

EOL/SEC/7431

30th September, 2013

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

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

Essar Oil Limited
Equinox Business Park
Tower - 2
Off Bandra Kurla Complex
L.B.S. Marg, Kurla West
Mumbai 400 070.
India

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Sirs,

**Sub: Details regarding the voting results of 23rd Annual General Meeting
held on 27th September, 2013**

Further to our letter no. EOL/SEC/7430 dated 27th September, 2013 informing about outcome of the 23rd Annual General Meeting (AGM) held on, 27th September, 2013; enclosed please find the details of voting results of AGM pursuant to clause 35A of the listing agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **ESSAR OIL LIMITED**


SHEIKH S SHAFFI
COMPANY SECRETARY

Encl. : As above

- 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.

DETAILS OF THE VOTING RESULTS		
Sr. No.	Description	Particulars
1.	Date of the AGM	27 th September, 2013
2.	Total number of shareholders on record date: [Book closure date: 25 th September, 2013 to 27 th September, 2013 (both the days inclusive)]	360,627
3.	No. of shareholders present in the meeting either in person or through proxy:	152
	Promoters and Promoter Group:	3
	Public:	149
4.	No. of Shareholders attended the meeting through Video Conferencing:	Video Conference facility was not arranged
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable

(Agenda – wise)

Details of the Agenda:

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
1.	Adoption of Balance Sheet as at March 31, 2013	Ordinary	Show of Hands	Resolution passed unanimously
2.	Reappointment of Mr. C Manoharan as Director retiring by rotation	Ordinary	Show of Hands	Resolution passed unanimously
3.	Reappointment of Mr. K N Venkatasubramanian as Director retiring by rotation	Ordinary	Show of Hands	Resolution passed unanimously
4.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad as Auditors	Ordinary	Show of Hands	Resolution passed unanimously
5.	Increase in remuneration payable to Mr. C Manoharan as Director (Refinery)	Special	Show of Hands	Resolution passed unanimously
6.	Appointment of Mr. Virendra Singh Jain as Director liable to retire by rotation	Ordinary	Show of Hands	Resolution passed unanimously

No resolution was passed by Poll/Postal ballot/E-voting.