

**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
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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
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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 %

SVOGL OIL GAS AND ENERGY LIMITED


(Formerly 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
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



SVOGL OIL GAS AND ENERGY LIMITED

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

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CIN: L74899DL1989PLC038542

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 24th Annual General Meeting (AGM) of the Equity Shareholders of Shiv-Vani Oil & Gas Exploration Services Limited held on Wednesday the 30th September, 2015 at 12.00 Noon at Community Center, Lado Sarai, Old M B Road, New Delhi- 110030.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Shiv-Vani Oil & Gas Exploration Services Limited (the Company) for the purpose of:
 - (a) Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (b) Poll through ballot papers under the Provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Wednesday the 30th September, 2015 at 12.00 Noon at Community Center, Lado Sarai, Old M B Road, New Delhi- 110030.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the Notice of the 24th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e- voting process and for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or " against" the resolutions contained in the Notice of the 24th Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of poll based on the records provided by the Registrar and Share Transfer Agents of the Company.
3. The E-voting period remained open w.e.f. 27.09.2015 (9:00 A.M.) to 29.09.2015 (5:00 P.M.). The votes were unblocked on 30.09.2015 at 3:00 P.M. in the Presence of two witnesses i.e. Ms. Megha Khatri and Ms. Vanshika Rastogi, who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:


 (.....)
 Megha Khatri




 (.....)
 Vanshika Rastogi

There were no papers which were incomplete or found defective.

4. I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and poll conducted at the venue of the AGM as follows:

Item No. of Notice and heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the resolution		Number of votes against the resolution		Invalid votes
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. Adoption of the Financial Statements for the year ended 31 st March, 2015 together with the Reports of Directors' and Auditors' thereon.	85	16654615	100	55	0	0
2. Re- appointment of Mr. PadamSinghee (DIN: 00021995) as Director of the Company.	85	12911233	77.52	3743437	22.48	0
3. Ratification of appointment of Statutory Auditors M/s Vijay Prakash Gupta & Associates.	85	16619324	99.79	35346	0.21	0


Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in Serial No. 1 to 3, I hereby report that the above resolutions were passed with requisite majority.

All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

Place: New Delhi
Date: 01.10.2015




(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER