

Date 21-11-2016

To,

The Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza C-1 Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip Code No – **522175**Symbol : **SVOGL****Subject : Outcome of the Adjourned Meeting of Board of Directors held on 21 November, 2016**

Dear Sir,

This is with reference to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Meeting of Board of Directors is commenced at 5.00 P.M and concluded at 6.30 P.M with outcome detailed as follows :-

- Audited Financial results Quarter and year ended 31st March, 2016
- Un-audited Financial Results Quarter ended 30th June 2016
- Un-audited Financial Results Quarter ended 30th September, 2016

have not been presented before the Board as the accounts are not yet ready so the audit has not yet been completed, resulting that the Unaudited Financial Results for the quarter ending 30th June, 2016 and 30th September, 2016 have also not been compiled with. It will take 2 to 3 weeks' time to finalise the accounts.

- 2 You are informed that the Company has been granted extension upto 30th December, 2016 by the Registrar of Companies, NCT of Delhi & Haryana, to hold Annual General Meeting for the financial year ended March 2016, copy of which is enclosed.
- 3 The matter of exit of lenders from CDR Scheme and revocation of SDR were discussed in the meeting.
- 4 The letters of Stock Exchanges (BSE & NSE) regarding freezing of promoters' shares and suspension of trading in the equity shares of the Company w.e.f. 29th November, 2016 were placed before the Board and the same was taken note by the directors.

Thanking you,

Yours Faithfully

For **SVOGL Oil Gas and Energy Limited**
Vimal Chadha**Company Secretary / Compliance officer**

Encl : as above

**SVOGL OIL GAS AND ENERGY LIMITED**

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2016-11-21

IN THE MATTER OF M/S SVOGL OIL GAS AND ENERGY LIMITED CIN L74899DL1989PLC038542

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to be held on 15-12-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G22429476 on 17-11-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

APPROVED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 0 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 0 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Prahlad Meena

Deputy Registrar of Companies
Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

SVOGL OIL GAS AND ENERGY LIMITED

Tower- 1, Fifth Floor, NBCC Plaza, Sector V, Pushp Vihar, New Delhi, Delhi,
India, 110017



Note: This letter is to be generated only when the application is approved by RoC office