

20th August, 2012

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Outcome of Annual General Meeting

Ref.: Code SOTL-EQ

This is to inform you that at the 51st Annual General Meeting of the Company held on 18th August, 2012, the following items as indicated in the Notice of the said AGM were approved and adopted by the shareholders of the Company:

- 1) Annual Accounts of the Company for the year 2011-12.
- 2) Dividend @ Rs.15/- per share on the paid-up Equity Share Capital.
- 3) Re-appointment of Mr. S. R. Pandit as the Director of the Company.
- 4) Re-appointment of Mr. N. B. Karpe as the Director of the Company.
- 5) Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants as the Statutory Auditors of the Company.
- 6) Re-appointment of Mr. Gautam N. Mehra as Managing Director of the Company from 01.10.2012 up to 30.09.2015.
- 7) Re-appointment of Mr. C. V. Alexander as the Whole-time Director of the Company from 01.10.2012 up to 30.09.2013.
- 8) Amendment to Article 161 of the Articles of Association of the Company.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For **Savita Oil Technologies Limited**



U. C. Rege

Company Secretary & Executive VP - Legal