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

September 12, 2015

The Secretary
B S E Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001
Ref: Code 524667

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

Dear Sirs,

The 54th Annual General Meeting (AGM) of Savita Oil Technologies Limited was held today at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001.

The Meeting was attended by 95 Members of the Company. The Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

The Company had provided Remote e-voting facility to its Members through NSDL platform. The e-voting had commenced on 8th September 2015 (9.00 a.m. IST) and ended on 11th September 2015 (5.00 p.m. IST). The Members who had not cast their vote by Remote e-voting facility were provided with the facility to cast their vote by way of Physical Ballot at the venue of the AGM.

The combined result of the Remote e-voting and Physical Ballot shall be intimated to the Exchanges and shall be displayed on the website of the Company, within 3 days from the after of AGM, after the same is received by the Company from the Scrutinizers.

This is for your information.

Thanking you,

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

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