 46th Annual General Meeting were passed by the members through Remote E-voting and ballot process at AGM Venue. The following are the outcome of the 46th AGM of our company.

Ordinary Business :

Item No.1 Adoption of Audited Financial Statements of the company for the year ended 31st March, 2015 together with the reports of the Directors and Auditors thereon.

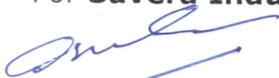
Item No.2 Declaration of Dividend of Rs.1.20 per equity share for the financial year ended 31.3.2015.

Item No.3 Appointment of Mrs.A.Nina Reddy as a Director. who retired by rotation and appointed as a Director of the Company.

Item No.4 : Ratification of Appointment Statutory Auditors and fixation of their remuneration: The appointment of M/s. D.A.Reddy & Co., Chartered Accountant (firm Regn. No. 005719S) as Auditors of the company for a term of three years i.e. till the conclusion of 48th Annual General Meeting (AGM) which was subject to the ratification of every AGM, was ratified to hold office from the conclusion of this Annual General meeting till the conclusion of the 47th Annual General meeting of the company to be held in the year 2016, at such remuneration as may be mutually agreed between the Board of Directors of the company and the Auditors.

Thanking you,

Yours faithfully
For **Savera Industries Limited**



N.S.Mohan
Company Secretary.