

**24th Annual General Meeting of the Members held on Wednesday
30th day of September, 2015.**

Declaration of Results of e-voting and Poll

As per the Provision of Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 24th Annual General Meeting (AGM). The e-voting was open from 27th September, 2015 to 29th September 2015.

In lines with the Companies Act, 2013 and in the terms of clarification issued by MCA, voting by show of hands was not permitted at the General Meeting and e-voting has been offered to the shareholders. Therefore, at the 24th Annual General Meeting, voting was conducted by means of Poll.

The Board of Directors had appointed Mr. S. K. Kapahi Practising Company Secretary as a Scrutinizer for e-voting and Poll. The Scrutinizer has carried out the scrutiny of all the Electronic votes received upto the close of working hour on 29th September 2015 and poll received till the Conclusion of the meeting and submitted their report on 1st day of October, 2015.


The Consolidated Results as per Scrutinizer's Report dated 1st October, 2015 are as follows :-

S.No.	Particulars	% of votes in favour	% of votes in Against
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2015 and Reports of the Directors and the Auditors thereon.	100%	0.00%
2.	To re-appoint Mr. Padam Singhee, who retires by rotation.	77.52%	22.48%
3.	Re-appointment of Auditors and Fixing their Remuneration.	99.79%	0.21%

Based on the Consolidated Report of the Scrutinizer, all the Resolution as set out in the Notice of 24th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For SVOGL OIL GAS AND ENERGY LTD.

October 01,2015
New Delhi


 Vimal Chadha
 Company Secretary



SVOGL OIL GAS AND ENERGY LIMITED

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

ANNUAL GENERAL MEETING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

DETAILS OF AGENDA :

RESOLUTION REQUIRED : ORDINARY RESOLUTION

MODE OF VOTING : E-voting & Physical Ballot Paper

	No. of Shares hold (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
--	------------------------	--------------------------	---	----------------------------	--------------------------	--	--

RESOLUTION No. 1 : ORDINARY RESOLUTION

Promoter and Promoter Group	14147146	12893139	91.13%	12893139	0	100%	0
Public Institutional Holders	6633099	3707895	55.90%	3707895	0	100%	0
Public - Others	30663302	53636	0.17%	53581	55	99.90%	0.10%
Total	51443547	16654670	32.37%	16654615	55	100%	0

	No. of Shares hold	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
--	--------------------	----------------------	---	------------------------	----------------------	--------------------------------------	------------------------------------

RESOLUTION No. 2 : ORDINARY RESOLUTION

Promoter and Promoter Group	14147146	12893139	91.13%	12893139	0	100%	0
Public Institutional Holders	1550053	3707895	55.90%	0	3707895	0	100%
Public - Others	30663302	53636	0.17%	18094	35542	33.73%	66.27%
Total	46360501	16654670	32.37%	12911233	3743437	77.52%	22.48 %

SV OGL 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.svogf.com

CIN: L74899DL1989PLC038542



	No. of Shares hold	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
RESOLUTION No. 3 : ORDINARY RESOLUTION							
Promoter and Promoter Group	14147146	12893139	91.13%	12893139	0	100%	0
Public Institutional Holders	1550053	3707895	55.90%	3707895	0	100%	0
Public - Others	30663302	53636	0.17%	18290	35346	34.10%	65.90%
Total	46360501	16654670	32.37%	16619324	35346	99.79%	0.21 %

The Proposed resolutions have therefore been approved by the Shareholders as an Ordinary Resolutions.

October 01, 2015
New Delhi


(Vimal Chadha)
Company Secretary



SV OGL OIL GAS AND ENERGY LIMITED

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