

September 30, 2015

EOL/SEC/7685

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code – 500134)

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051 (Stock code – ESSAROIL)

Essar Oil Limited
Equinox Business Park
4th Floor, Tower - 2
Off Bandra Kurla Complex
L.B.S. Marg, Kurla (W)
Mumbai 400 070.
India

Corporate Identity Number
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Sub: 25th Annual General Meeting held on September 30, 2015

The 25th Annual General Meeting of members of the Company was held today, September 30, 2015 at the Company's registered office at Khambhalia Post, District Devbhumi Dwarka.

As per the provisions of the Companies Act, 2013 and the listing agreement, the Company had provided remote e-voting facility to the shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 25th AGM.

Further voting was conducted by means of poll at the AGM for shareholders present at the AGM who had not cast their votes in the remote e-voting.

Post conclusion of the meeting, counting of votes cast is presently in progress. The voting results in the format prescribed under clause 35A of the equity listing agreement will be forwarded separately.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
for **ESSAR OIL LIMITED**



SHEIKH S. SHAFFI
COMPANY SECRETARY

- cc: 1) National Securities Depository Ltd.
2) Central Depository Services (India) Ltd.
3) IDBI Trusteeship Services Ltd., Debenture Trustee
4) Overseas Depository to GDS, The Bank of New York Mellon
5) Datamatics Financial Services Ltd., Transfer Agent.