

Date: 20st September, 2018.

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

Dear Sirs,

Sub: Outcome of the 49th Annual General Meeting of the Company– Reg.
 Ref: Scrip Code: 512634

We wish to inform you that as scheduled the 49th Annual General Meeting of our company was held on today i.e. 20th September, 2018 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 49th Annual General Meeting of the company.

The following businesses have been transacted at the 49th Annual General Meeting.

S.No.	Resolutions
1	Adoption of Audited Financial Statements for the year ended 31/03/2018 together with the reports of the Directors and Auditors thereon
2	Confirmation of payment of interim Dividend and declaration of Final Dividend
3	Appointment of Mrs. A. Nina Reddy, as a Director
4	Ratification of Appointment of Statutory Auditors and fixation of their remuneration

Pursuant to the provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the remote e-voting facility to the members in respect of the businesses to be transacted at the above said meeting. The remote e-voting commenced at 9.00 a.m. on 16.09.2018 and ended at 5.00 pm. on 19th September, 2018. The company has also arranged for 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 remote 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, CDSL website, to the Stock Exchange 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 **Savera Industries Limited**


N S Mohan
 Company Secretary