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

9th September, 2014

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 53rd Annual General Meeting our Company held on 6th September, 2014, in the following format:

Date of the AGM	:	**06.09.2014**
Total number of shareholders on record date	:	**8961**
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	**20**
Public	:	**65**
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	 : :	 **08** **01**
Mode of voting	:	E–Voting & Ballot

In case of Poll ballot/E-voting:

Promoter/Public	No. of Shares	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	10450965	10357718	99.10	10357718	-	100	Nil
Public Institutional holders	1421622	1420826	99.94	1420826	-	100	Nil
Public-Others	2729496	11696	0.43	11696	-	100	Nil
Total	**14602083**	**11790240**	**80.74**	**11790240**	**-**	**100**	**Nil**

SAVITA OIL TECHNOLOGIES LTD. MUMBAI 21.

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Please find attached certified scanned copy of the Scrutinizers Report dated 06.09.2014 for E-Voting and Poll in this regard.

Kindly take the above on your record.

Thanking you.

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

SAVITA OIL TECHNOLOGIES LTD. MUMBAI 21.

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

Encl: as above

Mehta & Mehta

COMPANY SECRETARIES
NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TELEFAX : 022-6611 9696 ☐ FAX : 022-6611 9644 ☐ E-mail : info@mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR SAVITA OIL TECHNOLOGIES LIMITED

To,
The Chairman,
53rd Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held on Saturday, September 6, 2014 at 11.00 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001

Sub: Passing of Resolution through electronic AND poll conducted at the 53rd Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held on Saturday, September 6, 2014

The Company had appointed me as Scrutinizer for the e-voting which started on Friday, August 29, 2014 (9.00 a.m. IST) and which ended on Sunday, August 31, 2014 (6.00 p.m. IST). The Chairman of the 53rd Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll held at the 53rd AGM of the Company on September 6, 2014.

The e-voting results were unblocked by me on September 1, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated September 1, 2014, handed over to you.

At the 53rd AGM of the Company held on September 6, 2014, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated September 6, 2014

The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001

DIPTI MEHTA C. P. NO. 3202 COMPANY SECRETARY

Item No. 2 of the Notice (As an Ordinary Resolution)	**E-voting**	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 3 of the Notice (As an Ordinary Resolution)	**E-voting**	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 4 of the Notice (As an Ordinary Resolution)	**E-voting**	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 5 of the Notice (As an Ordinary Resolution)	**E-voting**	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 6 of the Notice (As an Ordinary Resolution)	**E-voting**	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 7 of the Notice (As an Ordinary Resolution)	**E-voting**	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 8 of the Notice (As a Special Resolution)	**E-voting**	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001
Item No. 9 of the Notice (As an Ordinary Resolution)	**E-voting**	11778544	99.9007	0	0	0	0
	Poll	11696	0.0992	0	0	9	0.0001
	TOTAL	11790240	99.9999	0	0.00	9	0.0001

DIPTI MEHTA C. P. NO. 3202 COMPANY SECRETARY

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I am enclosing herewith all records pertaining to e-voting and poll.

Thanking you,
Yours Faithfully



Dipti Mehta
FCS 3667, CP 3202

Mumbai, 6th September, 2014