

20<sup>th</sup> October, 2015

The Manager (Listing)  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

SYMBOL: 522175, Series EQ

Subject: Outcome of the Board Meeting


Dear Sir,

In the meeting of the Board of Directors of the Company held on 20<sup>th</sup> October, 2015 following decisions were made inter alia:

- (1) Considered and approved to increase Authorized Share Capital from Rs 230 crore to Rs 600 crore.
- (2) Considered and Approved Alteration of Capital Clause in Memorandum of Association and Article of Association.
- (3) Considered and Approved Conversion of Outstanding overdue interest and installments of Lenders into Equity Shares as per CDR Scheme.
- (4) Considered the Approved final Strategic Debt Restructuring Scheme.
- (5) Authorization for signing of fresh Listing Agreement with National Stock Exchange of India Ltd. (NSE) and Bombay Stock Exchange (BSE)
- (6) Considered to conduct Postal Ballot for taking approval of Shareholder on the above mentioned matters.
- (7) Considered and approve to appoint Mr. S.K. Kapahi, Practising Company Secretary as a scrutinizer for conducting Postal Ballot.
- (8) Considered to appoint Smt Neeraj Arora as a Women Director.

This is in compliance with the Clause 20 of the listing agreement made with you.

Thanking you

Yours Faithfully  
For SVOGL Oil Gas and Energy Limited  
Vimal Chadha   
Company Secretary



**SVOGL OIL GAS AND ENERGY LIMITED**

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