

**POSTAL BALLOT RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

DETAILS OF AGENDA :

RESOLUTION REQUIRED :

SPECIAL RESOLUTIONS

MODE OF VOTING :

Postal Ballot/E-voting

	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]
<b>RESOLUTION NO. 1</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84768	0.44	79678	5090	94.00	6.00
<b>Total</b>	<b>46360501</b>	<b>9663441</b>	<b>83.63</b>	<b>9658351</b>	<b>5090</b>		

# Excludes 5 invalid votes consisting of 1117560 Equity Shares

<b>RESOLUTION NO. 2</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84758	0.44	77029	7729	90.88	9.12
<b>Total</b>	<b>46360501</b>	<b>9663431</b>	<b>83.63</b>	<b>9655702</b>	<b>7729</b>		

# Excludes 5 invalid votes consisting of 1117560 Equity Shares

<b>RESOLUTION NO. 3</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84753	0.44	81286	3467	95.91	4.09
<b>Total</b>	<b>46360501</b>	<b>9663426</b>	<b>83.63</b>	<b>9659959</b>	<b>3467</b>		

# Excludes 5 invalid votes consisting of 1117560 Equity Shares



**SHIV-VANI OIL & GAS EXPLORATION SERVICES LTD**

	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]
<b>RESOLUTION NO. 4</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84907	0.44	82289	2618	96.92	3.08
<b>Total</b>	<b>46360501</b>	<b>9663580</b>	<b>83.63</b>	<b>9660962</b>	<b>2618</b>		

# Excludes 5 invalid votes consisting of 1117560 Equity Shares

**RESOLUTION NO. 5**

Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84899	0.44	81682	3217	96.21	3.79
<b>Total</b>	<b>46360501</b>	<b>9663572</b>	<b>83.63</b>	<b>9660355</b>	<b>3217</b>		

# Excludes 5 invalid votes consisting of 1117560 Equity Shares

	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
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**RESOLUTION NO. 6**

Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	83799	0.43	81632	2167	97.41	2.59
<b>Total</b>	<b>46360501</b>	<b>9662472</b>	<b>83.62</b>	<b>9660305</b>	<b>2167</b>		

# Excludes 5 invalid votes consisting of 1117560 Equity Shares



**SHIV-VANI OIL & GAS EXPLORATION SERVICES LTD**

	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]
<b>RESOLUTION NO. 7</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84907	0.44	76545	8362	90.15	9.85
<b>Total</b>	<b>46360501</b>	<b>9663580</b>	<b>83.63</b>	<b>9655218</b>	<b>8362</b>		
# Excludes 81 invalid votes consisting of 5 Equity Shares							
<b>RESOLUTION NO. 8</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	83782	0.43	79847	3935	95.30	4.70
<b>Total</b>	<b>46360501</b>	<b>9662455</b>	<b>83.62</b>	<b>9658520</b>	<b>3935</b>		
# Excludes 5 invalid votes consisting of 1117560 Equity Shares							
	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
<b>RESOLUTION NO. 9</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84996	0.44	81925	3071	96.39	3.61
<b>Total</b>	<b>46360501</b>	<b>9663669</b>	<b>83.63</b>	<b>9660598</b>	<b>3071</b>		
# Excludes 5 invalid votes consisting of 1117560 Equity Shares							



**SHIV-VANI OIL & GAS EXPLORATION SERVICES LTD**


	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
<b>RESOLUTION NO. 10</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84768	0.44	82037	2731	96.78	3.22
<b>Total</b>	<b>46360501</b>	<b>9663441</b>	<b>83.63</b>	<b>9660710</b>	<b>2731</b>		

# Excludes 5 invalid votes consisting of 1117560 Equity Shares

	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
<b>RESOLUTION NO. 11</b>							
Promoter and Promoter Group	20212926	5870778	29.04	5870778	0	100	0
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0
Public - Others	19299157	84768	0.44	83751	1017	98.80	1.20
<b>Total</b>	<b>46360501</b>	<b>9663441</b>	<b>83.63</b>	<b>9662424</b>	<b>1017</b>		

# Excludes 5 invalid votes consisting of 1117560 Equity Shares

for Shiv-Vani Oil & Gas Exploration Services Ltd.

  
Vimal Chadha  
Company Secretary

