

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

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CIN. L17100MH1909PLC000294

Swan/bse/nse

23rd August, 2022

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra-east,
Mumbai - 400 051

Listing Department,
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir/Madam

Sub: Intimation about convening 114th Annual General Meeting (AGM)

With reference to above, we wish to inform you that the Board of Directors of the Company, at its meeting held on 23rd August, 2022, have decided to convene 114th Annual General Meeting (AGM) of the Company on Wednesday, 28th September 2022 at 11.30 A.M. through video conference/other audio-visual means.

The business to be transacted at the said AGM for the approval of the shareholders will be as under:

Ordinary Business:

- 1) To consider and adopt audited Financial Statements of the company (Standalone & Consolidated) for the year ended 31st March, 2022 and the Reports of the Directors and the Auditors thereon;
- 2) To declare dividend @ 10% on Equity Shares (Rs. 0.10 per share) for the year ended 31st March, 2022;
- 3) Re-appointment of Mr. Navinbhai C. Dave as a Director, who retires by rotation and being eligible, offers himself for re-appointment;
- 4) Re-appointment of M/s N.N. Jambusaria & Co., Chartered Accountants, as statutory Auditors of the Company;

Special Business:

- 5) To ratify Cost Auditor's remuneration;
- 6) Appointment of Mr. Rohinton Eruch Shroff (DIN: 00234712) as an Independent Director of the Company;
- 7) To change the name of the Company;
- 8) Alteration in the Memorandum of Association and the Articles of Association of the Company;
- 9) Approval for material related party transactions;
- 10) To approve enabling resolution to raise Capital through QIP/ GDR/ ADR/ FCCB upto an amount not exceeding Rs. 2,000 crores.

This is for the information of the Exchange, members and all other concerned.

Thanking you,

Yours faithfully,

For Swan Energy Limited


(Arun S. Agarwal)
Company Secretary

