

EOL/SEC/7430

27th September, 2013

Bombay Stock Exchange Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code - 500134)

Essar Oil Limited
P. O. Box No. 24
Head P. O. Khambhalia
Dist. Jamnagar - 361 305
India
T +91 2833 661 444
F +91 2833 662 929
www.essar.com

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G. Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051 (Stock code - ESSAROIL)

Sir/s,

Sub: Outcome of the 23rd Annual General Meeting held on 27th September, 2013

The 23rd Annual General Meeting of members was held today, 27th September, 2013 at registered office of the Company at Khambhalia Post, District Jamnagar. Apart from approving the routine ordinary business relating to approval of Balance Sheet, reappointment of retiring Directors and appointment of auditors, the members have also approved the following special business:

- i. Increase in remuneration payable to Mr. C. Manoharan, Director (Refinery)
- ii. Appointment of Mr. Virendra Singh Jain as Director liable to retire by rotation.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
for **ESSAR OIL LIMITED**


SHEIKH S SHAFFI
COMPANY SECRETARY

- cc: 1) National Securities Depository Ltd.
2) Central Depository Services (India) Ltd.
3) IDBI Trusteeship Services Ltd., Debenture Trustee
4) Overseas Depository to GDS, The Bank of New York Mellon
5) Datamatics Financial Services Ltd., Transfer Agent.