

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

30th June, 2021

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

Dept. of Corporate Service,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip code SWANENERGY (NSE) 503310 (BSE)

Dear Sir,

Sub: Regulation 33 – Audited financial results for the quarter and year ended 31st March, 2021

The Board of Directors of the Company, at its meeting held on today, i.e., 30th June, 2021, has approved the standalone and consolidated Audited financial results for the quarter and year ended 31st March, 2021. In this regard, please find enclosed herewith following:

- i. Audited Financial Results (standalone and consolidated) for the quarter and year ended 31st March, 2021
- ii. Audit Reports [in the prescribed formats as per the SEBI (LODR)] on standalone and consolidated financial results for the quarter and year ended 31st March, 2021.
- iii. Declaration that Auditors report contains no Qualification.

The Board of Directors at its meeting held today, subject to approval of the shareholders at the ensuing Annual General Meeting, have recommended payment of Dividend @ 10% on Equity share of Rs. 1/- each, (Rs. 0.10 per share) for F.Y. 2020-21.

The meeting commenced at 5.30 p.m. and concluded at 7.00 p.m.

Please take the above on record.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary



Encl: as above