



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/nse/bse

19th October, 2023

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

Symbol: SWANENERGY

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Sub: Submission of Scrutinizers Report.

We wish to inform that all the Resolutions, as set out in the Notice dated 22nd September, 2023, convening EGM, stands passed by the members in view of the Scrutinizer's Report received at the registered office of the Company.

In this regard, please find enclosed herewith Scrutinizer's Report.

Please find the above in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Arun S. Agarwal
Company Secretary

Enclosed as above

JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc. Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

Consolidated Scrutinizer's Report of Remote E-Voting and Voting at the EGM **&** **MGT-13**

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Swan Energy Limited
Mumbai

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting and at the meeting on the resolutions mentioned in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of Swan Energy Limited held on Thursday, 19th October, 2023.

I, **Jignesh M. Pandya**, Practicing Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103 appointed as the Scrutinizer by the Board of Directors of Swan Energy Limited ("**COMPANY**") at its meeting held on 22nd September, 2023 for scrutinizing e-voting process and appointed by the Chairman of **Extra Ordinary General Meeting** of the Equity shareholders of Swan Energy Limited held on Thursday, 19th October, 2023 at 11:30 a.m. at Walchand Hirachand Hall, Indian Merchant Chamber Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400020, for scrutinizing the voting done on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the Extra Ordinary General Meeting dated 22nd September, 2023 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 26th September, 2023, in Business Standard in English and Mumbai Mitra in Marathi, the E-voting opened at 9.00 a.m. on Monday, 16th October, 2023 and remained open upto 5.00 p.m. on Wednesday, 18th October, 2023.
2. The equity shareholders holding shares as on Thursday, 12th October, 2023, cutoff date, were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The Voting was opened from Monday, 16th October, 2023, 9.00 A.M. and was closed on Wednesday, 18th October, 2023, 5.00 pm.
4. The votes were unblocked at 01.00 p.m. on Thursday, 19th October, 2023 in the presence of Mr. Aditya Pandya and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
5. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).



JIGNESH M.PANDYA & CO.

Company Secretaries

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Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

In respect of votes cast at the Extra Ordinary General Meeting of the Company:

1. The persons who have not voted through remote e-voting and attended the meeting were allowed to vote by way of physical voting through ballot process at the meeting. .

A. SPECIAL BUSINESS

- a) RESOLUTION NO. 1:
ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

- (i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote Voting E	80	178329289	99.70
Voted Meeting At	14	131723	00.07
Total	94	178461012	99.77

- (ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote Voting E	6	418820	00.23
Voted Meeting At	-	-	-
Total	6	418820	00.23

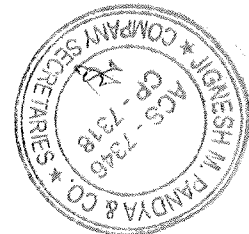
- (iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote Voting E	0	0	0.00
Voted Meeting At	2	6	0.00
Total	2	6	0.00

- (b) RESOLUTION No. 2:
APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS

- (i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote Voting E	67	14588434	96.24
Voted Meeting At	14	131723	00.88
Total	81	14720157	97.12



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(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote Voting E	8	437675	02.88
Voted Meeting At	-	-	-
Total	8	437675	02.88

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote Voting E	0	0	0.00
Voted Meeting At	2	6	0.00
Total	2	6	0.00

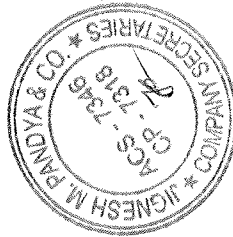
2. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 2 as set out in the Notice of the Extra Ordinary General Meeting have been passed with requisite majority.

3. All relevant records of vote casted by electronically will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

For **JIGNESH M PANDYA & CO.,**
Company Secretaries



J. Pandya

Proprietor

Place : Mumbai
Date : 19th October, 2023
ACS - 7346, CP - 7318
UDIN: A007346E001375636

Witnesses:

1) Mr. Aditya Pandya :

A. J. Pandya

2) Mr. Krishna Yadav :

Krishna C. Yadav

Countersigned by:

Arun Agarwal
(Arun Agarwal)

Company Secretary & Compliance Officer
Swan Energy Limited