

26th August, 2013

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

Dear Sir,

Sub: Outcome of Annual General Meeting
Ref.: Code SOTL-EQ

This is to inform you that at the 52nd Annual General Meeting of the Company held on 24th August, 2013, the following items as indicated in the Notice of the said AGM were approved and adopted by the shareholders of the Company:

- 1) Annual Accounts of the Company for the year 2012-13.
- 2) Dividend @ ₹17.50 per share on the paid-up Equity Share Capital.
- 3) Re-appointment of Mr. H. A. Nagpal as the Director of the Company.
- 4) Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants as the Statutory Auditors of the Company.
- 5) Re-appointment of Mr. C. V. Alexander as the Whole-time Director of the Company from 01.10.2013 up to 30.09.2014.
- 6) Revision in commission to Non-Executive Directors.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For Savita Oil Technologies Limited



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

26th August, 2013

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

Dear Sir,

Sub: Amendments to Equity Listing Agreement - New Clause 35A –
Disclosure of Voting Results
Ref: Code SOTL-EQ

With reference to the SEBI Circular no.CIR/CFD/DI/07/2011 dated October 05, 2011, we hereby submit to the Stock Exchanges the disclosure of voting results of the 52nd Annual General Meeting of our Company held on 24th August, 2013, in the following format:

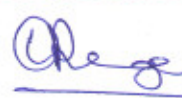
Date of the AGM	:	24.08.2013
Total number of shareholders on record date	:	
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	02
Public	:	48
No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	nil
Public	:	nil
(Agenda-wise)		
Details of the Agenda		
Resolution required		
Ordinary	:	04
Special	:	02
Mode of voting	:	Show of hands

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For Savita Oil Technologies Limited

U. C. Rege

Company Secretary & Executive VP-Legal