SAVITA
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Savita Oil Technologies Limited
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India
Tel. : +91-22 2288 3061-64 / 6624 6200 E-mail : legal@savita.com

31st August, 2026

BSE Limited
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Re: Outcome, Proceedings and Voting Results of 65th Annual General Meeting of the Company pursuant to Regulation 30 and 44(3) of the SEBI (LODR) Regulations, 2015

The 65th Annual General Meeting (AGM) of Savita Oil Technologies Limited was held through video conferencing on 31st August, 2026.

69 Members had logged into the proceedings of the 65th AGM and had attended the meeting through video conferencing. The Meeting commenced at 11.00 a.m. and concluded at 11.33 a.m.

The Company had provided the facility of Remote e-voting to its Members through the National Securities Depository Limited (NSDL) platform. The Remote e-voting commenced on 27th August, 2026 (9.00 a.m. IST) and ended on 30th August, 2026 (5.00 p.m. IST). The Company also provided the facility of e-voting during the conduct of the AGM.

The results of the Remote e-voting (including e-voting conducted during the AGM) along with the Scrutinizers Report on the e-voting are attached herewith and shall be displayed on the website of the Company as required.

We request you to kindly take the same on your record.

Thanking you,

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

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

Uday C. Rege
Company Secretary & Chief Legal Officer
(Compliance Officer)

Encl.: A/a.

MINUTES OF THE 65TH ANNUAL GENERAL MEETING OF SAVITA OIL TECHNOLOGIES LIMITED HELD ON 31ST AUGUST, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING AND THE RESULT OF REMOTE E-VOTING HELD FROM 27TH AUGUST, 2026 TO 30TH AUGUST, 2026

PRESENT:

1.	Mr. Gautam N. Mehra	–	Chairman & Managing Director
2.	Mr. Ravi Pisharody	–	Independent Director
3.	Mr. Hariharan Sunder	–	Independent Director
4.	Ms. Kavita Nair	–	Independent Director
5.	Mr. Siddharth G. Mehra	–	Whole-time Director
6.	Mr. Ajay Reche	–	Whole-time Director

HOST:

1.	Mr. Uday C. Rege	–	Company Secretary & Chief Legal Officer

ATTENDEES:

1.	Mr. Sanjeev Madan	–	Chief Financial Officer
2.	Mr. Chetan Sapre	–	Partner, G. D. Apte & Co., Statutory Auditors
3.	Mr. Mayuresh Zele	–	Partner, G. D. Apte & Co., Statutory Auditors
4.	Mr. Manish Raut	–	Partner, MP & Associates, Company Secretaries
5.	Mr. Pravin Navamoney	–	Partner, MP & Associates, Company Secretaries, Secretarial Auditors and Scrutinizers

Members Attendance: -

69 Members had logged into the proceedings of the 65th Annual General Meeting and attended the meeting through video conferencing.

Chairman of the Meeting: -

Mr. Gautam N. Mehra took the Chair.

Quorum: -

As sufficient quorum was present, the Chairman called the Meeting to order. He then welcomed the Members present to the 65th Annual General Meeting of the Company. The Chairman thereafter introduced and welcomed the Directors, Company Officials, Auditors and Scrutinizers to the Meeting and then began with the formal proceedings of the Meeting.

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

Notice convening the Meeting, Auditors' Report, Audited Accounts and Directors' Report thereon: -

With the consent of the Members present, the Notice convening the Meeting, Auditors' Report, Audited Accounts and Directors' Report thereon having already been circulated were taken as read.

Chairman's Speech: -

The Chairman then delivered his speech covering the global trade dynamics, the Indian economy and the overall performance of the Company. He then mentioned that the Registers as required under the Companies Act, 2013 are available at the Registered Office of the Company for inspection of the Members.

E-Voting Facility: -

The Chairman then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company from 27th August, 2026 (9.00 a.m. IST) till 30th August, 2026 (5.00 p.m. IST) in respect of the Ordinary and Special Business to be transacted at the Annual General Meeting. He then informed that MP & Associates, Practising Company Secretaries will act as the Scrutinizers for voting process and submit the result to the Company by adding today's votes to the already electronically cast votes in favour and against each resolution within 2 working days. He further informed that upon submission of the report by the Scrutinizers, the same will be displayed on the website of the Company and also be submitted to the Stock Exchanges.

Reply to queries of Members: -

The Chairman informed the Members that Mr. Himanshu Trivedi had sent some queries separately through his email to the Company. The Chairman then confirmed that a detailed response had been sent to all the queries raised by him through email by the Company. The Chairman then informed that the Company had received a congratulatory email from Mr. Manohar Jumani to the Management for exceptional performance during the year and expressing his desire that the Company would continue to maintain a similar trend in the future.

Thereafter, the Chairman thanked the Members, Colleagues and Associates for their support. The Chairman also thanked NSDL for making necessary arrangements for successfully conducting this AGM through video conferencing and declared the 65th Annual General Meeting conducted through video conferencing as concluded at 11.33 a.m.

GAUTAM N. MEHRA
CHAIRMAN

SAVITA OIL TECHNOLOGIES LIMITED
MUMBAI 21

31st August, 2026

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Outcome and Result of the Remote e-Voting and Instapoll on the Ordinary and Special Business conducted at the 65th Annual General Meeting of the Company held on 31st August, 2026

On the basis of the Report of Scrutinizers, the Chairman announced the results of e-voting and instapoll that all the following 6 Resolutions for the Ordinary and Special Businesses specified in the Notice dated 5th August, 2026 have been passed with requisite majority.

ITEM NO.1 (ORDINARY RESOLUTION)

"RESOLVED THAT the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon, be received, approved and adopted."

ITEM NO.2 (ORDINARY RESOLUTION)

"RESOLVED THAT Dividend at the rate of 250% (i.e. ₹ 5/- on fully paid equity share of ₹ 2/- each) be paid to the Shareholders for the financial year ended 31st March, 2026."

ITEM NO.3 (ORDINARY RESOLUTION)

"RESOLVED THAT Mr. Siddharth G. Mehra (DIN:06454215), who retires by rotation and is eligible for re-appointment, be and is hereby re-appointed as the Director of the Company."

ITEM NO.4 (ORDINARY RESOLUTION)

"RESOLVED THAT Mr. Ajay Reche (DIN:11740121) who was appointed as an Additional Director of the Company with effect from 1st June, 2026 by the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, in terms of Section 161 of the Companies Act, 2013 ("the Act") and in respect of whom the Company has received a notice from him in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as the Whole-time Director of the Company liable to retire by rotation to hold office upto 30th September, 2030."

"FURTHER RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendments, modifications or re-enactments thereto), Mr. Ajay Reche be paid remuneration and other allowances and perquisites as per the policies of the Company, on the terms and conditions set out in the Agreement executed by the Company with Mr. Ajay Reche."

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"FURTHER RESOLVED THAT the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, be and is hereby authorised to vary or increase the remuneration, perquisites and any other entitlements including the monetary value thereof as specified in the said Agreement to the extent the Board of Directors may consider appropriate, as may be permitted or authorised in accordance with the provisions of the Companies Act, 2013 or re-enactment thereof and/or Rules or Regulations framed there under and to suitably modify the terms of the aforesaid Agreement between the Company and Mr. Ajay Reche to give effect to such variation or increase as the case may be."

ITEM NO.5 (ORDINARY RESOLUTION)

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendments, statutory modifications or re-enactments thereto) and pursuant to the approval given by the Nomination and Remuneration Committee and the Board of Directors, Mr. Siddharth G. Mehra (DIN:06454215) be and is hereby appointed as the Joint Managing Director of the Company liable to retire by rotation from 1st October, 2026 up to 30th September, 2031."

"FURTHER RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendments, modifications or re-enactments thereto), Mr. Siddharth G. Mehra be paid remuneration and other allowances and perquisites as per the policies of the Company, on the terms and conditions set out in the Agreement executed by the Company with Mr. Siddharth G. Mehra."

"FURTHER RESOLVED THAT the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, be and is hereby authorised to vary or increase the remuneration, perquisites and any other entitlements including the monetary value thereof as specified in the said Agreement to the extent the Board of Directors may consider appropriate, as may be permitted or authorised in accordance with the provisions of the Companies Act, 2013 or re-enactment thereof and/or Rules or Regulations framed there under and to suitably modify the terms of the aforesaid Agreement between the Company and Mr. Siddharth G. Mehra to give effect to such variation or increase as the case may be."

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ITEM NO.6 (ORDINARY RESOLUTION)

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Kishore Bhatia & Associates, Cost Accountants, appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, be paid a remuneration of ₹ 2,90,000/- (Rupees Two Lakh Ninety Thousand only) plus GST thereon and reimbursement of travelling and other out-of-pocket expenses, fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee, for the year 2026-2027."

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

GAUTAM N. MEHRA
CHAIRMAN

31st August, 2026

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SAVITA OIL TECHNOLOGIES LIMITED - VOTING RESULTS	
Date of AGM	31st August, 2026
Total number of Shareholders on record date (21-08-2026)	36,838
Number of Shareholders present in the meeting either in person or through proxy:	Not Applicable
a) Promoter and promoter group	-
b) Public	-
Number of Shareholders attended the meeting through video conferencing:	
a) Promoter and promoter group	19
b) Public	50

Agenda-wise disclosure:

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	46828051	46785976	99.9101	46785976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**46828051**	**46785976**	**99.9101**	**46785976**	**0**	**100**	**0**
Public Institutions	E-voting	9612463	9221713	95.9349	9221713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9612463**	**9221713**	**95.9349**	**9221713**	**0**	**100**	**0**
Public Non-Institutions	E-voting	12119901	1484792	12.2508	1484788	4	99.9997	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12119901**	**1484792**	**12.2508**	**1484788**	**4**	**99.9997**	**0.0002**
Total		**68560415**	**57492481**	**83.8566**	**57492477**	**4**	**99.9999**	**0.0000**

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2. To declare dividend on equity shares of the Company for FY 2025-26								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	46828051	46785976	99.9101	46785976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**46828051**	**46785976**	**99.9101**	**46785976**	**0**	**100**	**0**
Public Institutions	E-voting	9612463	9221713	95.9349	9221713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9612463**	**9221713**	**95.9349**	**9221713**	**0**	**100**	**0**
Public Non-Institutions	E-voting	12119901	1483962	12.2440	1483958	4	99.9997	1.0857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12119901**	**1483962**	**12.2440**	**1483958**	**4**	**99.9997**	**0.0002**
Total		**68560415**	**57491651**	**83.8554**	**57491647**	**4**	**99.9999**	**0.0000**

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3. To appoint a Director in place of Mr. Siddharth G. Mehra (DIN:06454215), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	46828051	46785976	99.9101	46785976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**46828051**	**46785976**	**99.9101**	**46785976**	**0**	**100**	**0**
Public Institutions	E-voting	9612463	9221713	95.9349	9144047	77666	99.1577	0.8422
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9612463**	**9221713**	**95.9349**	**9144047**	**77666**	**99.1577**	**0.8442**
Public Non-Institutions	E-voting	12119901	1483962	12.2440	1483948	14	99.9990	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12119901**	**1483962**	**12.2440**	**1483948**	**14**	**99.9990**	**0.0009**
Total	-	**68560415**	**57491651**	**83.8554**	**57413971**	**77680**	**99.8648**	**0.1351**

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4. Appointment of Mr. Ajay Reche (DIN:11740121) as Whole-time Director of the Company from 1st June, 2026 up to 30th September, 2030								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	46828051	46785976	99.9101	46785976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**46828051**	**46785976**	**99.9101**	**46785976**	**0**	**100**	**0**
Public Institutions	E-voting	9612463	9221713	95.9349	9144047	77666	99.1577	0.8422
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9612463**	**9221713**	**95.9349**	**9144047**	**77666**	**99.1577**	**0.8422**
Public Non-Institutions	E-voting	12119901	1483962	12.2440	1483958	4	99.9997	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12119901**	**1483962**	**12.2440**	**1483958**	**4**	**99.9997**	**0.0002**
Total		**68560415**	**57491651**	**83.8554**	**57413981**	**77670**	**99.8649**	**0.1350**

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5. Appointment of Mr. Siddharth G. Mehra (DIN: 06454215) as the Joint Managing Director of the Company from 1st October, 2026 up to 30th September, 2031								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda /resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	46828051	46785976	99.9101	46785976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**46828051**	**46785976**	**99.9101**	**46785976**	**0**	**100**	**0**
Public Institutions	E-voting	9612463	9221713	95.9349	9143984	77729	99.1571	0.8428
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9612463**	**9221713**	**95.9349**	**9143984**	**77729**	**99.1571**	**0.8428**
Public Non-Institutions	E-voting	12119901	1483962	12.2440	1483958	4	99.9997	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12119901**	**1483962**	**12.2440**	**1483958**	**4**	**99.9997**	**0.0002**
Total		**68560415**	**57491651**	**83.8554**	**57413918**	**77733**	**99.8647**	**0.1352**

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

6. Ratification of remuneration payable to Cost Auditors for the FY 2026-27								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda /resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	46828051	46785976	99.9101	46785976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**46828051**	**46785976**	**99.9101**	**46785976**	**0**	**100**	**0**
Public Institutions	E-voting	9612463	9221713	95.9349	9221713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9612463**	**9221713**	**95.9349**	**9221713**	**0**	**100**	**0**
Public Non-Institutions	E-voting	12119901	1483962	12.2440	1483948	14	99.9990	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12119901**	**1483962**	**12.2440**	**1483948**	**14**	**99.9990**	**0.0009**
Total		**68560415**	**57491651**	**83.8554**	**57491637**	**14**	**99.9999**	**0.0000**

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

MP & ASSOCIATES
COMPANY SECRETARIES
Partners
Pravin Navamoney | M : +91 7738 758 248 | E: acspravin@gmail.com
Manish Raut | M: +91 9833 444 325 | E: csmanish.raut@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 65th Annual General Meeting of the Equity Shareholders of Savita Oil Technologies Limited held on Monday, August 31, 2026 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manish S. Raut, Partner of M/s. MP & Associates, Company Secretaries was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

1. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Voting through electronic voting system ("Instapoll") at the AGM.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the Members of the Company.

The Company had also provided e-voting facility for the Members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

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MP & Associates Company Secretaries Thane FCS:6962 CP:10404

The Management of the Company is responsible to ensure compliance with the requirements of The Companies Act, 2013 and Rules made thereunder, read with the Circulars issued by MCA and SEBI regarding conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 65thAnnual General Meeting of the Equity Shareholders dated August 5, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM.

I submit my report as under:

1) The remote e-voting commenced on August 27, 2026 at 9.00 A.M. and remained open up to 5.00 P.M. on August 30, 2026.

2) The Equity Shareholders holding shares as on August 21, 2026, "cut-off date" (record date), were entitled to vote on the resolution stated in the Notice of the 65th Annual General Meeting of the Company.

3) After the conclusion of the e-voting at the 65th AGM on August 31, 2026, the votes cast by members present through VC/OAVM at the 65th AGM and through remote e-voting facility were downloaded from the e-voting website in the presence of two witnesses in presence of Mr. Sanjay Pawar and Mr. Sajit Gaikwad who are not employees of the Company, and who have signed below as witness to the unblocking of the votes.

Name	Sign
Mr. Sanjay Pawar	
Mr. Sajit Gaikwad	S Gaikwad

The consolidated result of the scrutiny of the remote e-voting process and votes casted by the Members during the 65th AGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated August 5, 2026 is as under:

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

M & Associates Thane FCS:6962 CP:10404 Company Secretaries

ORDINARY BUSINESS:

Ordinary Resolution:

(1) Resolution No. 1 of the Notice - Adoption of Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of votes cast in favour to total number of valid votes cast
169	57492477	99.99999

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of votes cast against to total number of valid votes cast
2	4	0.00001

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

& Associates Company Secretaries Thane FCS:8962 CP:10404

Ordinary Resolution:

(2) Resolution No. 2 of the Notice – To declare dividend on equity shares for FY 2025-26.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of votes cast in favour to total number of valid votes cast
168	57491647	99.99999

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of votes cast against to total number of valid votes cast
2	4	0.00001

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

M & Associates Company Secretaries Thane FCS:8962 CP:10404

Ordinary Resolution:

(3) Resolution No. 3 of the Notice – Appointment of a Director in place of Mr. Siddharth G. Mehra (DIN: 06454215), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of votes cast in favour to total number of valid votes cast
165	57413971	99.86

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of votes cast against to total number of valid votes cast
5	77680	0.14

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

M & Associates Thane FCS:8962 CP:10404 Company Secretaries

SPECIAL BUSINESS

Ordinary Resolution:

(4) Resolution No. 4 of the Notice – Regularisation of Appointment of Mr. Ajay Reche (DIN : 11740121) as the Whole-time Director of the Company liable to retire by rotation to hold office upto 30th September, 2030.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of votes cast in favour to total number of valid votes cast
166	57413981	99.86

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of votes cast against to total number of valid votes cast
4	77670	0.14

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

& Associates Thane FCS:8962 CP:10404 Company Secretaries

Ordinary Resolution:

(5) Resolution No. 5 of the Notice – Appointment of Mr. Siddharth Mehra (DIN 06454215) as Joint Managing Director of the Company liable to retire by rotation from 1st October, 2026 up to 30th September, 2031.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of votes cast in favour to total number of valid votes cast
165	57413918	99.86

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of votes cast against to total number of valid votes cast
5	77733	0.14

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

Special Resolution:

(6) Resolution No. 6 of the Notice – Ratification of remuneration payable to Cost Auditors for the FY 2026-27.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of votes cast in favour to total number of valid votes cast
167	57491637	99.99998

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of votes cast against to total number of valid votes cast
3	14	0.00002

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

For MP & Associates
Company Secretaries

Manish S. Raut
Partner
FCS 8962
C.P. No. 10404

MP & Associates * Company Secretaries * Thane FCS:8962 CP:10404

Place: Thane
Date: 31.08.2026

UDIN F008962H001311175

For SAVITA OIL TECHNOLOGIES LTD.
Managing Director

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21