

9<sup>th</sup> September, 2014

The Secretary  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
**Code No. 524667**

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai 400 051  
**Code SOTL-EQ**

Dear Sir,

**Sub: Clause 35A – Disclosure of Voting Results**

With reference to the SEBI Circular no.CIR/CFD/DI/07/2011 dated October 05, 2011, we hereby submit to you the disclosure of voting results of the 53<sup>rd</sup> Annual General Meeting our Company held on 6<sup>th</sup> September, 2014, in the following format:

Date of the AGM	:	<b>06.09.2014</b>
Total number of shareholders on record date	:	<b>8961</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
Promoters and Promoter Group	:	<b>20</b>
Public	:	<b>65</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoters and Promoter Group	:	nil
Public	:	nil
<b>(Agenda-wise) Details of the Agenda</b>		
Resolution required		
Ordinary	:	<b>08</b>
Special	:	<b>01</b>
Mode of voting	:	E-Voting & Ballot

**In case of Poll ballot/E-voting:**

Promoter/Public	No. of Shares	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	10450965	10357718	99.10	10357718	-	100	Nil
Public Institutional holders	1421622	1420826	99.94	1420826	-	100	Nil
Public-Others	2729496	11696	0.43	11696	-	100	Nil
<b>Total</b>	<b>14602083</b>	<b>11790240</b>	<b>80.74</b>	<b>11790240</b>	<b>-</b>	<b>100</b>	<b>Nil</b>




Please find attached certified scanned copy of the Scrutinizers Report dated 06.09.2014 for E-Voting and Poll in this regard.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **Savita Oil Technologies Limited**



U. C. Rege

Company Secretary & Executive VP-Legal



Encl: as above



## COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.  
TELEFAX : 022-6611 9696 □ FAX : 022-6611 9644 □ E-mail : info@mehta-mehta.com

### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

#### COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR SAVITA OIL TECHNOLOGIES LIMITED

To,  
The Chairman,  
53<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held  
on Saturday, September 6, 2014 at 11.00 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building,  
4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001

**Sub: Passing of Resolution through electronic AND poll conducted at the 53<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held on Saturday, September 6, 2014**

The Company had appointed me as Scrutinizer for the e-voting which started on Friday, August 29, 2014 (9.00 a.m. IST) and which ended on Sunday, August 31, 2014 (6.00 p.m. IST). The Chairman of the 53<sup>rd</sup> Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll held at the 53<sup>rd</sup> AGM of the Company on September 6, 2014.

The e-voting results were unblocked by me on September 1, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated September 1, 2014, handed over to you.

At the 53<sup>rd</sup> AGM of the Company held on September 6, 2014, the Chairman of the Company had suo motto 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 Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated September 6, 2014

**The result of the E-voting together with that of the Poll is as under:**

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001



Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 7 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 8 of the Notice (As a Special Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 9 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001



All the Resolutions stands passed under e-voting and poll with the requisite majority.

I am enclosing herewith all records pertaining to e-voting and poll.

Thanking you,  
Yours Faithfully



**Dipti Mehta**  
**FCS 3667, CP 3202**

Mumbai, 6<sup>th</sup> September, 2014