SAVITA
bonds build businesses

Savita Oil Technologies Limited
(Formerly known as 'Savita Chemicals Limited')
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India.
Tel. : +91-22-2288 3061-64, 6624 6200, Fax : +91-22-2202 9364.
Email : legal@savita.com www.savita.com

CELEBRATING 50 Years

20th August, 2012

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

Dear Sir,

Sub: Amendments to Equity Listing Agreement - New Clause 35A – Disclosure of Voting Results
Ref: Code SOTL-EQ

With reference to the SEBI Circular no.CIR/CFD/DI/07/2011 dated October 05, 2011, we hereby submit to the Stock Exchanges the disclosure of voting results of the 51st Annual General Meeting our Company held on 18th August, 2012, in the following format:

Date of the AGM	:	**18.08.2012**
Total number of shareholders on record date	:	**9602**
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	**04**
Public	:	**49**
No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	nil
Public	:	nil
(Agenda-wise) **Details of the Agenda**		
Resolution required Ordinary Special	 : :	 **05** **03**
Mode of voting	:	Show of hands

Kindly take the above on your record.

Thanking you.

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

U. C. Rege
Company Secretary & Executive VP-Legal