

September 24, 2016

The Secretary  
B S E Ltd.  
P. J. Towers, Dalal Street  
Mumbai – 400 001  
Ref: Code 524667

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Ref: Code SOTL-EQ

Dear Sirs,

The 55<sup>th</sup> Annual General Meeting (AGM) of Savita Oil Technologies Limited was held today at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001.

The Meeting was attended by 89 Members of the Company. The Meeting commenced at 02.30 p.m. and concluded at 03.30 p.m.

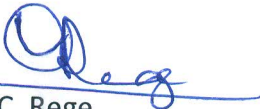
The Company had provided Remote e-voting facility to its Members through NSDL platform. The e-voting had commenced on 20<sup>th</sup> September 2016 (9.00 a.m. IST) and ended on 23<sup>rd</sup> September 2016 (5.00 p.m. IST). The Members who had not cast their vote by Remote e-voting facility were provided with the facility to cast their vote by way of Physical Ballot at the venue of the AGM.

The combined result of the Remote e-voting and Physical Ballot shall be intimated to the Exchanges and shall be displayed on the website of the Company, within 3 days from the date of AGM, after the same is received by the Company from the Scrutinizers.

This is for your information.

Thanking you,

Yours faithfully,  
For **Savita Oil Technologies Limited**



U. C. Rege  
Company Secretary & Executive VP-Legal