MP & ASSOCIATES
COMPANY SECRETARIES

Partners
Pravin Navamoney | M: +91 7738 758 248 | E: acspravin@gmail.com
Manish Raut | M: +91 9833 444 325 | E: csmanish.raut@gmail.com

Combined Report of Scrutinizer

To,
The Chairman of 54th Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held on Saturday, September 12, 2015 at 11.00 A.M. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001.

Dear Sir,

I, Manish S. Raut, Partner of M/s. MP & Associates, Company Secretaries have been appointed as a Scrutinizer for 1) Scrutinizing the e-voting process under the provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and 2) Scrutinizing the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of the 54th Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held on Saturday, September 12, 2015 at 11.00 A.M. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to the e-voting and poll on the resolutions contained in the Notice of the 54th Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for the voting process through poll and e-voting is restricted to make Scrutinizer Report on the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 54th Annual General Meeting of the Company.

I have issued separate scrutinizer's report dated September 14, 2015 on E – voting and a separate report dated September 14, 2015 of the poll conducted at the 54th Annual General Meeting.

MP & Associates Thane ACS : 28162 CP : 10404 Company Secretaries

The combined Report on the results of e-voting and poll are as under:

Item No of the Notice	Votes in favour of the resolution		Votes against the resolution		No. of members whose vote(s) is/are invalid	Invalid votes
	Valid votes in Nos.	% of votes cast in favour to total number of valid votes cast	Valid votes in Nos.	% of votes cast against to total number of valid votes cast		
Item no. 1 of the Notice (Ordinary Resolution)	1,18,90,763	99.999992	1	0.000008	2	681
Item no. 2 of the Notice (Ordinary Resolution)	1,18,90,763	100.00	0	0.00	2	681
Item no. 3 of the Notice (Ordinary Resolution)	14,39,143	99.999931	1	0.000069	2	681
Item no. 4 of the Notice (Ordinary Resolution)	1,18,90,763	99.999992	1	0.000008	2	681
Item no. 5 of the Notice (Special Resolution)	24,10,929	99.999959	1	0.000041	2	681
Item no. 6 of the Notice (Special Resolution)	14,36,493	99.816903	2635	0.183097	2	681
Item no. 7 of the Notice (Special Resolution)	14,39,087	99.997151	41	0.002849	2	681
Item no. 8 of the Notice (Ordinary Resolution)	1,18,90,748	99.999916	10	0.000084	2	681

MP & Associates
Thane
ACS 28162
CP 10404
Company Secretaries

Item no. 9 of the Notice (Special Resolution)	14,40,033	99.993403	95	0.006597	2	681
Item no. 10 of the Notice (Ordinary Resolution)	1,18,90,753	99.999992	1	0.000008	3	686
Item no. 11 of the Notice (Special Resolution)	1,17,92,820	99.177178	97839	0.822822	2	681
Item no. 12 of the Notice (Special Resolution)	1,17,92,850	99.177430	97809	0.822570	2	681

Thanking you,

Yours faithfully,
For MP & Associates
Company Secretaries

Manish S. Raut
Partner
ACS 28162
C.P. No. 10404

Place: Thane
Date: September 14, 2015

Received by Hand Delivery
on 14/09/2015