

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 March, 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.

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

Dear Sir / Madam,

Sub: Submission of voting results of EGM of the Company held on Wednesday, 30th March, 2022

Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

We wish to inform that all the 4 (Four) Resolutions, as set out in the Notice dated 5th March, 2022, convening EGM, stands passed by the members in view of the Scrutinizer's Report received and result declared by the Chairman of the meeting on Wednesday, 30th March, 2021 at 1.30 p.m. at the registered office of the Company.

In this regard, please find enclosed following.

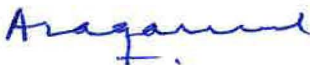
1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015;
2. Scrutinizer's Report.

Please find the above in order and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Swan Energy Limited



**(Arun S. Agarwal)
Company Secretary**



Encl: As above

Voting Result under Regulation 44(3) of SEBI(LODR) Regulations, 2015

Date of the EGM	30 th March, 2022
Total number of shareholders on record date	10,421
No. of shareholders present in the meeting either in person or through proxy:	
i. Promoters and Promoter Group	NA
ii. Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
i. Promoters and Promoter Group	13
ii. Public	24



AGENDA WISE

Mode of voting: Remote E-voting & E-voting at EGM

Resolution No. 1 – Special Resolution		Issue Of Equity Shares on Preferential Basis						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
	E-voting at EGM	0	0	0	0	0	0	0
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-voting at EGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	3,12,53,098	3,12,53,098	100.00	3,12,53,036	62	99.9998	0.0002
	E-voting at EGM	50,928	50,928	100.00	50,928	0	100.00	0
	Total	3,13,04,026	3,13,04,026	100.00	3,13,03,964	62	99.9998	0.0002
Total		18,98,04,026	18,98,04,026	100.00	18,98,03,964	62	99.9999	0.0001



Resolution No. 2 – Special Resolution		Alteration of Memorandum of Association						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)		(4)			
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
	E-voting at EGM	0	0	0	0	0	0	0
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-voting at EGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	3,12,53,098	3,12,53,098	100.00	3,12,53,036	62	99.9998	0.0002
	E-voting at EGM	50,928	50,928	100.00	50,928	0	100.00	0
	Total	3,13,04,026	3,13,04,026	100.00	3,13,03,964	62	99.9998	0.0002
Total		18,98,04,026	18,98,04,026	100.00	18,98,03,964	62	99.9999	0.0001



Resolution No. 3 – Special Resolution		Alteration of Articles of Association						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)		(4)			
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
	E-voting at EGM	0	0	0	0	0	0	0
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-voting at EGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	3,12,53,098	3,12,53,098	100.00	3,09,28,231	3,24,867	98.96	1.04
	E-voting at EGM	50,928	50,928	100.00	50,928	0	100.00	0
	Total	3,13,04,026	3,13,04,026	100.00	3,09,79,159	3,24,867	98.96	1.04
Total		18,98,04,026	18,98,04,026	100.00	18,94,79,159	3,24,867	99.83	0.17



Resolution No. 4 – Special Resolution		Capital Raising Through Issuance of Equity Shares or Other Convertible Securities						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
	E-voting at EGM	0	0	0	0	0	0	0
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-voting at EGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	3,12,53,098	3,12,53,098	100.00	3,09,28,241	3,24,857	98.96	1.04
	E-voting at EGM	50,928	50,928	100.00	50,928	0	100.00	0
	Total	3,13,04,026	3,13,04,026	100.00	3,09,79,169	3,24,857	98.96	1.04
Total		18,98,04,026	18,98,04,026	100.00	18,94,79,169	3,24,857	99.83	0.17

Yours faithfully,
For Swan Energy Limited

Arun S. Agarwal

(Arun S. Agarwal)
Company Secretary



JIGNESH M. PANDYA & CO.

COMPANY SECRETARY

205, Shashi Co.Op.Hsg.Soc.Ltd., Devidas Road, Borivali (West), Mumbai: 400103.

Mobile: 9819065068

E-mail: jigneshpandyacs@gmail.com

Consolidated Scrutinizer's Report of Remote E-Voting and Voting at the EOGM

**&
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 30th March, 2022.

I, **Jignesh M. Pandya**, Practising Company Secretary, having office at 205, Shashi Co-Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103 being appointed as the Scrutinizer by the Board of Directors of Swan Energy Limited (company) at its meeting held on **5th March, 2022** 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 Wednesday, 30th March, 2022 at 11.00 a.m. at through Video Conference / Other Audio Visual Means, to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 6, Feltham House, 2nd Floor, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001 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 05th March, 2022 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 08th March, 2022 in Business Standard in English and Mumbai Lakshdeep in Marathi, the E-voting opened at 9.00 a.m. on Saturday, March 26, 2022 and remained open upto 5.00 p.m. on Tuesday, March 29, 2022.
2. The equity shareholders holding shares as on 23rd March, 2022, 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 26th March, 2022, 9.00 A.M. and was closed on 29th March, 2022, 5.00 pm.
4. The votes were unblocked at 11.40 a.m. on 30th March, 2022 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.

Jignesh

JIGNESH M. PANDYA & CO.

COMPANY SECRETARY

205, Shashi Co.Op.Hsg.Soc.Ltd., Devidas Road, Borivali (West). Mumbai: 400103.

Mobile: 9819065068

E-mail: jigneshpandyacs@gmail.com

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/>).

In respect of votes casted 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 electronically at the meeting. Then, again opened at 11:00 a.m. today and remained open till 11.27 a.m. (15 minutes after meeting over).

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 E Voting	61	189753036	99.97
Voted At Meeting	4	50928	0.03
Total	65	189803964	100.00

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	2	62	0.0003
Voted At Meeting	0	0	0.0000
Total	2	62	0.0003

(iii) Invalid Votes:

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

- (b) RESOLUTION No. 2:
Alteration of Memorandum of Association

(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 E Voting	61	189753036	99.97
Voted At Meeting	4	50928	0.03
Total	65	189803964	100.00

Jignesh

JIGNESH M. PANDYA & CO.

COMPANY SECRETARY

205, Shashi Co.Op.Hsg.Soc.Ltd., Devidas Road, Borivali (West). Mumbai: 400103.

Mobile: 9819065068

E-mail: jigneshpandyacs@gmail.com

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	2	62	0.0003
Voted At Meeting	0	0	0.0000
Total	2	62	0.0003

(iii) Invalid Votes:

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

(c) RESOLUTION No. 3:
Alteration of Articles of Association

(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 E Voting	58	189428231	99.80
Voted At Meeting	4	50928	0.03
Total	62	189479159	99.83

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	5	324867	0.17
Voted At Meeting	0	0	0.00
Total	5	324867	0.17

(iii) Invalid Votes:

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

Jignesh

JIGNESH M. PANDYA & CO.

COMPANY SECRETARY

205, Shashi Co.Op.Hsg.Soc.Ltd., Devidas Road, Borivali (West), Mumbai: 400103.
Mobile: 9819065068 E-mail: jigneshpandyacs@gmail.com

(d) RESOLUTION No. 4:
Capital Raising Through Issuance of Equity Shares or Other Convertible Securities

(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 E Voting	59	189428241	99.80
Voted At Meeting	4	50928	0.03
Total	63	189479169	99.83

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	4	324857	0.17
Voted At Meeting	0	0	0
Total	4	324857	0.17

(iii) Invalid Votes:

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

2. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in 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



Proprietor

ACS - 7346, CP - 7318

Place : Mumbai
Date : 30th March, 2022
UDIN : A007346C003325386

Witnesses:

1) Mr. Aditya Pandya : A. J. Pandya

2) Mr. Krishna Yadav : K