

19th September, 2011

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**

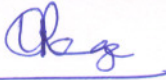
This is to inform you that at the 50th Annual General Meeting of the Company held on 17th September, 2011, the following items as indicated in the Notice of the said AGM were approved and adopted by the shareholders of the Company:

- 1) Annual Accounts of the Company for the year 2010-11.
- 2) Dividend @ Rs.20/- per share on the paid-up Equity Share Capital.
- 3) Re-appointment of Mr. H. A. Nagpal as the Director of the Company.
- 4) Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants as the Statutory Auditors of the Company.
- 5) Re-appointment of Mr. C. V. Alexander as the Whole-time Director of the Company from 01.10.2011 up to 30.09.2012.

Kindly take the above on your record.

Thanking you.

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



U. C. Rege
Company Secretary & VP - Legal