

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

31st August, 2020

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

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

Dear Sir/Madam

Sub: Intimation about convening 112th 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 28th August, 2020, have decided to convene 112th Annual General Meeting (AGM) of the Company on Monday, 28th September, 2020 at 11.00 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, 2020 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, 2020;
- 3) Re-appointment of Mr. Nikhil V. Merchant as a Director, who retires by rotation and being eligible, offers himself for re-appointment;

Special Business:

- 4) To consider and approve enabling resolution under section 180 (1) (a) of the Companies Act, 2013 to create charge etc. upto a sum not exceeding Rs. 10,000 Crores at any point of time;
- 5) To approve enabling resolution under section 180 (1) (c) of the Companies Act, 2013 to fix borrowing limits upto a sum not exceeding Rs. 10,000 Crores at any point of time;
- 6) To approve enabling resolution under section 62 (3) of the Companies Act, 2013 for conversion of debentures or loans into shares in the company;
- 7) To ratify Cost Auditor's remuneration;
- 8) Re-appointment of Mrs. Surekha Oak as an Independent Director of the Company for the second consecutive term of 5 years;
- 9) Re-appointment of and remuneration payable to Mr. Sugavanam Padmanabhan as Whole Time Director of the Company for a period of 3 years;
- 10) To approve enabling resolution to raise Capital through QIP/ GDR/ ADR/ FCCB upto an amount not exceeding Rs. 1000 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