

September 26, 2016

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,

Sub: Disclosure of Voting Results of the 55th Annual General Meeting of the Company held on 24th September 2016 as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Please find attached hereto Voting Results of the 55th Annual General Meeting of the Company held on 24th September 2016 as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For Savita Oil Technologies Limited



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

SAVITA OIL TECHNOLOGIES LIMITED

Date of the AGM			24.09.2016					
Total number of shareholders on record date			8835					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			10					
Public:			79					
Video Conferencing:								
Promoters and Promoter Group:			Nil					
Public:			Nil					
Agenda-wise Disclosure			1 - Consideration and adoption of Audited Financial Statements for the year ended 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon					
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10452465	10418383	99.6739	10418383	0	100.0000	0.0000
	Poll		33333	0.3189	33333	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10451716	99.9928	10451716	0	100.0000	0.0000
Public Institutions	E-Voting	2242850	1431337	63.8178	1431337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1431337	63.8178	1431337	0	100.0000	0.0000
Public Non Institutions	E-Voting	1906768	1720	0.0902	1720	0	100.0000	0.0000
	Poll		1682	0.0882	1682	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3402	0.1784	3402	0	100.0000	0.0000
Total		14602083	11886455	81.4025	11886455	0	100.0000	0.0000



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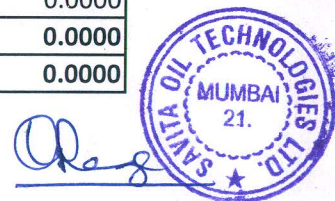
Agenda-wise Disclosure			2 - Confirmation of payment of Interim Dividend as Final Dividend					
Resolution Required : the agenda/resolution?			Ordinary					
			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10452465	10418383	99.6739	10418383	0	100.0000	0.0000
	Poll		33333	0.3189	33333	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10451716	99.9928	10451716	0	100.0000	0.0000
Public Institutions	E-Voting	2242850	1431337	63.8178	1431337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1431337	63.8178	1431337	0	100.0000	0.0000
Public Non Institutions	E-Voting	1906768	1720	0.0902	1705	15	99.1279	0.8721
	Poll		1682	0.0882	1682	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3402	0.1784	3387	15	99.5591	0.4409
Total		14602083	11886455	81.4025	11886440	15	99.9999	0.0001



Agenda-wise Disclosure			3 - Appointment of Director in place of Mr. C. V. Alexander, who retires by rotation and being eligible, offers himself for re-appointment					
Resolution Required :			Ordinary					
the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10452465	10418383	99.6739	10418383	0	100.0000	0.0000
	Poll		33333	0.3189	33333	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10451716	99.9928	10451716	0	100.0000	0.0000
Public Institutions	E-Voting	2242850	1431337	63.8178	1431337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1431337	63.8178	1431337	0	100.0000	0.0000
Public Non Institutions	E-Voting	1906768	1720	0.0902	1680	40	97.6744	2.3256
	Poll		1682	0.0882	1682	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3402	0.1784	3362	40	98.8242	1.1758
Total		14602083	11886455	81.4025	11886415	40	99.9997	0.0003



Agenda-wise Disclosure			4 - Ratification of appointment of Statutory Auditors and to fix their remuneration					
Resolution Required :			Ordinary					
the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10452465	10418383	99.6739	10418383	0	100.0000	0.0000
	Poll		33333	0.3189	33333	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10451716	99.9928	10451716	0	100.0000	0.0000
Public Institutions	E-Voting	2242850	1431337	63.8178	1431337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1431337	63.8178	1431337	0	100.0000	0.0000
Public Non Institutions	E-Voting	1906768	1720	0.0902	1720	0	100.0000	0.0000
	Poll		1682	0.0882	1682	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3402	0.1784	3402	0	100.0000	0.0000
Total		14602083	11886455	81.4025	11886455	0	100.0000	0.0000



Agenda-wise Disclosure			5 - Appointment of Mr. C. V. Alexander as the Whole-time Director of the Company and to fix his remuneration					
Resolution Required :			Special					
the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	10452465	10418383	99.6739	10418383	0	100.0000	0.0000
	Poll		33333	0.3189	33333	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10451716	99.9928	10451716	0	100.0000	0.0000
Public Institutions	E-Voting	2242850	1431337	63.8178	1431337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1431337	63.8178	1431337	0	100.0000	0.0000
Public Non Institutions	E-Voting	1906768	1720	0.0902	1680	40	97.6744	2.3256
	Poll		1682	0.0882	1682	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3402	0.1784	3362	40	98.8242	1.1758
Total		14602083	11886455	81.4025	11886415	40	99.9997	0.0003



Agenda-wise Disclosure			6 - Appointment of Cost Auditors and to fix their remuneration					
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10452465	10418383	99.6739	10418383	0	100.0000	0.0000
	Poll		33333	0.3189	33333	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10451716	99.9928	10451716	0	100.0000	0.0000
Public Institutions	E-Voting	2242850	1431337	63.8178	1431337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1431337	63.8178	1431337	0	100.0000	0.0000
Public Non Institutions	E-Voting	1906768	1720	0.0902	1710	10	99.4186	0.5814
	Poll		1682	0.0882	1682	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3402	0.1784	3392	10	99.7061	0.2939
Total		14602083	11886455	81.4025	11886445	10	99.9999	0.0001

