

Swan Energy Limited

(Formerly Swan Mills Limited)

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

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in

CIN. L17100MH1909PLC000294

swan/nse/bse

20th July, 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 voting results of the Extra-ordinary General Meeting (EGM) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform that all the 2 (Two) Resolutions, as set out in the Notice dated 27th June, 2023, 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 Thursday, 20th July, 2023 at 11.45 a.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.

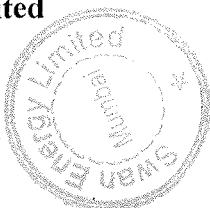
Please find the above in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Swan Energy Limited

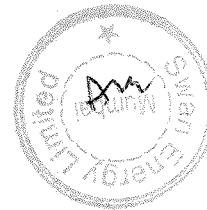
Arun S. Agarwal

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



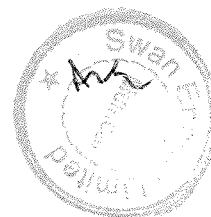
General information about company

Scrip code	503310
NSE Symbol	SWANENERGY
MSEI Symbol	NOTLISTED
ISIN	INE665A01038
Name of the company	SWAN ENERGY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

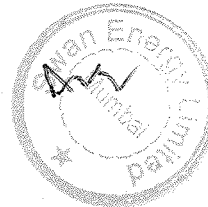


Scrutinizer Details

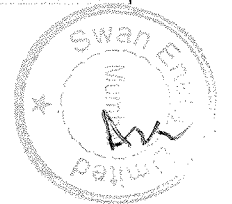
Name of the Scrutinizer	JIGNESH PANDYA
Firms Name	JIGNESH M. PANDYA & CO.
Qualification	CS
Membership Number	7346
Date of Board Meeting in which appointed	27-06-2023
Date of Issuance of Report to the company	20-07-2023



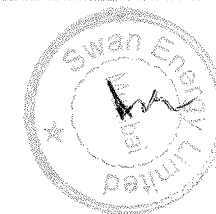
Voting results	
Record date	13-07-2023
Total number of shareholders on record date	20971
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	36
No. of resolution passed in the meeting	2



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	169148000	163722000	96.7922	163722000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	163722000	96.7922	163722000	0	100.0000
Public- Institutions	E-Voting	52835549	504087	0.9541	91225	412862	18.0971	81.9029
	Poll							
	Postal Ballot (if applicable)							
	Total		52835549	504087	0.9541	91225	412862	18.0971
Public- Non Institutions	E-Voting	41933451	27546884	65.6919	27546807	77	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		41933451	27546884	65.6919	27546807	77	99.9997
Total		263917000	191772971	72.6641	191360032	412939	99.7847	0.2153



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting		504087	0.9541	91225	412862	18.0971	81.9029
	Poll	52835549						
	Postal Ballot (if applicable)							
	Total	52835549	504087	0.9541	91225	412862	18.0971	81.9029
Public- Non Institutions	E-Voting		32855384	78.3513	32855307	77	99.9998	0.0002
	Poll	41933451						
	Postal Ballot (if applicable)							
	Total	41933451	32855384	78.3513	32855307	77	99.9998	0.0002
Total		94769000	33359471	35.2008	32946532	412939	98.7622	1.2378





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.
Tel. : +91 22 28084509 • Mob.: +91 9819065068 • E-mail: 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

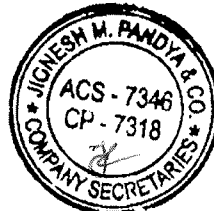
Dear Sir,

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 20th July, 2023.

I, **Jignesh M. Pandya**, Practicing 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 **27th June, 2023** for conducting and scrutinizing remote e-voting & e-voting at EOGM in a fair and transparent manner in respect of resolutions stated in the Notice of the **Extra Ordinary General Meeting** of the Equity shareholders of Swan Energy Limited held on Thursday, 20th July, 2023 at 11.30 a.m. through Video Conference / Other Audio Visual Means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) from time to time. 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 cast through Remote e-voting facility:

1. In accordance with the Notice of the Extra Ordinary General Meeting dated 27th June, 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 29th June, 2023 in Business Standard in English and Mumbai Mitra in Marathi, the E-voting





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- opened at 9.00 a.m. on Monday, 17th July, 2023 and remained open upto 5.00 p.m. on Wednesday, 19th July, 2023.
- The equity shareholders holding shares as on 13th July, 2023, cutoff date, were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
 - The Voting was opened from 17th July, 2023, 9.00 A.M. and was closed on 19th July, 2023, 5.00 pm.
 - The votes were unblocked at 12.50 p.m. on 20th July, 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.
 - 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 cast at the Extra Ordinary General Meeting of the Company:

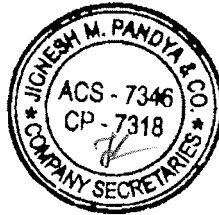
- The persons who have not voted through remote e-voting and attended the meeting were allowed to vote electronically during the meeting asl also for 15 minutes after the conclusion of the meeting (15 minutes after meeting over).

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	66	191360032	99.78
Voted At Meeting	NIL	NA	NIL
Total	66	191360032	99.78





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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 E Voting	6	412939	0.22
Voted At Meeting	NIL	NA	NIL
Total	6	412939	0.22

(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:

Approval for Material Related Party Transactions

(i) Votes in favour of Resolution:

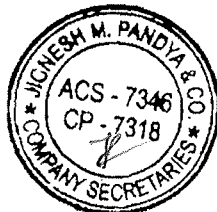
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	56	32946532	98.76
Voted At Meeting	NIL	NA	NIL
Total	56	32946532	98.76

(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	6	412939	1.24
Voted At Meeting	NIL	NA	NIL
Total	6	412939	1.24

(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





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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 Extra Ordinary General Meeting have been passed with requisite majority.
3. All relevant records of vote cast 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

Peer Review Certificate No. 2727/2022

Place : Mumbai

Date: 20th July, 2023
UDIN: A007346E000647238

Witnesses:

1) Mr. Aditya Pandya

:

A. J. Pandya

2) Mr. Krishna Yadav

:

Krishna L. Yadav



Counter Signed by

For SWAN ENERGY LIMITED

Arun
COMPANY SECRETARY

