

Ref: Sec/EGM/2013

Date: 02.07.2013.

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 EGM

Pursuant to Clause-35A of the listing agreement, we are furnishing following details of the voting results at the Extraordinary General Meeting (EGM) of the Company held on 28th June, 2013 in the prescribed format.

Date of EGM	28 th June, 2013
Total number of shareholders	8495
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	7
b) Public	28
No. of shareholders who attended the meeting through Video Conferencing:	Not arranged

Details of the Agenda:

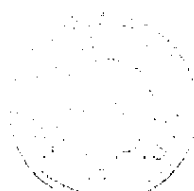
Item No.	Particulars	Resolutions	Voting Mode	Remarks
1.	Increase in authorized capital, amendment in memorandum & articles of the Company	Special Resolution	By show of hands	Carried Unanimously
2.	Issue of Bonus Shares to the Non Promoter Shareholders (Public)	Special Resolution	By show of hands	Carried Unanimously

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

Kindly take them on record.

Yours faithfully,
For SAH PETROLEUMS LIMITED


DAMALLA REDDY
COMPANY SECRETARY



Sah Petroleums Limited

ISO 9001 & EMS 14001 CERTIFIED COMPANY

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