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Ref: Sec/29-AGM/2012

Date: 29.09.2012.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza" BKC, Bandra (E),
Mumbai – 400 051.

Dear Sir,

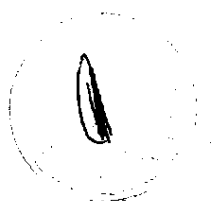
Ref: Script Symbol: SAHPETRO

Sub: Disclosure under Clause-35A of Voting Results at the 29th AGM

Pursuant to Clause-35A of the listing agreement, we are furnishing following details of the voting results at the 29th Annual General Meeting (AGM) of the Company held on 29th September 2012 in the prescribed format.

Date of AGM	29 th September, 2012
Total number of shareholders on record date. (Book Closure: 24 th September, 2012 to 29 th September, 2012)	8365
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	4
b) Public	26
No. of shareholders who attended the meeting through Video Conferencing:	Not arranged

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Sah Petroleums Limited

ISO 9001 & EMS 14001 CERTIFIED COMPANY

Branches : Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai



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Details of the Agenda:

Item No.	Particulars	Resolutions	Voting Mode	Remarks
1.	Adoption of Balance Sheet, Profit & Loss Account for the year ended March 31, 2012 and reports of the Auditors and Directors thereon.	Ordinary Resolution	By show of hands	Carried Unanimously
2.	To declare a dividend	Ordinary Resolution	By show of hands	Carried Unanimously
3.	Re-appointment of Mr. Vinay G. Rao as Director.	Ordinary Resolution	By show of hands	Carried Unanimously
4.	Re-appointment of Mr. Pradip C. Shah as Director.	Ordinary Resolution	By show of hands	Carried Unanimously
5.	To appoint Auditors M/s. N.D.Daga & Co. C.A. and fix their remuneration.	Ordinary Resolution	By show of hands	Carried Unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Kindly take them on record.

Yours faithfully,

For SAH PETROLEUMS LIMITED

**B. MALLA REDDY
COMPANY SECRETARY**