

December 19, 2015

The Manager (Listing)
Listing Department
National Stock Exchange of India Ltd.
Bandra kurla Complex,
Bandra (East)
Mumbai -400 006

SYMBOL: SVOGL

Sub: Disclosure Under 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attach the outcome of the Postal Ballot Notice Dated October 20, 2015.

We are also submitting the Scrutinizer's Report certifying the Result on the eight resolutions passed through Postal Ballot under section 110 of the Companies Act, 2013 read with Rules 22 of the Companies Management and Administration Rules, 2014.

The Postal Ballot result are displayed in our website at www.SVOGL.com.

Thanking you,

Yours Faithfully,
For SVOGL Oil Gas And Energy Ltd.




Vimal Chadha
Company Secretary

Encl: as above.

SVOGL OIL GAS AND ENERGY LIMITED

(Formerly: Shiv-Vani Oil & Gas Exploration Services Ltd)

SVOGL OIL GAS AND ENERGY LIMITED

Annexure I

Format for Voting Results

Date of the Postal Ballot Result	19-Dec-15
Total number of Shareholders on record date	24828
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group	
Public	
No. of shareholders attended in the meeting through Video Conferencing :	N.A.
Promoters and Promoter Group	
Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Increase in Authorised Share Capital. (From Rs. 150 Crore to Rs. 550 Crore.)

No Promoter is interested in the Resolution.

Whether promoter/promoter group are interested in the

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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	8315669	8315669	100	8315669	0	100	0
	Total	8315669	8315669	100	8315669	0	100	0
Public - Institutions	E-Voting	8790941	8790941	100	8790941	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8790941	8790941	100	8790941	0	100	0
Public - Non Institutions	E-Voting	100955	100955	100	62570	38385	61.98	38.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	473782	473782	100	473730	52	99.98	0.02
	Total	574737	574737	100	536300	38437	93.31	6.69
Total		17681347	17681347	100	17642910	38437	99.78	0.22



SVOGL OIL GAS AND ENERGY LIMITED

(Formerly: Shiv-vani Oil & Gas Exploration Services Ltd)

Regd. Office : Tower-1, 5th Floor, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110017 P. 011-47182200, F 011-29565082 www.svgl.com

CIN: L74899DL1989PLC038542

Resolution required:(Ordinary/Special): Special Resolution		2. Alteration of Clause V of Memorandum of Association of the Company with Respect to Authorised Share Capital.						
Whether promoter/promoter group are interested in the agenda/resolution?		No Promoter is interested in the Resolution.						
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	8315669	8315669	100	8315669	0	100	0
	Total	8315669	8315669		8315669	0	100	0
Public - Institutions	E-Voting	8790941	8790941	100	8790941	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8790941	8790941	100	8790941	0	100	0
Public - Non Institutions	E-Voting	100955	100955	100	60474	40481	59.99	40.01
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	473782	473782	100	473730	52	99.98	0.02
	Total	574737	574737	100	534204	40533	92.95	7.05
Total		17681347	17681347	100	17640814	40533	99.77	0.23



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Resolution required:(Ordinary/Special): Special Resolution		3. Alteration of Articles of Association of the Company with Respect to Authorised Share Capital.						
Whether promoter/promoter group are interested in the agenda/resolution?		No Promoter is interested in the Resolution.						
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	8315669	8315669	100	8315669	0	100	0
	Total	8315669	8315669		8315669	0	100	0
Public - Institutions	E-Voting	8790941	8790941	100	8790941	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8790941	8790941	100	8790941	0	100	0
Public - Non Institutions	E-Voting	100955	100955	100	61544	39411	60.96	39.04
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	473782	473782	100	473730	52	99.98	0.02
	Total	574737	574737	100	535274	39463	93.13	6.87
Total		17681347	17681347	100	17641884	39463	99.78	0.22



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Resolution required: (Ordinary/Special): Special Resolution		4. Issuance of Equity Shares on Preferential Basis to the Promoters.						
Whether promoter/promoter group are interested in the agenda/resolution?		Promoter Interested						
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	6805041	6805041	100	6805041	0	100	0
	Total	6805041	6805041	100	6805041	0	100	0
Public - Institutions	E-Voting	8790941	8790941	100	8790941	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8790941	8790941	100	8790941	0	100	0
Public - Non Institutions	E-Voting	100955	100955	100	42759	58196	42.35	57.65
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	473782	473782	100	473730	52	99.99	0.01
	Total	574737	574737	100	516489	58248	89.87	10.13
Total		16170719	16170719	100	16112471	58248	99.64	0.36



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Resolution required: (Ordinary/Special): Special Resolution		5. Issuance of Equity Share on Preferential Basis to Lenders.						
Whether promoter/promoter group are interested in the agenda/resolution?		No Promoter is interested in the Resolution.						
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	6805041	6805041	100	6805041	0	100	0
	Total	6805041	6805041	100	6805041	0	100	0
Public - Institutions	E-Voting	8790941	8790941	100	8790941	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8790941	8790941	100	8790941	0	100	0
Public - Non Institutions	E-Voting	99885	99885	100	51895	47990	51.95	48.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1984410	1984410	100	1984358	52	99.99	0.01
	Total	2084295	2084295	100	2036253	48042	97.7	2.3
Total		17680277	17680277	100	17632235	48042	99.73	0.27



Resolution required:(Ordinary/Special): Special Resolution		6. To Approve, Ratify and Confirm the Strategic Debt Restructuring Scheme in Relation to the Company's Debt.						
Whether promoter/promoter group are interested in the agenda/resolution?		No Promoter is interested in the Resolution.						
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	6805041	6805041	100	6805041	0	100	0
	Total	6805041	6805041	100	6805041	0	100	0
Public - Institutions	E-Voting	8790941	8790941	100	8790941	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8790941	8790941	100	8790941	0	100	0
Public - Non Institutions	E-Voting	105935	105935	100	62941	42994	59.41	40.59
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1984410	1984410	100	1984358	52	99.99	0.01
	Total	2090345	2090345	100	2047299	43046	97.94	2.06
Total		17686327	17686327	100	17643281	43046	99.76	0.24



Resolution required:(Ordinary/Special): Special Resolution		7. Conversion of Debt into Equity.						
Whether promoter/promoter group are interested in the agenda/resolution?		No Promoter is interested in the Resolution.						
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	6805041	6805041	100	6805041	0	100	0
	Total	6805041	6805041	100	6805041	0	100	0
Public - Institutions	E-Voting	8790941	8790941	100	8790941	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8790941	8790941	100	8790941	0	100	0
Public - Non Institutions	E-Voting	100955	100955	100	55563	45392	55.04	44.96
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1984410	1984410	100	1984358	52	99.99	0.01
	Total	2085365	2085365	100	2039921	45444	97.82	2.18
Total		17681347	17681347	100	17635903	45444	99.74	0.26



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Resolution required:(Ordinary/Special): Special Resolution		8. To Issue Equity Shares to Lenders pursuant to Invocation of Strategic Debt Restructuring Scheme (SDR).						
Whether promoter/promoter group are interested in the agenda/resolution?		No Promoter is interested in the Resolution.						
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6805041	6805041	100	6805041	0	100	0
	Total	6805041	6805041	100	6805041	0	100	0
Public - Institutions	E-Voting	8790941	8790941	100	8790941	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8790941	8790941	100	8790941	0	100	0
Public - Non Institutions	E-Voting	100755	100755	100	50365	50390	49.99	50.01
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1984410	1984410	100	1984358	52	99.99	0.01
	Total	2085165	2085165	100	2034723	50442	97.58	2.42
Total		17681147	17681147	100	17630705	50442	99.71	0.29



V. S. S.

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

SCRUTINIZER'S REPORT

Date: 19.12.2015

To,

Sh. Vimal Chadha
Company Secretary
SVOGL Oil Gas and Energy Limited
(Formerly: Shiv- Vani Oil & Gas Exploration Services Limited)
CIN: L74899DL1989PLC038542
Regd. Office: 5th Floor, Tower- 1, NBCC Plaza, Sector-5
Pushp Vihar, Saket
New Delhi- 110017

Dear Sir,

1. I, Surrinder Kishore Kapahi (S.K.Kapahi), Proprietor of Kapahi and Associates, Company Secretary in practice, have been appointed as a Scrutinizer on 20.10.2015 by the Board of Directors of SVOGL Oil Gas and Energy Limited (the Company) for the purpose of scrutinising the Postal Ballot voting including remote e-voting process.
2. It should be noted that, the Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, and Postal Ballot voting as contained in the Postal Ballot's notice dated 20.10.2015. My responsibility as a Scrutinizer for the remote e- voting process and for Postal Ballot voting is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions contained in the Notice of Postal Ballot dated 20.10.2015, based on the reports generated from remote e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and for Postal Ballot voting, based on the records provided by the Registrar and Share Transfer Agents of the Company.
3. I submit my report as under:

The Company has completed the despatch of Postal Ballot forms along with postage prepaid business reply envelopes on 17.11.2015 to those members who have not



registered their e- mail ids with the Company. The Company has completed the uploading of emails with link of Postal Ballot notice for E-voting purposes to those members who have registered their email ids with the Company.

The notice of Postal Ballot (physical and by email) were sent to the members whose name (s) appeared on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) on 13.11.2015.

- a. Particulars of all the Postal Ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
 - b. The Postal Ballot forms were kept under my safe custody before commencing the Scrutiny of such postal ballot forms.
 - c. The votes cast through electronic means were unblocked on December 17, 2015 at 5:45 P.M. in my presence. The Postal Ballot forms were scrutinized on 18.12.2015.
 - d. The Postal Ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/ confirmed with the Registrar of Members of the Company/ list of beneficiaries as on 13.11.2015.
 - e. All Postal Ballot forms and votes cast through electronic means received up to 17.12.2015 at 5:00 P.M. being the last date and time fixed by the Company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
 - f. 540 envelopes containing Postal Ballot forms were returned undelivered up to the date of this report.
 - g. I did not find any defaced or mutilated Ballot Paper.
4. As per the Postal Ballot notice dated 20.10.2015, there are Total Eight Resolutions which are required to be passed by the Members as Special Resolutions. Under the Provisions of Section 114 of the Companies Act, 2013, a Special Resolution shall be treated as passed, if the votes cast in favour of the Resolution are atleast three times the votes cast against the Resolution.



5. **The Consolidated Report on the votes cast through Ballot Papers and Remote E-voting platform is enclosed as Annexure- I.**
6. I have handed over the Postal Ballot forms and other related papers/ registers and records for safe custody to the Company Secretary.
7. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Faithfully,



(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
Scrutinizer

Place: New Delhi
Date: 19.12.2015



KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

ANNEXURE-I**SVOGL OIL GAS AND ENERGY LIMITED****CONSOLIDATED SCRUTINIZER'S REPORT ON THE RESULTS OF REMOTE E-VOTING AND POSTAL BALLOT FORMS**

Item No. of Notice	Heading of the Resolution	Number of members voted	Votes in favour of the resolution		Number of votes against the resolution		Invalid votes
			Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1	Increase in Authorized Share Capital	228	17642910	99.78	38437	0.22	0
2	Alteration of Memorandum of Association	228	17640814	99.77	40533	0.23	0
3	Alteration of Articles of Association	228	17641884	99.78	39463	0.22	0
4	Issuance of Equity Shares on Preferential Basis to the Promoters	228	16112471	99.64	58248	0.36	1510628
5	Issuance of Equity Shares on Preferential Basis to the Lenders	227	17632235	99.73	48042	0.27	0
6	To approve, ratify and confirm the Strategic Debt Restructuring Scheme in relation to the Company's Debt	228	17643281	99.76	43046	0.24	0
7	Conversion of Debt into Equity	228	17635903	99.74	45444	0.26	0
8	Issuance of Equity Share to Lenders pursuant to invocation of Strategic Debt Restructuring Scheme (SDR)	227	17630705	99.71	50442	0.29	0

As the Number of votes cast in favour of each of the Eight Resolutions as stated above, were three times more than the Number of votes cast against each Resolution, I report that all Eight Resolutions stand passed as Special Resolutions with requisite majority.



(Surrinder Kishore Kapahi)

FCS- 1407, CP No.- 1118

Scrutinizer

Place: New Delhi

Date: 19.12.2015