

12th August, 2017

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

Dear Sirs,

Sub : Results in respect of all the resolutions of the 48th AGM . Reg.
Ref : Scrip Code No.512634 – Savera Industries Ltd

In terms of regulation 44 (3) of the SEBI (LODR) Regulations 2015, we are enclosing the following :

- 1 Scrutinizer Report on E-Voting
- 2 Consolidated Scrutinizer Report
- 3 Form No. MGT 13 (Report of Scrutinizer)

We also would like to inform you that the voting results in respect of all resolutions of the 48th Annual General Meeting of our company held on 11th August, 2017 in XBRL mode is being uploaded in the stock exchange website.

Please take on record the above.

Yours faithfully,
For Savera Industries Limited,



N S Mohan
Company Secretary

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

**SCRUTINIZER REPORT
ON E-VOTING**

To,
The Chairman
of the 48th Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED,
held on 11.08.2017 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 30.05.2017, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, had appointed me as the Scrutinizer for the e-voting process held for passing of resolutions as set out in the Notice convening Annual General Meeting (AGM) dated 30.05.2017.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e., Friday, August 4, 2017 were entitled to vote on the resolutions (Item No. 1 to 6 as set out in the Notice of the 48th Annual General Meeting of the Company).
2. The period for e-voting remained open from August 7, 2017 (9.00 A.M) to August 10, 2017 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 12.43 P.M. on Friday, August 11, 2017 in the presence of 2 witnesses, Mr. Pankaj Mehta & Mr. Gokul Raja who are not in the employment of Company.
4. The details viz., the list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited which is <https://www.evotingindia.com> and based on such report, I am enclosing the report for each of the items contained in the Notice.



E-VOTING RESULTS

Item No.	1
Particulars of the Business	Adoption of Audited Financial Statements for the year ended 31/03/2017 together with the reports of the Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	21	72,71,139	100
Assent	21	72,71,139	100
Dissent	0	0	0

Item No.	2
Particulars of the Business	Declaration of Dividend
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	21	72,71,139	100
Assent	21	72,71,139	100
Dissent	0	0	0

Item No.	3
Particulars of the Business	Appointment of Ms. A. Nivruti as a Director.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	21	72,71,139	100
Assent	21	72,71,139	100
Dissent	0	0	0

Item No.	4
Particulars of the Business	Appointment of Statutory Auditors and fixation of their remuneration.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	21	72,71,139	100
Assent	21	72,71,139	100
Dissent	0	0	0



Item No.	5
Particulars of the Business	Appointment of Mr. B. Ranga Reddy as an Independent Director
Type of Resolution	Special

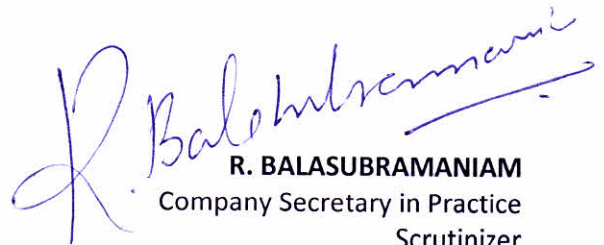
Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	21	72,71,139	100
Assent	21	72,71,139	100
Dissent	0	0	0

Item No.	6
Particulars of the Business	Appointment of Mr. S. Sridhara Rao as an Independent Director
Type of Resolution	Special

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	21	72,71,139	100
Assent	21	72,71,139	100
Dissent	0	0	0

5. All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

Place: Chennai
Date: 12.08.2017



R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M. No. F2397
C.P. No. 1340

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
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"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

CONSOLIDATED SCRUTINIZER REPORT
*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]
and as amended from time to time*

To,
The Chairman
of the 48th Annual General Meeting of the shareholders of SAVERA INDUSTRIES LIMITED, held on
11.08.2017 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 48th AGM of SAVERA INDUSTRIES LIMITED on August 11, 2017.

The Board of Directors of the Company, at its meeting held on May 30, 2017 had appointed me as the Scrutinizer for e-voting held between August 7, 2017 (9.00 a.m.) and August 10, 2017 (5.00 p.m.) and for the poll conducted at the 48th Annual General Meeting of the Company held on August 11, 2017.

The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from August 7, 2017 (9.00 A.M.) till August 10, 2017 (5.00 P.M.). The e-voting results were unblocked by me after the conclusion of voting at Annual General Meeting held on August 11, 2017 at 12.40 P.M. For further details, refer my report on e-voting dated August 11, 2017

At the 48th AGM of the Company held on August 11, 2017, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

The vote cast by a shareholder holding 1 share has been treated as invalid due to mismatch of folio no

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:



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

Item No.	Total valid Votes received through			Votes in favour of resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	72,71,139	1,536	72,72,675	72,72,675	100.0000	0	0.0000
2	72,71,139	1,536	72,72,675	72,72,675	100.0000	0	0.0000
3	72,71,139	1,536	72,72,675	72,72,675	100.0000	0	0.0000
4	72,71,139	1,536	72,72,675	72,72,675	100.0000	0	0.0000
5	72,71,139	1,536	72,72,675	72,72,675	100.0000	0	0.0000

* A shareholder holding 4 shares had casted his vote for only 1 share.

Place: Chennai
Date: 12.08.2017



R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M. No. F2397
C.P. No. 1340

R. BALASUBRAMANIAM
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"J", Block, Second Street,
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Chennai- 600102

FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
of the 48th Annual General Meeting of the shareholders of M/s SAVERA INDUSTRIES LIMITED, held on
11.08.2017 at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014.

Dear Sir,

I, R. Balsubramaniam, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 48th Annual General Meeting of the Shareholders of M/s. Savera Industries Limited, held at 10:15 A.M. on 11.08.2017 at The Music Academy, Mini Auditorium, 168, TTK Road, Chennai – 600 014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of Mr. Jayanth Vishwanathan and Mr. S. Gowri Shankar and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The vote cast by a shareholder holding 1 share has been treated as invalid due to mismatch of folio no.
4. A shareholder holding 4 shares had casted his vote for only 1 share.
5. The result of the Poll is as under:



Item No.1: Adoption of Audited Financial Statements for the year ended 31/03/2017 together with the reports of the Directors and Auditors thereon.

Resolution– Ordinary

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	1536	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	1

Item No.2: Declaration of Dividend

Resolution – Ordinary

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	1536	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	1

Item No.3 Appointment of Ms. A. Nivruti as a Director
Resolution – Ordinary

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	1536	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	1

Item No.4 Appointment of Statutory Auditors and fixation of their remuneration
Resolution – Ordinary

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	1536	100

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	1

Item No.5 Appointment of Mr.B.Ranga Reddy as an Independent Director
Resolution – Special

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	1536	100


ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	1

Item No.6 Appointment of Mr.S.Sridhara Rao as an Independent Director
Resolution – Special



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	1536	100

ii) Voted against the resolution:

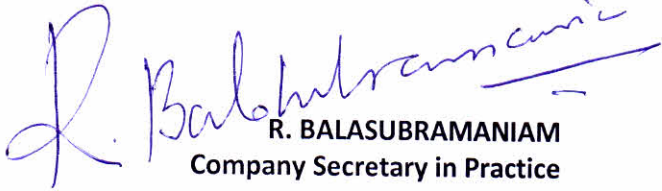
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
1	1

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Place: Chennai
Date: 12.08.2017


R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M. No. F2397
C.P. No. 1340

For SAVERA INDUSTRIES LIMITED

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A. RAVIKUMAR REDDY
Managing Director

(Chairman of the 48th AGM)