SAVITA
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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 Fax : +91-22-2202 9364 E-mail: legal@savita.com

14th September, 2015

The Secretary
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001
Code No. 524667

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051
Code SOTL-EQ

Dear Sir,

Sub: Clause 35A – Disclosure of Voting Results

With reference to the SEBI Circular no.CIR/CFD/DI/07/2011 dated October 05, 2011, we hereby submit to you the disclosure of voting results of the 54th Annual General Meeting our Company held on 12th September 2015:

Date of the AGM	:	**12.09.2015**
Total number of shareholders on record date	:	**8958**
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	**11**
Public	:	**84**
No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	**Not Arranged**
Public	:	**Not Arranged**

Agenda wise results

Item No.	Agenda	Resolution type (Ordinary/Special)	Modes of Voting	Remarks
1	Consideration and adoption of Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and the Directors' and Auditors' Report thereon	Ordinary	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
2	Declaration of dividend on equity shares	Ordinary	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority

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3	Appointment of Director in place of Mr. G. N. Mehra, who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
4	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
5	Appointment of Mr. C. V. Alexander as the Whole-time Director of the Company and to fix his remuneration	Special	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
6	Seeking waiver of excess remuneration paid to Mr. G. N. Mehra for financial year 2014-15	Special	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
7	Appointment of Mr. G. N. Mehra as the Managing Director of the Company and to fix his remuneration	Special	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
8	Appointment of Mrs. Meghana C. Dalal as Director of the Company	Ordinary	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
9	Appointment of Mr. Siddharth G. Mehra as General Manager-Business Development of the Company	Special	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority

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10	Appointment of Cost Auditors and to fix their remuneration	Ordinary	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
11	Authorising Company to mortgage/hypothecate/pledge its assets	Special	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority
12	Increasing borrowing powers of the Company upto Rs.500 crore	Special	Remote e-voting and Physical Ballot at venue of AGM	Passed with Requisite majority

Please also find attached scanned copy of the Combined Report of Scrutinizer dated 14.09.2015 for E-Voting and Poll in this regard.

Kindly take the above on your record.

Thanking you.

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

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

Encl: as above

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SAVITA OIL TECHNOLOGIES LTD (CIN : L24100MH1961PLC012066)
Regd. Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021

Clause 35A (Physical and e-Voting)

Resolution 1 - Consideration and adoption of Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and the Directors' and Auditors' Report thereon (Ordinary Resolution)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	10452465	10451616	99.991878	10451616	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	104	2012610	14124	0.701775	14123	1	99.992920	0.007080
Total	**130**	**14602083**	**11890764**	**81.431971**	**11890763**	**1**	**99.999992**	**0.000008**

Resolution 2 - Declaration of dividend on equity shares (Ordinary Resolution)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	10452465	10451616	99.991878	10451616	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	103	2012610	14123	0.701726	14123	0	100.000000	0.000000
Total	**129**	**14602083**	**11890763**	**81.431964**	**11890763**	**0**	**100.000000**	**0.000000**

Resolution 3 - Appointment of Director in place of Mr. G. N. Mehra, who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	0	10452465	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	103	2012610	14120	0.701577	14119	1	99.992918	0.007082
Total	**108**	**14602083**	**1439144**	**9.855745**	**1439143**	**1**	**99.999931**	**0.000069**

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Resolution 4 - Appointment of Statutory Auditors and to fix their remuneration (Ordinary Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	10452465	10451616	99.991878	10451616	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	104	2012610	14124	0.701775	14123	1	99.992920	0.007080
Total	**130**	**14602083**	**11890764**	**81.431971**	**11890763**	**1**	**99.999992**	**0.000008**

Resolution 5 - Appointment of Mr. C. V. Alexander as the Whole-time Director of the Company and to fix his remuneration (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	11	10452465	972665	9.305604	972665	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	102	2012610	13241	0.657902	13240	1	99.992448	0.007552
Total	**118**	**14602083**	**2410930**	**16.510864**	**2410929**	**1**	**99.999959**	**0.000041**

Resolution 6 - Seeking waiver of excess remuneration paid to Mr. G. N. Mehra for financial year 2014-15 (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	0	10452465	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	103	2012610	14104	0.700782	11469	2635	81.317357	18.682643
Total	**108**	**14602083**	**1439128**	**9.855635**	**1436493**	**2635**	**99.816903**	**0.183097**

Resolution 7 - Appointment of Mr. G. N. Mehra as the Managing Director of the Company and to fix his remuneration (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	0	10452465	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	103	2012610	14104	0.700782	14063	41	99.709302	0.290698
Total	**108**	**14602083**	**1439128**	**9.855635**	**1439087**	**41**	**99.997151**	**0.002849**

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Resolution 8 - Appointment of Mrs. Meghana C. Dalal as Director of the Company (Ordinary Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	10452465	10451616	99.991878	10451616	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	102	2012610	14118	0.701477	14108	10	99.929168	0.070832
Total	**128**	**14602083**	**11890758**	**81.431930**	**11890748**	**10**	**99.999916**	**0.000084**

Resolution 9 - Appointment of Mr. Siddharth G. Mehra as General Manager-Business Development of the Company (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	10452465	1000	0.009567	1000	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	103	2012610	14104	0.700782	14009	95	99.326432	0.673568
Total	**109**	**14602083**	**1440128**	**9.862483**	**1440033**	**95**	**99.993403**	**0.006597**

Resolution 10 - Appointment of Cost Auditors and to fix their remuneration (Ordinary Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	10452465	10451616	99.991878	10451616	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1425024	0	100.000000	0.000000
Public-Others	102	2012610	14114	0.701278	14113	1	99.992915	0.007085
Total	**128**	**14602083**	**11890754**	**81.431903**	**11890753**	**1**	**99.999992**	**0.000008**

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Resolution 11 - Authorising Company to mortgage/hypothecate/pledge its assets (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	10452465	10451616	99.991878	10451616	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1329732	95292	93.312955	6.687045
Public-Others	102	2012610	14019	0.696558	11472	2547	81.831800	18.168200
Total	**128**	**14602083**	**11890659**	**81.431252**	**11792820**	**97839**	**99.177178**	**0.822822**

Resolution 12 - Increasing borrowing powers of the Company upto Rs.500 crore (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	10452465	10451616	99.991878	10451616	0	100.000000	0.000000
Public – Institutional holders	5	2137008	1425024	66.683138	1329732	95292	93.312955	6.687045
Public-Others	102	2012610	14019	0.696558	11502	2517	82.045795	17.954205
Total	**128**	**14602083**	**11890659**	**81.431252**	**11792850**	**97809**	**99.177430**	**0.822570**

