

# 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

16<sup>th</sup> September, 2021

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 113<sup>th</sup> AGM of the Company held on Wednesday, 15<sup>th</sup> September, 2021  
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

We wish to inform that all the 5 (Five) Resolutions, as set out in the Notice dated 21<sup>st</sup> August, 2021, convening 113<sup>th</sup> AGM, stands passed by the members in view of the Scrutinizer's Report received and result declared by the Chairman of the meeting on Thursday, 16<sup>th</sup> September, 2021 at 12.15 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 AGM	15 <sup>th</sup> September, 2021
Total number of shareholders on record date	11,339
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	37



AGENDA WISE

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

Resolution No. 1 – Ordinary Resolution		Adoption of IND AS Financial Statements (standalone & consolidated) for the year ended 31 <sup>st</sup> March, 2021						
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 AGM	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 AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	1,66,60,091	1,66,60,091	100.00	1,66,59,891	200	99.999	0.0012
	E-voting at AGM	1,27,34,337	1,27,34,337	100.00	1,27,34,337	0	100.00	0
	Total	2,93,94,428	2,93,94,428	100.00	2,93,94,228	200	99.9993	0.0012
Total		18,78,94,428	18,78,94,428	100.00	18,78,94,228	200	99.9998	0.0012



Resolution No. 2 – Ordinary Resolution		Declaration of Dividend for the financial year ended 31 <sup>st</sup> March, 2021						
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 AGM	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 AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	1,66,60,091	1,66,60,091	100.00	1,66,59,991	100	99.999	0.0006
	E-voting at AGM	1,27,34,337	1,27,34,337	100.00	1,27,34,337	0	100.00	0
	Total	2,93,94,428	2,93,94,428	100.00	2,93,94,328	100	99.9997	0.0006
<b>Total</b>		<b>18,78,94,428</b>	<b>18,78,94,428</b>	<b>100.00</b>	<b>18,78,94,328</b>	<b>100</b>	<b>99.9999</b>	<b>0.0006</b>





Resolution No. 3 – Ordinary Resolution		Re-appointment of Mr. Paresh V. Merchant as Director, retiring by rotation;						
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 AGM	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 AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	1,66,58,591	1,66,58,591	100.00	1,63,62,671	2,95,920	98.223	1.776
	E-voting at AGM	1,27,34,337	1,27,34,337	100.00	1,27,34,337	0	100.00	0
	Total	2,93,92,928	2,93,92,928	100.00	2,90,97,008	2,95,920	98.993	1.776
<b>Total</b>		<b>18,78,92,928</b>	<b>18,78,92,928</b>	<b>100.00</b>	<b>18,75,97,008</b>	<b>2,95,920</b>	<b>98.842</b>	<b>1.776</b>



Resolution No. 4 – Ordinary Resolution		Ratification of Cost Auditor's Remuneration						
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 AGM	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 AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	1,66,58,591	1,66,58,591	100.00	1,66,58,420	171	99.998	0.001
	E-voting at AGM	1,27,34,337	1,27,34,337	100.00	1,27,34,337	0	100.00	0
	Total	2,93,92,928	2,93,92,928	100.00	2,93,92,757	171	99.999	0.001
<b>Total</b>		<b>18,78,92,928</b>	<b>18,78,92,928</b>	<b>100.00</b>	<b>18,78,92,757</b>	<b>171</b>	<b>99.999</b>	<b>0.001</b>



Resolution No. 5 – Special Resolution		Raising of Capital						
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 AGM	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 AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting	82,11,446	82,11,446	100.00	78,96,943	3,14,503	96.169	3.830
	E-voting at AGM	1,27,34,337	1,27,34,337	100.00	1,27,34,337	0	100.00	0
	Total	2,09,45,783	2,09,45,783	100.00	2,06,31,280	3,14,503	98.498	3.830
<b>Total</b>		<b>17,94,45,783</b>	<b>17,94,45,783</b>	<b>100.00</b>	<b>17,91,31,280</b>	<b>3,14,503</b>	<b>99.824</b>	<b>3.830</b>

Yours faithfully,  
For Swan Energy Limited

  
(Arun S. Agarwal)  
Company Secretary







# **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 AGM**

**&  
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

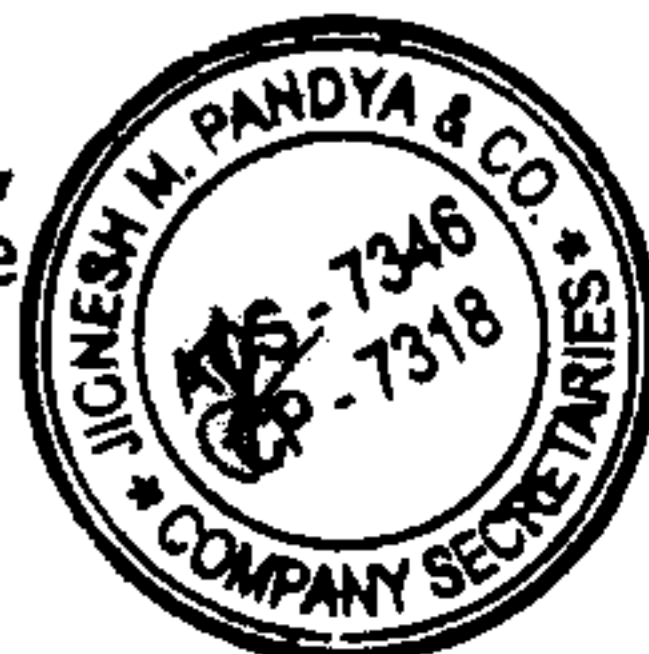
Dear Sir,

**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 113<sup>th</sup> Annual General Meeting of the Equity Shareholders of Swan Energy Limited held on 15<sup>th</sup> September, 2021.**

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 **21<sup>st</sup> August, 2021** for scrutinizing e-voting process and appointed by the Chairman of **113<sup>th</sup> Annual General Meeting** of the Equity shareholders of Swan Energy Limited held on Wednesday, 15<sup>th</sup> September, 2021 at 11.30 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, 2<sup>nd</sup> 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 113<sup>th</sup> Annual General Meeting dated 21<sup>st</sup> August, 2021 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 28<sup>th</sup> August, 2021 in Business Standard in English and The Global Times in Marathi, the E-voting opened at 9.00 a.m. on Saturday, September 11, 2021 and remained open upto 5.00 p.m. on Tuesday, September 14, 2021.
2. The equity shareholders holding shares as on 08<sup>th</sup> September, 2021, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 113<sup>th</sup> Annual General Meeting of the Company.





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Email:jigneshpandyacs@gmail.com

3. The Voting was opened from 11<sup>th</sup> September, 2021, 9.00 A.M. and was closed on 14<sup>th</sup> September, 2021, 5.00 pm.
4. The votes were unblocked at 12.50 p.m. on 15<sup>th</sup> September, 2021 in the presence of Mr. Sachin Mehta 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/>).

## In respect of votes casted at the 113<sup>th</sup> Annual 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 12:08 noon today and remained open till 12.23 noon (15 minutes after meeting over).

### A. ORDINARY BUSINESS

#### a) RESOLUTION No. 1:

Adoption of IND AS Financial Statements (standalone & Consolidated)

#### (i) Votes in favour of Resolution:

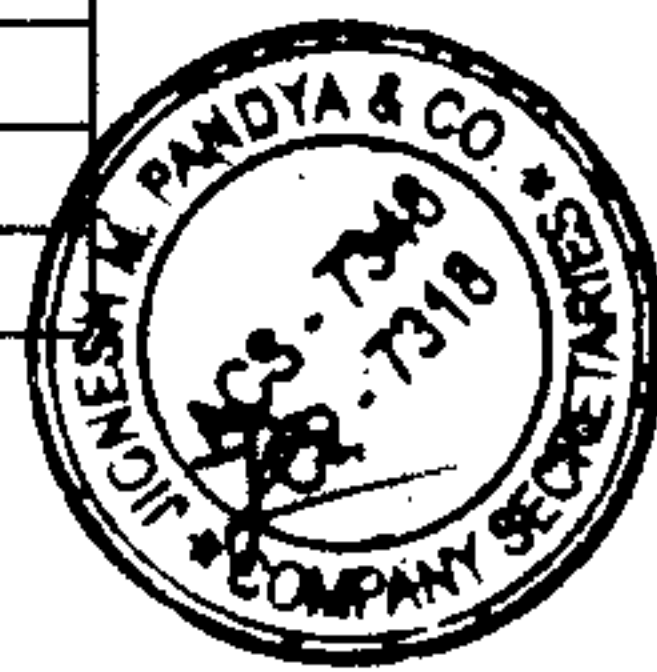
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	94	175159891	93.2226
Voted At Meeting	2	12734337	6.7773
Total	96	187894228	99.9999

#### (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	200	0.0001
Voted At Meeting	0	0	0.00
Total	2	200	0.0001

#### (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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**(b) RESOLUTION No. 2:**

Declare a Dividend for the financial year ended 31<sup>st</sup> March, 2021

**(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	95	175159991	93.2226
Voted At Meeting	2	12734337	6.7773
Total	97	187894328	99.9999

**(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	1	100	0.00005
Voted At Meeting	0	0	0.00
Total	1	100	0.00005

**(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:**

To re-appoint Mr. Paresh V. Merchant, who retires by rotation and being eligible, offers himself for re-appointment

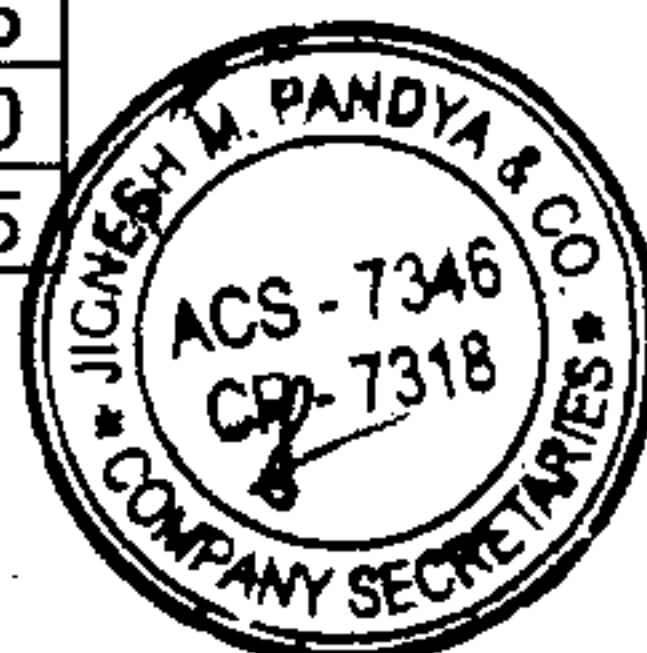
**(i) Votes in favour of Resolution:**

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	88	174862671	93.0651
Voted At Meeting	2	12734337	6.7774
Total	90	187597008	99.8425

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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	7	295920	0.1575
Voted At Meeting	0	0	0.00
Total	7	295920	0.1575



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## (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

## (d) RESOLUTION No. 4: Ratification of Cost Auditor's Remuneration

### (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	92	175158420	93.2225
Voted At Meeting	0	12734337	6.7774
Total	94	187892757	99.9999

### (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	3	171	0.00009
Voted At Meeting	0	0	0.00
Total	3	171	0.00009

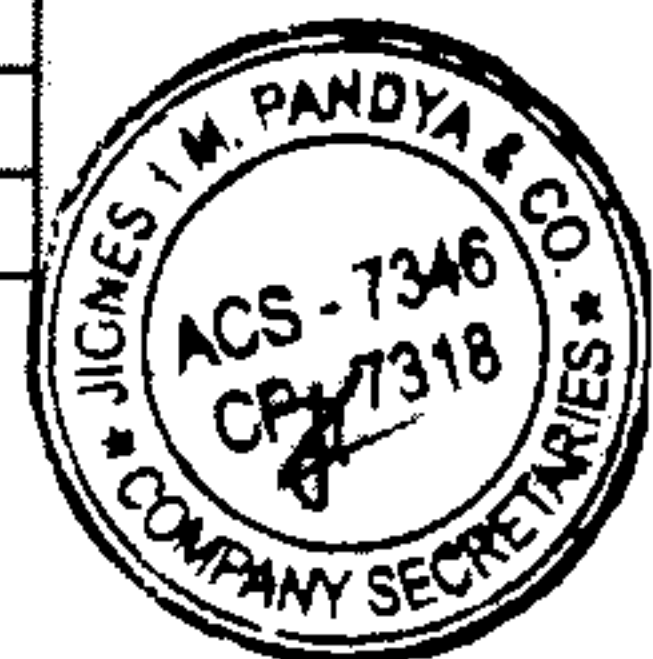
## (iii) Invalid Votes

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

## (e) RESOLUTION No. 5: Raising of Capital

### (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	88	166396943	92.7282
Voted At Meeting	2	12734337	7.0965
Total	90	179131280	99.8247





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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	7	314503	0.1753
Voted At Meeting	0	0	0.00
Total	7	314503	0.1753

## (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

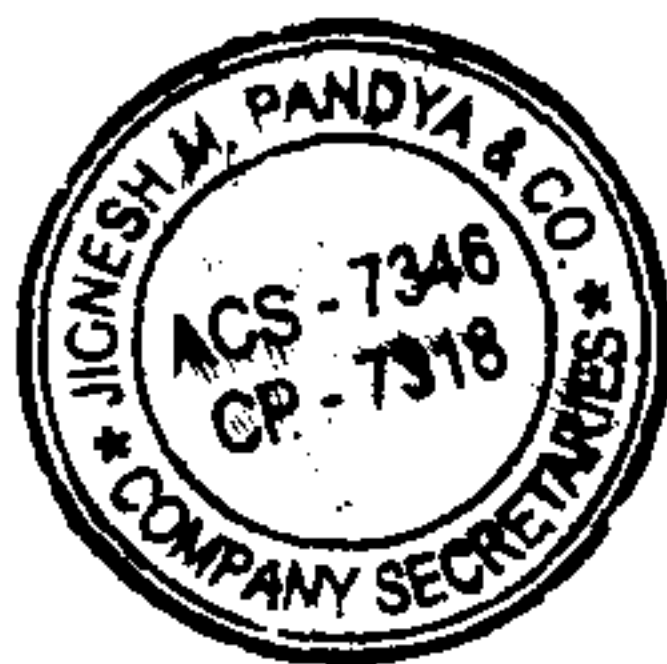
2. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 5 as set out in the Notice of the 113<sup>th</sup> Annual General Meeting have been passed with requisite majority.

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 113<sup>th</sup> Annual General Meeting Wand thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

Place : Mumbai  
Date : 15<sup>th</sup> September, 2021  
UDIN : A007346C000948000



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

*Jignesh M. Pandya*

**Proprietor**  
ACS - 7346, CP -7318

Witnesses:

1) Mr. Sachin Mehta :

S. I. Mehta

2) Mr. Krishna Yadav :

[Signature]