

(b) Resolution 2 - Declaration of dividend on Equity Shares.

(i) Resolution required: Ordinary
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	11244	0	100	0
Total	50984383	36837308	72.25	36837308	0	100	0

(c) Resolution 3 - Appointment of Auditors and fixing their remuneration.

(i) Resolution required: Ordinary
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9950	1294	88.49	11.51
Total	50984383	36837308	72.25	36836014	1294	99.99	0.01



(d) Resolution 4 - Appointment of Mr. Thangapandian Srinivasalu as Director of the company.

(i) Resolution required: Ordinary
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9948	1296	88.47	11.53
Total	50984383	36837308	72.25	36836012	1296	99.99	0.01

(e) Resolution 5 - Appointment of Mr. Ayush Goel as Director of the company

(i) Resolution required: Ordinary
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9948	1296	88.47	11.53
Total	50984383	36837308	72.25	36836012	1296	99.99	0.01



(f) Resolution 6 - Appointment of Mr. Brij Mohan Bansal as Director of the company

(i) Resolution required: Ordinary
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9948	1296	88.47	11.53
Total	50984383	36837308	72.25	36836012	1296	99.99	0.01

(g) Resolution 7 - Appointment of Mr. Narotamkumar Girdharilal Puri as an Independent Director of the company

(i) Resolution required: Ordinary
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9950	1294	88.49	11.51
Total	50984383	36837308	72.25	36836014	1294	99.99	0.01



(h) Resolution 8 - Appointment of Mr. Pradip C. Shah as an Independent Director of the company

(i) Resolution required: Ordinary
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9948	1296	88.47	11.53
Total	50984383	36837308	72.25	36836012	1296	99.99	0.01

(i) Resolution 9 - Appointment of Mr. Ramesh Chander Razdan as an Independent Director of the company

(i) Resolution required: Ordinary
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9948	1296	88.47	11.53
Total	50984383	36837308	72.25	36836012	1296	99.99	0.01



(j) Resolution 10 - Approval of barrowing powers under section 180(1)(c) of the Companies Act. 2013

(i) Resolution required: Special
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9950	1294	88.49	11.51
Total	50984383	36837308	72.25	36836014	1294	99.99	0.01

(k) Resolution 11 - Approval for creation of mortgage/charge under section 180(1)(a) of the Companies Act. 2013

(i) Resolution required: Special
Mode of voting: Poll & E-voting

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36826064	36826064	100	36826064	0	100	0
Public Institutional holders	5131	0	0	0	0	0	0
Public – Others	14153188	11244	0.08	9948	1296	88.47	11.53
Total	50984383	36837308	72.25	36836012	1296	99.99	0.01



Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practising Company Secretaries was appointed as scrutinizers for the poll and e-voting. The poll report prepared in Form MGT 13 of Companies (Management and Administration) Rules, 2014 has been enclosed herewith.

Kindly treat the above information as proceedings of AGM and take the same on your records. The same is filed pursuant to clause 31 (d) and Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,

For **SAH PETROLEUMS LIMITED**



D. MALLA REDDY
COMPANY SECRETARY

Enclosed: 1) E-voting poll report of Scrutinizers dated 27th September, 2014.

2) Poll report of Scrutinizers dated 30th September, 2014.



PUNIT SHAH

Company Secretaries

B. Com, ACS

REPORT OF SCRUTINIZER

(E-Voting)

[Pursuant to clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014]

To,
Board of Directors,
Sah Petroleums Limited,
M.C. Ghia Hall, Bhogilal Hargovindas Building,
18/20, Kaikhushru Dubash Marg, Mumbai – 400 001

Dear Sir

I, Mr. Punit Shah, Practicing Company Secretary was appointed as Scrutinizer for the 31st (Thirty First) Annual General Meeting of the equity shareholders of Sah Petroelums Limited to be held on Tuesday, 30th September, 2014 at 10.30 A.M. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001 for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per clause 35B of the Listing Agreement, the provisions of Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from 12.00 A.M. (midnight) on Wednesday, September 24, 2014 upto Friday, September 26, 2014 at 11.59 P.M.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on August 29, 2014 who were entitled to vote on the proposed 11 (eleven) resolutions as mentioned in the 31st Notice of the Annual General Meeting of "Sah Petroelums Limited" (Item No. (One) to 11 (Eleven) of the Notice of the Annual General Meeting of Sah Petroelums Limited).
3. The votes were unblocked on September 27, 2014 in the presence of 2 witnesses, namely Ms. Ganga Babu, and Mr. Ankit Pandit, both working with Mr. Punit Shah, Practising Company Secretary having office at 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001. Both of them are not in the employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the website of Central Depository Services (India) Limited i.e. www.evotingindia.com,
5. The result of e-voting is as under:

PUNIT SHAH

Company Secretaries

B. Com, ACS

Ordinary Business:

a. RESOLUTION NO. 1:

To receive, consider and adopt the Audited Profit and Loss Account, Balance Sheet, Reports of the Board of Directors and Auditors.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
5	36,827,051	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
1	353	0.00

(iii) Invalid Votes: Nil

b. RESOLUTION NO. 2:

Declaration of dividend on Equity Shares.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
6	36,827,404	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes: Nil

PUNIT SHAH

Company Secretaries

B. Com, ACS

c. RESOLUTION NO. 3:

Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	36,826,110	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	1,294	0.00

(iii) Invalid Votes: Nil

Special Business:

d. RESOLUTION NO. 4:

Appointment of Mr. Thangapandian Srinivasalu as Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	36,826,108	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	1,296	0.00

(iii) Invalid Votes: Nil

PUNIT SHAH

Company Secretaries

B. Com, ACS

e. RESOLUTION NO. 5

Appointment of Mr. Ayush Goel as Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	36,826,108	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	1,296	0.00

(iii) Invalid Votes: Nil

f. RESOLUTION NO. 6

Appointment of Mr. Brij Mohan Bansal as Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	36,826,108	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	1,296	0.00

(iii) Invalid Votes: Nil

PUNIT SHAH

Company Secretaries

B. Com, ACS

g. RESOLUTION NO. 7

Appointment of Mr. Narotamkumar Girdharilal Puri as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	36,826,110	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	1,294	0.00

(iii) Invalid Votes: Nil

h. RESOLUTION NO. 8

Appointment of Mr. Pradip C. Shah as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	36,826,108	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	1,296	0.00

(iii) Invalid Votes: Nil

PUNIT SHAH

Company Secretaries

B. Com, ACS

i. RESOLUTION NO. 9.

Appointment of Mr. Ramesh Chander Razdan as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	36,826,108	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	1,296	0.00

(iii) Invalid Votes: Nil

j. RESOLUTION NO. 10

Approval of borrowing powers under section 180(1)(c) of the Companies Act. 2013.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	36,826,110	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	1,294	0.00

(iii) Invalid Votes: Nil

PUNIT SHAH

Company Secretaries

B. Com, ACS

k. **RESOLUTION NO. 11:**

Approval for creation of mortgage/charge under section 180(1)(a) of the Companies Act. 2013.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	36,826,108	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	1,296	0.00

(iii) Invalid Votes: Nil

6. The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Punit P. Shah

Punit Shah – Practising Company Secretary
Proprietor

Place: Mumbai,

Date: September 27, 2014



PUNIT SHAH

Company Secretaries

B. Com, ACS

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,
Board of Directors
31st Annual General Meeting of the Equity Shareholders of Sah Petroleums Limited,
Held on Tuesday, 30th September, 2014 at 10.30 A.M. at
M. C. Ghia Hall, Bhogilal Hargovindas Building,
18/20 Kaikhushru Dubash Marg,
Mumbai 400001

Dear Madam,

I, Mr. Punit Shah, Practicing Company Secretaries was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 31st (Thirty First) Annual General Meeting of the equity shareholders of Sah Petroleums Limited held on Tuesday, 30th September, 2014 at 10.30 A.M. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 Kaikhushru Dubash Marg, Mumbai 400001, submit our report as under:

1. After the time fixed for closing of the poll by Mr. Thangapandian, Chairman appointed for the meeting, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I / We did not find any poll papers invalid.
4. The result of the poll is as under:

Ordinary Business:

a. RESOLUTION NO. 1

Approval of accounts, directors report and auditors report.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

PUNIT SHAH

Company Secretaries

(ii) Voted In against of the resolutions. Com, ACS

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

(iii) Invalid Votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b. RESOLUTION NO. 2

Declaration of dividend on Equity Shares.

(i) Voted In favour of the resolution:

Number of members present and voting (In person or proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted In against of the resolution:

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

(iii) Invalid Votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

PUNIT SHAH

Company Secretaries

c. RESOLUTION NO. 3

B. Com, ACS

Appointment of Auditors and fixing their remuneration.

(i) Voted In favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted In against of the resolution:

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

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

Special Business:

d. RESOLUTION NO. 4

Appointment of Mr. Thangapandian Srinivasalu as Director of the company.

(i) Voted In favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted In against of the resolution:

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

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

PUNIT SHAH

Company Secretaries

e. RESOLUTION NO. 5

B. Com, ACS

Appointment of Mr. Ayush Goel as Director of the company.

(i) Voted In favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted In against of the resolution:

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

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

f. RESOLUTION NO. 6

Appointment of Mr. Brij Mohan Bansal as Director of the company.

(i) Voted In favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted In against of the resolution:

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

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

PUNIT SHAH

Company Secretaries

g. RESOLUTION NO. 7

B. Com, ACS

Appointment of Mr. Narotamkumar Girdharilal Puri as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted in against of the resolution:

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

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

h. RESOLUTION NO. 8

Appointment of Mr. Pradip C. Shah as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted in against of the resolution:

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

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

PUNIT SHAH

Company Secretaries

I. RESOLUTION NO. 9

B. Com, ACS

Appointment of Mr. Ramesh Chander Razdan as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

J. RESOLUTION NO. 10

Approval of borrowing powers under section 180(1)(c) of the Companies Act. 2013.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iv) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

PUNIT SHAH

Company Secretaries

B. Com, ACS

k. RESOLUTION NO. 11

Approval for creation of mortgage/charge under section 180(1)(a) of the Companies Act. 2013.

(i) Voted In favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
16	9904	100%

(ii) Voted In against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and other relevant records were sealed and handed over to Mr. D. Malla Reddy, Company Secretary authorized by the Board for safe keeping.
7. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

Punit P. Shah
Punit Shah
Practising Company Secretaries



Place: Mumbai
Date: September 30, 2014

PUNIT SHAH

Company Secretaries

B. Com, ACS

Annexure - 1

Consolidated result of voting (by E-voting and Poll) for resolution numbers 1 to 11 of the notice of the 31st Annual General Meeting of "Sah Petroleums Limited" held on Tuesday, September 30, 2014 at 10.30 A.M.

Res oln No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E- voting	Po ll	Total	%
1	36,827,404	9904	36,837,308	36,827,051	9904	36,836,955	99.99	353	0	353	0.01
2	36,827,404	9904	36,837,308	36,827,404	9904	36,837,308	100.00	0	0	0	0
3	36,827,404	9904	36,837,308	36,826,110	9904	36,836,014	99.99	1,294	0	1,294	0.01
4	36,827,404	9904	36,837,308	36,826,108	9904	36,836,012	99.99	1,296	0	1,296	0.01
5	36,827,404	9904	36,837,308	36,826,108	9904	36,836,012	99.99	1,296	0	1,296	0.01
6	36,827,404	9904	36,837,308	36,826,108	9904	36,836,012	99.99	1,296	0	1,296	0.01
7	36,827,404	9904	36,837,308	36,826,110	9904	36,836,014	99.99	1,294	0	1,294	0.01
8	36,827,404	9904	36,837,308	36,826,108	9904	36,836,012	99.99	1,296	0	1,296	0.01
9	36,827,404	9904	36,837,308	36,726,108	9904	36,836,014	99.99	1,294	0	1,294	0.01
10	36,827,404	9904	36,837,308	36,826,110	9904	36,836,012	99.99	1,296	0	1,296	0.01
11	36,827,404	9904	36,837,308	36,826,108	9904	36,836,012	99.99	1,296	0	1,296	0.01