

Date: 11<sup>th</sup> August, 2017

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

Dear Sirs

Sub : Outcome of the 48th Annual General Meeting of the Company – Reg.

We wish to inform you that as scheduled the 48<sup>th</sup> Annual General Meeting of our company was held on today i.e.11th August, 2017 successfully. The outcome of the AGM is

Mr.A.Ravikumar Reddy, Managing Director of the company was elected as Chairman to conduct the proceedings of the 48th Annual General Meeting of the company.

The following business have been transacted at the 48th Annual General Meeting.

S.No	Resolutions
1	Adoption of Audited Financial Statements for the year ended 31 / 03 / 2017 together with the reports of the Directors and Auditors thereon
2	Declaration of Dividend
3	Appointment of Ms.A.Nivruti as a Director.
4	Appointment of Statutory Auditors and fixation of their remuneration.
5	Appointment of Mr.B.Ranga Reddy as an Independent Director
6	Appointment of Mr.S.Sridhara Rao as an Independent Director

Pursuant to the provisions of section108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-voting facility to the members in respect of the businesses to be transacted at the above said meeting. The e-voting commenced at 9.00 am on 7.8.2017 and ended at 5.00 p.m. on 10<sup>th</sup> August, 2017. The company has also arranged for a Poll through Ballot papers on all the items to be transacted at the AGM Venue. The results of voting on each of the above resolution will be determined by adding the votes cast at the AGM by poll and through e-voting and the results would be declared within the stipulated period of the conclusion of the meeting. Further the said results with the Scrutinizer's Report will be uploaded in the Company's website and would also be available at the Registered Office of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Saveria Industries Ltd

  
N.S.Mohan  
Company Secretary