

14th September, 2015

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 SOTI-EQ

Dear Sir,

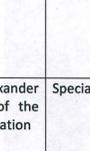
Sub: Clause 35A – Disclosure of Voting Results

With reference to the SEBI Circular no.CIR/CFD/D1/07/2011 dated October 05, 2011, we hereby submit to you the disclosure of voting results of the 54th Annual General Meeting our Company held on 12th September 2015:

| | |
|---|----------------|
| Date of the AGM | : 12.09.2015 |
| Total number of shareholders on record date | : 8958 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | : 11 |
| Public | : 84 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | : Not Arranged |
| Public | : Not Arranged |

Agenda wise results

| Item No. | Agenda | Resolution type (Ordinary/Special) | Modes of Voting | Remarks |
|----------|--|------------------------------------|---|--------------------------------|
| 1 | Consideration and adoption of Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and the Directors' and Auditors' Report thereon | Ordinary | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 2 | Declaration of dividend on equity shares | Ordinary | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |

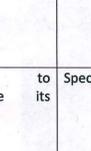


Website: www.savita.com

CIN : L24100MH1961PLC012066

SAVSOL | TRANSOL

| | | | | |
|---|---|----------|---|--------------------------------|
| 3 | Appointment of Director in place of Mr. G. N. Mehra, who retires by rotation, and being eligible, offers himself for re-appointment | Ordinary | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 4 | Appointment of Statutory Auditors and to fix their remuneration | Ordinary | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 5 | Appointment of Mr. C. V. Alexander as the Whole-time Director of the Company and to fix his remuneration | Special | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 6 | Seeking waiver of excess remuneration paid to Mr. G. N. Mehra for financial year 2014-15 | Special | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 7 | Appointment of Mr. G. N. Mehra as the Managing Director of the Company and to fix his remuneration | Special | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 8 | Appointment of Mrs. Meghana C. Dalal as Director of the Company | Ordinary | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 9 | Appointment of Mr. Siddharth G. Mehra as General Manager-Business Development of the Company | Special | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |



| | | | | |
|----|--|----------|---|--------------------------------|
| 10 | Appointment of Cost Auditors and to fix their remuneration | Ordinary | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 11 | Authorising Company mortgage/hypothecate/pledge its assets | Special | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |
| 12 | Increasing borrowing powers of the Company upto Rs.500 crore | Special | Remote e-voting and Physical Ballot at venue of AGM | Passed with Requisite majority |

Please also find attached scanned copy of the Combined Report of Scrutinizer dated 14.09.2015 for E-Voting and Poll in this regard.

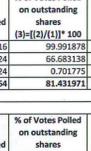
Kindly take the above on your record.

Thanking you.

Yours faithfully,
For Savita Oil Technologies Limited

U. C. Rege

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



Encl: as above

SAVITA OIL TECHNOLOGIES LTD (CIN : L24100MH1961PLC012066)
Regd. Office : 66/67, Nariman Bhawan, Nariman Point, Mumbai 400 021

Clause 35A (Physical and e-Voting)

Resolution 1 - Consideration and adoption of Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and the Directors' and Auditors' Report thereon (Ordinary Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 21 | 10452465 | 10451616 | 99.991878 | 10451616 | 0 | 100.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 102 | 2012610 | 14124 | 0.701775 | 14123 | 1 | 99.992200 | 0.007800 |
| Total | 130 | 14602083 | 11890764 | 81.431971 | < 11890763 | < 1 | < 99.999992 | < 0.000008 |

Resolution 2 - Declaration of dividend on equity shares (Ordinary Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 21 | 10452465 | 10451616 | 99.991878 | 10451616 | 0 | 100.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 102 | 2012610 | 14123 | 0.701775 | 14123 | 1 | 99.992200 | 0.007800 |
| Total | 129 | 14602083 | 11890763 | 81.431971 | < 11890763 | < 0 | < 100.000000 | < 0.000000 |

Resolution 3 - Appointment of Director in place of Mr. G. N. Mehra, who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 0 | 10452465 | 0 | 0.000000 | 0 | 0 | 0.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 102 | 2012610 | 14120 | 0.701775 | 14119 | 1 | 99.992148 | 0.007852 |
| Total | 108 | 14602083 | 1439144 | 9.855745 | < 1439143 | < 1 | < 99.999993 | < 0.000006 |

Resolution 4 - Appointment of Statutory Auditors and to fix their remuneration (Ordinary Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 21 | 10452465 | 10451616 | 99.991878 | 10451616 | 0 | 100.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 104 | 2012610 | 14124 | 0.701775 | 14123 | 1 | 99.992148 | 0.007852 |
| Total | 130 | 14602083 | 11890764 | 81.431971 | < 11890763 | < 1 | < 99.999992 | < 0.000008 |

Resolution 5 - Appointment of Mr. C. V. Alexander as the Whole-time Director of the Company and to fix his remuneration (Special Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 11 | 10452465 | 972665 | 9.305604 | 972665 | 0 | 100.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 102 | 2012610 | 13241 | 0.657902 | 13240 | 1 | 99.992448 | 0.007552 |
| Total | 118 | 14602083 | 2410930 | 16.510054 | < 2410929 | < 1 | < 99.999999 | < 0.000001 |

Resolution 6 - Seeking waiver of excess remuneration paid to Mr. G. N. Mehra for financial year 2014-15 (Special Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 0 | 10452465 | 0 | 0.000000 | 0 | 0 | 0.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 102 | 2012610 | 14104 | 0.700782 | 14103 | 1 | 99.326432 | 0.673568 |
| Total | 108 | 14602083 | 1439128 | 9.855635 | < 1439127 | < 1 | < 99.816903 | < 1.813097 |

Resolution 7 - Appointment of Mr. G. N. Mehra as the Managing Director of the Company and to fix his remuneration (Special Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 0 | 10452465 | 0 | 0.000000 | 0 | 0 | 0.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 103 | 2012610 | 14104 | 0.700782 | 14093 | 41 | 99.709302 | 0.290698 |
| Total | 108 | 14602083 | 1439128 | 9.855635 | < 1439127 | < 41 | < 99.997151 | < 0.002849 |

Resolution 8 - Appointment of Mrs. Meghana C. Dalal as Director of the Company (Ordinary Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 21 | 10452465 | 10451616 | 99.991878 | 10451616 | 0 | 100.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 102 | 2012610 | 14104 | 0.700782 | 14103 | 1 | 99.992148 | 0.007852 |
| Total | 128 | 14602083 | 11890758 | 81.431930 | < 11890748 | < 10 | < 99.999916 | < 0.000084 |

Resolution 9 - Appointment of Mr. Siddharth G. Mehra as General Manager-Business Development of the Company (Special Resolution)

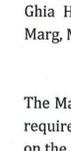
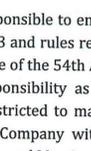
| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 1 | 10452465 | 1000 | 0.009567 | 1000 | 0 | 0.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 103 | 2012610 | 14104 | 0.700782 | 14099 | 95 | 99.326432 | 0.673568 |
| Total | 109 | 14602083 | 1440128 | 9.862483 | < 1440123 | < 95 | < 99.999493 | < 0.000507 |

Resolution 10 - Appointment of Cost Auditors and to fix their remuneration (Ordinary Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 21 | 10452465 | 10451616 | 99.991878 | 10451616 | 0 | 100.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 1425024 | 0 | 100.000000 | 0.000000 |
| Public-Others | 102 | 2012610 | 14019 | 0.696558 | 14172 | 257 | 81.318000 | 18.682000 |
| Total | 128 | 14602083 | 11890754 | 81.431903 | < 11890753 | < 1 | < 99.999992 | < 0.000008 |

Resolution 12 - Increasing borrowing powers of the Company upto Rs.500 crore (Special Resolution)

| Promoter/Public | Total Ballot Forms | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=(4)/(2) *100 | % of Votes against on votes polled (7)=(5)/(2) *100 |
|--------------------------------|--------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 21 | 10452465 | 10451616 | 99.991878 | 10451616 | 0 | 100.000000 | 0.000000 |
| Public - Institutional holders | 5 | 2137008 | 1425024 | 66.683138 | 132932 | 95292 | 93.312955 | 6.687045 |
| Public-Others | 102 | 2012610 | 14019 | 0.696558 | 11502 | 2517 | 82.045795 | 17.954205 |
| Total | 128 | 14602083 | 1189059 | 81.431252 | < 11792850 | < 97809 | < 99.177430 | < 0.822570 |



MP & ASSOCIATES
COMPANY SECRETARIES

Partners
Pravina Navamoney | M: +91 7738 758 248 | E: acspravin@gmail.com
Manish Raut | M: +91 9833 444 325 | E: csmanish.raut@gmail.com

Combined Report of Scrutinizer

To,
The Chairman of 54th Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held on Saturday, September 12, 2015 at 11.00 A.M. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai - 400 001.

Dear Sir,

I, Manish S. Raut, Partner of M/s. MP & Associates, Company Secretaries have been appointed as a Scrutinizer for 1) Scrutinizing the e-voting process under the provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and 2) Scrutinizing the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of the 54th Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held on Saturday, September 12, 2015 at 11.00 A.M. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai - 400 001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to the e-voting and poll on the resolutions contained in the Notice of the 54th Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for the voting process through poll and e-voting is restricted to make Scrutinizer Report on the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 54th Annual General Meeting of the Company.

I have issued separate scrutinizer's report dated September 14, 2015 on E - voting and a separate report dated September 14, 2015 of the poll conducted at the 54th Annual General Meeting.

