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

13th September, 2019

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 111th AGM of the Company held on Wednesday, 11th September, 2019

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

We wish to inform that all the 14 (Fourteen) Resolutions, as set out in the Notice dated 14th August, 2019, convening 111th AGM, stands passed by the members in view of the Scrutinizer's Report received and result declared by the Chairman of the meeting on Friday, 13th September, 2019 at 11.00 A.M. at the registered office of the Company.

In this regard, please find enclosed following.

- i- Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015;
- ii- 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

Date of the AGM		11th September, 2019
Total number of shareholders on record date	cord date	7,709
No. of shareholders present in the meeting either	e meeting either	
in person or through proxy:: i. Promoters and Promoter Group	dn	11
ii. Public	4	90
No. of Shareholders attended the meeting through NIL Video Conferencing:	meeting through	NIL
i. Promoters and Promoter Group	dn	
ii. Public		



1. AGENDA WISE

Mode of voting: E-voting and Poll through Ballot at AGM

Resolution No. 1 – Ordinary Resolution	o. 1 – solution	Adop	tion of INE	AS Financial S	tatements	Adoption of IND AS Financial Statements (standalone & consolidated)	solidated)				
Whether	promoter/	°N									
promoter interested	group are in the										
agenda/resolution											
Category	Mode of		of shares	No. of	votes %	% of Votes Polled	No. of Votes –	No. of	% of Votes in	% of Votes against on votes	tes
	voting	held		polled	on	on outstanding	in favour	Votes –	favour on votes	polled $(7) = [(5)/(2)]*100$	
					(3) =	(3)=[(2)/(1)]*100		15	$ \begin{array}{c} \text{ported} \\ (6) = [(4)/(2)] * 1 \\ 0. \end{array} $		
			Ξ	(2)			(4)	<u>(</u>)	00		
Promoter	E-voting	1	15,85,00,000	15,	000	100.00	15.85.00.000	0	100.00		0
and	Poll			0	0	0	0	0	0		0
Promoter	Postal			0	0	0	0	0	0		0
Group	Ballot(if applicable)							r	9		0
	Total	1	15,85,00,000	0 15,85,00,000	000,	100.00	15,85,00,000	0	100.00		0
Public	E-voting			0	0	0	0	0	0		0
Institutions	Poll			0	0	0	0	0	0		0
	Postal			0	0	0	0	0	0		0
	Ballot(if applicable)										
	Total			0	0	0	0	0	0		0
Public-	E-voting		1,52,39,861	1,52,39,861	,861	100.00	1,52,39,811	50	66.66	0.01	10
Non-	Poll		6,131		6,131	100.00	6,126	5	99.92	0.0	0.08
Institutions	Postal			0	0	0	0	0	0		0
	Ballot(if applicable)										
	Total		1,52,45,992		,992	100.00	1,52,45,937	55	66.66	0.01	01
Total			17,37,45,992	2 17,37,45,992	,992	100.00	17,37,45,937	55	66.66	10:0	01

ошо	Decir	aration of Div	idend for the finan	Declaration of Dividend for the financial year ended 31st March, 2019	rch, 2019			
omond	_							
0000	er/ No							
dnorg	are							
niterested in u agenda/resolution								
	of No.	of shares	No. of votes	% of Votes Polled	No. of Votes –	No. of	% of Votes in	% of Votes against on votes
voting	held		polled	outstanding	in favour	Votes –	favour on votes	polled $(7) = [(5)/(2)]*100$
				snares $(3)=[(2)/(1)]*100$		TS.	polled $(6)=[(4)/(2)]*1$	
		(1)	(2)		(4)	(c)	00	
Promoter E-voting		15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Poll		0	0	0	0	0	0	0
Promoter Postal		0	0	0	0	0	0	0
Ballot(if applicable)								
Total		15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
- E-voting		0	0	0	0	0	0	0
Institutions Pol1		0	0	0	0	0	0	0
Postal Rallot(if		0	0	0	0	0	0	0
applicable)								
Total		0	0	0	0	0	0	0
E-voting		1,52,39,861	1,52,39,861	100.00	1,52,39,861	0	100.00	0.00
		6131	6131	100.00	6,131	0	100.00	0
Institutions Postal		0	0	0	0	0	0	0
Ballot(if applicable)								
Total		1,52,45,992	1,52,45,992	100.00	1,52,45,992	0	100.00	0.00
		17,37,45,992	17,37,45,992	100.00	17,37,45,992	0	100.00	00.0



Resolution No. 3	⁷ 0.3-	Appe	intmer	of Mr	Sugavanam	Padma	Appointment of Mr. Shoayanam Padmanahhan as a Director who retires by rotation and boing aligible affect this 16.5	or vide patition by no	d bao acitot	کام مانانی ام مینو	1 1. F
Ordinary Resolution	solution	appo	appointment	t t				will refined by it	נמנוטוו מווע ט	cilig cilgibic, oil	ers minsen for re-
Whether	promoter/	å									
promoter	group are										
interested	in the										
agenda/resolution											
Category	Mode of		jo	shares	Jo	votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held			polled		on outstanding	– in favour	Votes -	favour on	polled $(7) = [(5)/(2)]*100$
							shares (3)=[(2)/(1)]*100		against	votes polled $(6)=[(4)/(2)]*$	
			Ξ		(2)			(4)	(5)	100	
Promoter	E-voting		15,85,00,000	000,00	15,85,00,000	0000	100.00	15,85,00,000	0	100.00	0
and	Poll			0		0	0	0	0	0	0
Promoter	Postal			0		0	0	0	0	0	C
Group	Ballot(if						1000	ł			
	applicable)										
	Total		15,85,00,000	000,00	15,85,00,000	000,	100.00	15,85,00,000	0	100.00	0
Public -	_			0		0	0	0	0	0	0
Institutions	Poll			0		0	0	0	0	0	0
	Postal			0		0	0	0	0	0	0
	Ballot(if								1		2
	applicable)										
	Total			0		0	0	0	0	0	0
Public-	E-voting		1,52,3	1,52,39,861	1,52,39,861	,861	100.00	1,52,39,811	50	66.66	0.01
Non-	Poll			6131	*	6131	100.00	6,126	5	99.92	0.08
Institutions	Postal			0		0	0	0	0	0	0
	Ballot(if					2	4	X	3		6
	applicable)										
	Total		1,52,4	1,52,45,992	1,52,45,992	,992	100.00	1,52,45,937	55	66.66	0.01
Total			17,37,45,992	15,992	17,37,45,992	,992	100.00	17,37,45,937	55	66.66	0.01



Parison Pari	Resolution No. 4 – Special	3. 4 – Special	Alteration in objec	Alteration in object clause of Memorandum of Association	Idum of Association				
rer group are fresolution the fresolution that the voting held below of shares held below of the fresolution with held below of the fresolution fresolution fresolution and the fresolution fresolution with held below of the fresolution held below of the fresolution for the fresolution held below of the fresolution for the fresolution for the fresolution for the fresolution for the fresh fresolution for the fresh	Resolution								
Second S	Whether	promoter/	No						
Fresolution The Fresolution Tresolution Tresolut									
Voting Mode of No. of shares No. of votes Polled No. of Votes No. of Votes									
No. of shares No. of votes % of Votes Polled No. of Votes	agenda/resolu	tion							
voting held polled on outstanding shares -in favour Votes-against Ervoting (1) (2) (4) (5) Foll 0 15,85,00,000 15,85,00,000 0 0 Form Postal 0 0 0 0 0 Form Postal 0 0 0 0 0 0 Form Postal 0 <td>Category</td> <td>ode</td> <td>No. of</td> <td>No. of</td> <td>% of Votes Polled</td> <td>No. of Votes</td> <td></td> <td>% of Votes in</td> <td>% of Votes against on votes</td>	Category	ode	No. of	No. of	% of Votes Polled	No. of Votes		% of Votes in	% of Votes against on votes
Care		voting	held	polled				favour on votes	polled $(7) = [(5)/(2)]*100$
E-voting 15,85,00,000 15,85,00,000 100.00 15,85,00,000 0 0 0 0 0 0 0 0					(3)=[(2)/(1)]*100			polled $(6)=[(4)/(2)]*1$	
err E-voting 15,85,00,000 15,85,00,000 0 100.00 15,85,00,000 0			3	(2)		(4)			
Poll Poll Postal Poll Poll Postal Poll Postal Poll Postal Poll Postal Poll Postal	Promoter	E-voting	15,85,00,000	15,85,00,000	100.00	15.85.00.000	0	100.00	0
ter Postal 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	and	Poll	0		0	0	0	0	0
Pallot(if applicable)	Promoter	Postal	0	0	0	0	0	0	0
Total	Group	Ballot(if applicable)						0 €€	
- E-voting		Total	15,85,00,000	15,85,00,000	100.00	15.85.00.000	0	100.00	0
ritions Poll 0		E-voting	0		0	0	0	0	0
Postal Ballot(if applicable)	Institutions	Poll	0	0	0	0	0	0	0
Ballot(if applicable)		Postal	0	0	0	0	0	0	0
Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Ballot(if							
c- E-voting 1,52,39,861 1,52,39,861 100.00 1,52,39,811 50 Itions Postal 0 0 0 6,126 5 Ballot(if applicable) 1,52,45,992 1,52,45,937 55 Total 1,52,45,992 1,52,45,992 1,00.00 1,52,45,937 55		Total	0	0	0	C	C	C	
Poll 6131 6131 100.00 6,126 5 Ations Postal 0 0 0 0 0 Ballot(if applicable) applicable) 1,52,45,992 1,52,45,992 1,52,45,937 55 Total 1,73745,003 17,3745,003 17,3745,003 65	Public-	E-voting	1,52,39,861	1,52,39,861	100.00	1.52.39.811	50	66.66	0.01
Ations Postal Ballot(if applicable) Total	Non-	Poll	6131	6131	100.00	6,126	5	99.92	0.08
Ballot(if applicable) 1,52,45,992 1,52,45,992 1,52,45,937 55 Total 1,32,45,602 1,737,45,602 1,737,45,602 55	Institutions	Postal	0	0	0	0	0	0	0
applicable) 1,52,45,992 1,52,45,992 1,52,45,937 55 Total 1,737.45,003 1,737.45,003 1,737.45,003 1,737.45,003 1,737.45,003 55		Ballot(if							
Total 1,52,45,992 1,52,45,992 100.00 1,52,45,937 55		applicable)							
17 37 45 000 17 37 45 000 17 37 45 000 55		Total	1,52,45,992	1,52,45,992	100.00	1,52,45,937	55	66.66	0.01
0.001 0.001	Total		17,37,45,992	17,37,45,992	100.00	17,37,45,937	55	66.66	0.01



Resolution No	Resolution No. 5 – Special	Appro	val for pivir	19 Loan or Guarante	e or Providing Security	in connection wi	th I can avai	iled by ony, of th	Approval for giving Loan or Guarantee or Providing Security in connection with Loan availed by any of the Commany's authorisis.
Resolution	,	or any	other perso	on specified under Se	or any other person specified under Section 185 of the Companies Act, 2013	mies Act, 2013	ava roan ava	inca of any or an	Company s substitutaly (163)
Whether	promoter/	No							
promoter	group are								
interested	in the								
agenda/resolution	ıtion								
Category	Mode of		of shares	_	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held		polled	on outstanding	– in favour	Votes -	favour on	polled $(7) = [(5)/(2)]*100$
					shares (3)=[(2)/(1)]*100		against	votes polled $(6)=[(4)/(2)]*$	
			Ξ	(2)		(4)	(5)	100	
Promoter	E-voting	1;	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
and	Poll		0	0	0	0	0	0	0
Promoter	Postal		0	0	0	0	0	0	0
Group	Ballot(if								
	applicable)								
	Total		15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public -	E-voting		0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0	0
	Postal		0	0	0	0	0	0	0
	Ballot(if								
	applicable)								
	Total		0	0	0	0	0	0	0
Public-	E-voting		1,52,39,861	1,52,39,861	100.00	1,46,67,139	5,72,722	96.24	3.76
Non-	Poll		6131	6131	100.00	6,126	5	99.92	0.08
Institutions	Postal		0	0	0	0	0	0	0
	Ballot(if								
	applicable)								
	Total		1,52,45,992	1,52,45,992	100.00	1,46,73,265	5,72,727	96.24	3.76
Total		1,	17,37,45,992	17,37,45,992	100.00	17,31,73,265	5,72,727	19.66	0.33



Resolution No 6 - Special	6 - Special	Annro	wal for	Sizione Contraction Contractio	Toon ond/ou		1 O	1/1			
Resolution		2013	7 at 101	8141118	LVall allu/ VI	Oualai	ice, providing securit	ty and/or making	ınvesunent	under Section 1	2013
Whether	promoter/	No									
promoter	group are										
interested	in the										
agenda/resolution	ıtion										
Category	Mode of		of sh	shares	Jo	votes 9	% of Votes Polled	tes	No. of	% of Votes in	% of Votes against on votes
	voting	held			polled		on outstanding	– in favour	Votes -	favour on	polled $(7) = [(5)/(2)]*100$
						<u>" </u>	shares (3)=[(2)/(1)]*100		against	votes polled $(6)=[(4)/(2)]*$	
			(1)		(2)	-		(4)	(c)	001	
Promoter	E-voting	1	15,85,00,000	000	15,85,00,000	000	100.00	15,85,00,000	0	100.00	0
and	Poll			0		0	0	0	0	0	0
Promoter	Postal			0		0	0	0	0	0	0
Group	Ballot(if applicable)										
	Total		15,85,00,000	000	15,85,00,000	000	100.00	15,85,00,000	0	100.00	0
Public –	E-voting			0		0	0	0	0	0	0
Institutions	Poll			0		0	0	0	0	0	0
	Postal			0		0	0	0	0	0	0
	applicable)										
	Total			0		0	0	0	0	0	0
Public-	E-voting		1,52,39,861	,861	1,52,39,861	861	100.00	1,46,67,139	5,72,722	96.24	3.76
Non-	Poli)	6131	9	6131	100.00	6,126	S	99.92	0.08
Institutions	Postal			0		0	0	0	0	0	0
	Ballot(if	5									
	applicable)										
	Total		1,52,45,992	,992	1,52,45,992	992	100.00	1,46,73,265	5,72,727	96.24	3.76
Total			17,37,45,992	,992	17,37,45,992	992	100.00	17,31,73,265	5,72,727	19.66	0.33



Resolution No. 7	0.7-	Ratifi	cation of Cos	Ratification of Cost Anditor's Remineration	eration				
Ordinary Resolution	solution								
Whether	promoter/	No							
promoter	group are								
interested	in the								
agenda/resolution	ıtion								
Category	Mode of		of shares	_	s % of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held		polled	on outstanding	– in favour	Votes -	favour on	polled $(7) = [(5)/(2)]*100$
					shares $(3)=[(2)/(1)]*100$		against	votes polled $(6)=[(4)/(2)]*$	
			(1)	(2)		(4)	(5)	100	
Promoter	E-voting		15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
and	Poll		0	0	0	0	0	0	0
Promoter	Postal		0	0	0	0	0	0	0
Group	Ballot(if								
	Total		15.85.00,000	15.85.00.000	100.00	15.85.00.000	0	100 00	0
Public -	E-voting		0	0		0	0	0	0
Institutions	Poll		0	0	0	0	0	0	0
	Postal		0	0	0	0	0	0	0
	Ballot(if applicable)								
	Total		0	0	0	0	0	0	0
Public-	E-voting		1,52,39,861	1,52,39,861	100.00	1,52,39,811	50	66.66	0.01
Non-	Poll		6131	6131	100.00	6,131	0	100.00	0.00
Institutions	Postal		0	0	0	0	0	0	0
	Ballot(if								
	applicable)								
	Total		1,52,45,992	1,52,45,992	100.00	1,52,45,942	20	66.66	0.01
Total			17,37,45,992	17,37,45,992	100.00	17,37,45,942	20	66.66	0.01



Resolution N	Resolution No. 8 – Special	Re-ani	pointmen	t of Mr. R	aikumar Suk	Re-appointment of Mr. Raikumar Sukhdevsinhii as Independent Director of the Company	ant Director of the	Company		
Resolution	·				•	J		company		
Whether	promoter/	No								
promoter	group are									
interested in	in the									
Category	Mode of	Z	of charec	No	of votes	Pellod sato V of Notes	No of Votos	No of	0/ of Mate:	
		held			5			Votes –	favour on	% of votes against on votes polled $(7) = [(5)/(2)]*100$
						shares (3)=[(2)/(1)]*100		against (5)	votes polled $(6)=[(4)/(2)]*$	
			\equiv		(2)		(4)	<u> </u>		
Promoter	E-voting	Τ	15,85,00,000		15,85,00,000	100.00	15.85.00.000	0	100.00	O
and	Poll			0	0	0	0	0	0	0
Promoter	Postal			0	0	0	0	0	0	0
Group	Ballot(if						ć.			
	applicable)									
	Total		15,85,00,000		15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public -	E-voting			0	0	0	0	0	0	0
Institutions	Poll			0	0	0	0	0	0	0
	Postal			0	0	0	0	0	0	0
	Ballot(if									
	applicable)			ě	(2)					
	Total			0	0	0	0	0	0	0
Public-	E-voting		1,52,39,861	61	1,52,39,861	100.00	1,52,39,811	50	66.66	0.01
Non-	Poll		6131	31	6131	100.00	6,131	0	100.00	0.00
Institutions	Postal			0	0	0	0	0	0	0
	Ballot(if									
	applicable)									
	Total		1,52,45,992		1,52,45,992	100.00	1,52,45,942	20	66.66	0.01
Total		1	17,37,45,992		17,37,45,992	100.00	17,37,45,942	20	66.66	0.01



Resolution No. 9 – Special	o. 9 – Special	Re-app	ointmen	t of Mr	· Pitamber Tec.	Re-appointment of Mr. Pitamber Teckchandani as Independent Director of the Company	at Director of the	Company		
Resolution						-				
Whether	promoter/	N _o								
promoter	group are									
interested	in the									
agenda/resolution	tion									
Category	Mode of		of shares	-	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held		<u>p</u>	polled	on outstanding	– in favour	Votes -	favour	polled $(7) = [(5)/(2)]*100$
						shares (3)=[(2)/(1)]*100		against	votes polled $(6)=[(4)/(2)]*$	
			Ξ		(2)		(4)	(5)	100	
Promoter	E-voting	15	15,85,00,000	00	15,85,00,000	100.00	15,85,00,000	0	100.00	0
and	Poll			0	0	0	0	0	0	0
Promoter	Postal			0	0	0	0	0	0	0
Group	Ballot(if									
	applicable)	,		-						
	Total	15	15,85,00,000	00	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public –	E-voting			0	0	0	0	0	0	0
Institutions	Poll			0	0	0	0	0	0	0
	Postal			0	0	0	0	0	0	0
	Ballot(if annlicahle)									
	Total			0	0	0	0	0	0	
Public-	E-voting	5	1,52,39,861	19	1,52,39,861	100.00	1,46,67,139	5,72,722	96.24	3.76
Non-	Poll		6131	31	6131	100.00	6,131	0	100.00	00.00
Institutions	Postal			0	0	0	0	0	0	0
	Ballot(if)		8	M S	
	Total	7.50	1.52.45.992	92	1 52 45 992	100 00	1 46 73 270	5 77 777	AC 90	37 8
Total		17	17 37 45 992	60	17 37 45 992		Ľ	5 77 777	73.00	07:0
Total		/ 1	1,000	77	11,51,51,51		4	7,14,144	19.07	0.33



Resolution No	o. 10 - Special	Re-appointmen	it of Mr. Rajat Kıım	Resolution No. 10 – Special Re-appointment of Mr. Rajat Kılmar Dasolinta as Independent Director of the Company	t Director of the	Company		
Resolution	1	1.1				Company		
Whether	promoter/	No						
promoter	group are							
interested	in the							
agenda/resolution	ıtion							
Category	Mode of	Jo	Jo	votes % of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held	polled	on outstanding	– in favour	Votes -	favour on	polled $(7) = [(5)/(2)]*100$
				shares $(3)=[(2)/(1)]*100$		against	votes polled $(6)=[(4)/(2)]*$	
		(1)	(2)		(4)	(5)	100	
Promoter	E-voting	15,85,00,000	15,85,00,000	00 100.00	15,8	0	100.00	0
and	Poll		0	0 0	0	0	0	0
Promoter	Postal		0	0 0	0	0	0	0
Group	Ballot(if							
	Total	15.85.00.000	15.85.00.000	100 001	15.85.00.000	0	100 00	0
Public –	E-voting				0	0	0	
Institutions	Poll		0		0	0	0	C
	Postal		0	0	0	C	O	
	Ballot(if					ò		
	applicable)							
	Total		0	0 0	0	0	0	0
Public-	E-voting	1,52,39,861	1,52,39,861	61 100.00	1,48,94,238	3,45,623	97.73	2.27
Non-	Poli	61	6131 61	6131 100.00	6,131	0	100.00	0.00
Institutions	Postal		0	0 0	0	0	0	0
	Ballot(if)			
	applicable)							
	Total	1,52,45,992	1,52,45,992	92 100.00	1,49,00,369	3,45,623	97.73	2.27
Total		17,37,45,992	17,37,45,992	92 100.00	17,34,00,369	3,45,623	08.66	0.20



Resolution No	Resolution No. 11 – Special		Mr. Shobhan Diwa	Re-appointment of Mr. Shobhan Diwanii as Independent Director of the Company	ctor of the Comp	anv		
Resolution	,			I		C		
Whether	promoter/	No						
promoter	group are							
interested	in the							
agenda/resolution	tion							
Category	Mode of	_	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held	polled	on outstanding	– in favour	Votes -	favour on	polled $(7) = [(5)/(2)]*100$
				shares (3)=[(2)/(1)]*100		against	votes polled $(6)=[(4)/(2)]*$	
		(1)	(2)		(4)	<u></u>	100	
Promoter	E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
and	Poll	0	0	0	0	0	0	0
Promoter	Postal	0	0	0	0	0	0	
Group	Ballot(if							2.5
	applicable)							
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public –	E-voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0
	Ballot(if							
- 	applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-voting	1,52,39,861	1,52,39,861	100.00	1,48,94,238	3,45,623	97.73	2.27
Non-	Poll	6131	6131	100.00	6,131	0	100.00	0.00
Institutions	Postal	0	0	0	0	0	0	0
	Ballot(if applicable)				Ę			
	Total	1,52,45,992	1,52,45,992	100.00	1,49,00,369	3,45,623	97.73	2.27
Total		17,37,45,992	17,37,45,992	100.00	17,34,00,369	3,45,623	08.66	0.20
								A. C.

D.

Resolution N	o. 12 - Special	Re-appointment of	Mr Nikhil V Mer	Resolution No. 12 - Special Re-appointment of Mr. Nikhil V Merchant as Managing Pizzate C.	of the O			
Resolution	Ť			Viidin as Managing Diie	ctor or the comp	oany		
Whether	promoter/	Yes						
promoter	d _i							
interested	in the							
agenda/resolution	ıtion							
Category	Mode of	_	No. of votes	% of V	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held	polled	on outstanding	– in favour	Votes -	favour on	polled $(7) = [(5)/(2)]*100$
				snares $(3)=[(2)/(1)]*100$		against	votes polled $(6)=[(4)/(2)]*$	
		(1)	(2)		(4)	(5)	100	
Promoter	E-voting	15,85,00,000	15,85,00,000	100.00	15.85.00.000	O	100 001	C
and	Poll	0	0	0	0	0	00.001	
Promoter	Postal	0	0	0	0	0		
Group	Ballot(if applicable)					>	•	O
	Total	15,85,00,000	15,85,00,000	100.00	15.85.00.000	O	100 00	O
Public –	E-voting	0	0	0	0	0	0	
Institutions	Poll	0	0	0	0	0	0	
	Postal Rallotfif	0	0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	O	O
Public-	E-voting	1,52,39,861	1,52,39,861	100.00	1,48,94,238	3,45,623	97.73	700
-uoN	Poll	6131	6131	100.00	6,131	0	100 00	000
Institutions	Postal	0	0	0	0	O	0	00:0
	Ballot(if				.)		
	Total	1,52,45,992	1.52.45.992	100 00	1 49 00 369	3 45 603	07 73	200
Total		17.37.45.992	17.37.45.992	100 001	17 34 00 360	3.45.673	00 00	17.7
			7/160161061	100.00	11,34,00,303	2,42,023	99.80	0.20



Resolution N	o. 13 - Special	Re-appointment of	Mr Parech V Mer	Resolution No. 13 - Special Re-appointment of Mr. Paresh V. Merchant as Evenitive Director of the Comment	of the			
Resolution	•			Oll of the court of the court		yanıy		
Whether	promoter/	Yes						
promoter	group are							
interested	in the							
agenda/resolution	ıtion							
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held	polled	on outstanding	- in favour	Votes –	favour on	polled (7) = $[(5)/(2)]*100$
				shares (3)=[(2)/(1)]*100		against	votes polled $(6)=[(4)/(2)]*$	
		9	8	25	(9)	(5)	100	ō
Promoter	E-voting	15,85,00,000	15,85,00,000	100.00	15.85.00.000	0	100 00	c
and	Poll	0	0	0	0	c	0	
Promoter	Postal	0	0	0	C			
Group	Ballot(if applicable)			ļ)	>	>	>
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public –	E-voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballotíif	0	0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-voting	1,52,39,861	1,52,39,861	100.00	1,48,94,238	3,45,623	97.73	77.7
-uoN	Poll	6131	6131	100.00	6,131	0	100.00	00.0
Institutions	Postal	0	0	0	0	0	C	
	Ballot(if				i.	13) si	
	Total	1 52 45 002	1 57 45 000	00 001	000000			
Total	Torre	1,724,000	266,043,092	100.00	1,49,00,369	3,45,623	97.73	2.27
Lotat		17,57,45,992	17,37,45,992	100.00	17,34,00,369	3,45,623	08.66	0.20



D 222 1.45.22	I- 14 01							
Resolution	14 – Special	Resolution 14 - Special Naising of Capital Resolution						
Whether	promoter/	No						
promoter	group are							
interested in agenda/resolution	in the ution							
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against on votes
	voting	held	polled	on outstanding	– in favour		favour on	polled $(7) = [(5)/(2)]*100$
			- 12	shares (3)=[(2)/(1)]*100		<u> </u>	votes polled $(6)=[(4)/(2)]*$	
		6	(2)		(4)	(c)	100	
Promoter	E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
and	Poll	0	0	0	0	0	0	0
Promoter	Postal	0	0	0	0	0	0	0
Group	Ballot(if applicable)						10	200
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public -	E-voting	0	0	0	0	0	0	0
Institutions	Poli	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0
	Ballot(if				5	(Į.	5
	Total	0	0	0	C	0	C	0
Public-	E-voting	1,52,39,861	1,52,39,861	100.00	1,46,67,189	5.72.672	96.24	3.76
Non-	Poll	6131	6131	100.00	6,131	0	100.00	0
Institutions	Postal	0	0	0	0	0	0	0
	Ballot(if applicable)							
	Total	1,52,45,992	1,52,45,992	100.00	1,46,73,320	5,72,672	96.24	3.67
Total		17,37,45,992	17,37,45,992	100.00	17,31,67,189	5.72.672	99.66	0.34
	Yours faithfully.							

Yours faithfully, For Swan Energy Limited

Janulian A

For (Arun S. Agarwal) Company Secretary





Company Secretaries

Admn. Office:
A-203, Court Chambers,
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Tel. : 2808 4509 Mob. : 98190 65068

E-mail: jigneshpandyacs@gmail.com

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Regd. Office: 205, Shashi CHS Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W), Mumbai - 400 103.

12th September, 2019

To The Chairman Swan Energy Limited Mumbai

Dear Sir,

Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

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 14th August, 2019, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 111th Annual General Meeting of the Equity shareholders of Swan Energy Limited held on Wednesday, 11th September, 2019 at 11.30 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry and Agriculture (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort. Mumbai – 400 001, submit my report as under:

- 1. In accordance with the Notice of the 111th Annual General Meeting dated 14th August, 2019 sent to the shareholders and the Advertisement published pursuant to Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 18th August, 2019 in Business Standard in English and Mumbai Lakshadweep in Marathi, the E-voting opened at 9.00 a.m. on Saturday, 7th September, 2019 and remained open upto 5.00 p.m. on Tuesday, 10th September, 2019.
- 2. The equity shareholders holding shares as on 4th September, 2019, the cut off date were entitled to vote on the resolutions stated in the Notice of the 111th Annual General Meeting of the Company.
- 3. The votes were unblocked at 3.00 p.m. on 11st September, 2019 in 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.
- 4. 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/).





Company Secretaries

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The result of the e-voting are as under:

Item	Particulars/ Heading of the	No. of Vot	es Cast	% of Vo	otes Cast
No.	resolution	Favour	Against	Favour (%)	Against (%)
1.	Adoption of IND AS Financial Statements (standalone & consolidated)	173739811	50	99.99	0.01
2.	Declare a Dividend for the financial year ended 31 st March, 2019	173739861	0	100	0
3.	To appoint a Director in place of Mr. Sugavanam Padmanabhan, who retires by rotation and being eligible, offers himself for re-appointment	173739811	50	99.99	0.01
4.	Alteration in object clause of Memorandum of Association	173739811	50	99.99	0.01
5.	Approval for giving Loan or Guarantee or Providing Security in connection with Loan availed by any of the Company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013	173167139	572722	99.67	0.33
6.	Approval for giving Loan and/or Guarantee, providing Security and/or making Investment under Section 186 of the Companies Act, 2013	173167139	572722	99.67	0.33
7.	Ratification of Cost Auditor's Remuneration	173739811	50	99.99	0.01
8.	Re-appointment of Mr. Rajkumar Sukhdevsinhji as Independent Director of the Company	173739811	50	99.99	0.01
9.	Re-appointment of Mr. Pitamber Teckchandani as Independent Director of the Company	173167139	572722	99.67	0.33
10.	Re-appointment of Mr. Rajat Kumar Dasgupta as Independent Director of the Company	173394238	345623	99.80	0.20
11.	Re-appointment of Mr. Shobhan Diwanji as Independent Director of the Company	173394238	345623	99.80	0.20
12.	Re-appointment of Mr. Nikhil V. Merchant as Managing Director of the Company	173394238	345623	99.80	0.20
13.	Re-appointment of Mr. Paresh V. Merchant as Executive Director of the Company	173394238	345623	99.80	0.20
14.	Raising of Capital	173167189	572672	99.67	0.33





Company Secretaries

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5. All relevant records of electronics voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 111th Annual 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

Place: Mumbai

Date: 12^{nth} September, 2019

Proprietor ACS - 7346, CP -7318

Witnesses:

1) Mr. Sachin Mehta

2) Mr. Krishna Yadav

S.I. Mehter Krishng L. yadav





Company Secretaries

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12th September, 2019

To The Chairman Swan Energy Limited Mumbai

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 111th Annual General Meeting of the Equity Shareholders of Swan Energy Limited held on 11th September, 2019.

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 **14**th **August**, **2019** for scrutinizing e-voting process and appointed by the Chairman of **111**th **Annual General Meeting** of the Equity shareholders of Swan Energy Limited held on **11**th **September**, **2019** at **Babasaheb Dahanukar Sabhagriha**, **Maharashtra Chamber of Commerce**, **Industry and Agriculture** (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, **Kala Ghoda**, **Fort**, **Mumbai** – **400 001** for scrutinizing the poll taken 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 111th Annual General Meeting dated 14th August, 2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 18th August, 2019 in Business Standard in English and Mumbai Lakshadweep in Marathi, the E-voting opened at 9.00 a.m. on Saturday, 7th September, 2019 and remained open upto 5.00 p.m. on Tuesday, 10th September, 2019.
- The equity shareholders holding shares as on 4th September, 2019, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 111th Annual General Meeting of the Company.
- 3. The votes were unblocked at 3.00 p.m. on 11th September, 2019 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.
- 4. 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/).

<u>In respect of votes casted through poll at the 111th Annual General Meeting of the Company:</u>



Company Secretaries

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After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.

- 6. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Sachin Mehta and Mr. Krishna Yadav and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- 7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
- 8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item	Particulars/ Heading of	Mode	No. of Vot	es Cast	% of Votes Cast	
No.	the resolution		Favour	Against	Favour (%)	Against (%)
	Adoption of IND AS Financial	E-voting	173739811	50	99.99	0.01
1.	Statements (standalone &	Poll	6126	5	99.92	0.08
	consolidated)	Total	173745937	55		
	Declare a Dividend for the	E-voting	173739861	0	100	0
2.	financial year ended 31st	Poll	6131	0	100	0
	March, 2019	Total	173745992	0		
	To appoint a Director in place of Mr. Sugavanam Padmanabhan, who retires by rotation and being eligible, offers himself for re-appointment	E-voting	173739811	50	99.99	0.01
3.		Poll	6126	5	99.92	0.08
		Total	173745937	55		
	10 00 00 00	E-voting	173739811	50	99.99	0.01
4.	Alteration in object clause of Memorandum of Association	Poll	6126	5	99.92	0.08
		Total	173745937	55		
	Approval for giving Loan or Guarantee or Providing Security in connection with	E-voting	173167139	572722	99.67	0.33
		Poll	6126	5	99.92	0.08
5.	Loan availed by any of the Company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013	Total	173173265	572727		





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The second second	31 10010 53077 50070					
	Approval for giving Loan	E-voting	173167139	572722	99.67	0.33
	and/or Guarantee, providing	Poll	6126	5	99.92	0.08
6.	Security and/or making Investment under Section 186 of the Companies Act, 2013	Total	17373265	572727	412	
		E-voting	173739811	50	99.99	0.01
7.	Ratification of Cost Auditor's Remuneration	Poll	6131	0	100	0
	Remuneration	Total	173745942	50		
	Re-appointment of Mr.	E-voting	173739811	50	99.99	0.01
8.	Rajkumar Sukhdevsinhji as	Poll	6131	0	100	
0.	Independent Director of the Company	Total	173745942	50		
	Re-appointment of Mr.	E-voting	173167139	572722	99.67	0.33
9.	Pitamber Teckchandani as	Poll	6131	0	100	0
٥.	Independent Director of the Company	Total	173173270	572722		
	Re-appointment of Mr. Rajat	E-voting	173394238	345623	99.80	0.20
10.	Kumar Dasgupta as	Poll	6131	0	100	0
10.	Independent Director of the Company	Total	173400369	345623		
	Re-appointment of Mr.	E-voting	173394238	345623	99.80	0.20
11.	Shobhan Diwanji as	Poll	6131	0	100	0
11.	Independent Director of the Company	Total	173400369	345623		
	Re-appointment of Mr. Nikhil	E-voting	173394238	345623	99.80	0.20
12.	V. Merchant as Managing	Poll	6131	0	100	
	Director of the Company	Total	173400369	345623		
	Re-appointment of Mr.	E-voting	173394238	345623	99.80	0.20
13.	Paresh V. Merchant as	Poll	6131	0	100	0
15.	Executive Director of the Company	Total	173400369	345623		
		E-voting	173167189	572672	99.67	0.33
14.	Raising of Capital	Poll	6131	0	100	0
		Total	173173320	572672		

There were no invalid votes in the Poll in respects of all the above mentioned resolutions.



Company Secretaries

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Regd. Office: 205, Shashi CHS Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W), Mumbai - 400 103.

- 9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 14 as set out in the Notice of the 111th Annual General Meeting have been passed with requisite majority.
- 10. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 111th Annual General Meeting Wand 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: 12th September, 2019

Witnesses:

1) Mr. Sachin Mehta

2) Mr. Krishna Yadav

S. I. Mehter Korishma L. yadan

