



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

29th September, 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
Script Code: 503310

Dear Sir / Madam,

Sub: Submission of voting results of the Annual General Meeting (AGM) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform that all the 7 (Seven) Resolutions, as set out in the Notice dated 14th August, 2023, convening 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, 29th September, 2023 at 03.30 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

Enclosed as above

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:06 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	14-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	21-09-2023
Total number of shareholders on record date	37919
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	10
b) Public	35
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of IND AS Financial Statements (standalone & Consolidated)				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		169148000	163722000	96.7922	163722000	0	100.0000
Public-Institutions	E-Voting	31825217	525988	1.6527	525988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31825217	525988	1.6527	525988	0	100.0000
Public- Non Institutions	E-Voting	62943783	22888998	36.3642	22888821	177	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total		62943783	22888998	36.3642	22888821	177	99.9992
Total		263917000	187136986	70.9075	187136809	177	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the financial year ended 31st March 2023				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		169148000	163722000	96.7922	163722000	0	100.0000
Public-Institutions	E-Voting	31825217	525988	1.6527	525988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31825217	525988	1.6527	525988	0	100.0000
Public- Non Institutions	E-Voting	62943783	22888998	36.3642	22888821	177	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62943783	22888998	36.3642	22888821	177	99.9992
Total		263917000	187136986	70.9075	187136809	177	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr Sugavanam Padmanabhan, who retires by rotation and being eligible, offers himself for re-appointment				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	169148000	163722000	96.7922	163722000	0	100.0000	0.0000
Public-Institutions	E-Voting	31825217	525988	1.6527	19046	506942	3.6210	96.3790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31825217	525988	1.6527	19046	506942	3.6210	96.3790
Public- Non Institutions	E-Voting	62943783	22888998	36.3642	22888577	421	99.9982	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62943783	22888998	36.3642	22888577	421	99.9982	0.0018
Total		263917000	187136986	70.9075	186629623	507363	99.7289	0.2711
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		169148000	163722000	96.7922	163722000	0	100.0000
Public-Institutions	E-Voting	31825217	525988	1.6527	525988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31825217	525988	1.6527	525988	0	100.0000
Public- Non Institutions	E-Voting	62943783	22888998	36.3642	22888027	971	99.9958	0.0042
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62943783	22888998	36.3642	22888027	971	99.9958
Total		263917000	187136986	70.9075	187136015	971	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
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	169148000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		169148000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	31825217	525988	1.6527	0	525988	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31825217	525988	1.6527	0	525988	0.0000
Public- Non Institutions	E-Voting	62943783	22888998	36.3642	22886974	2024	99.9912	0.0088
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62943783	22888998	36.3642	22886974	2024	99.9912
Total		263917000	23414986	8.8721	22886974	528012	97.7450	2.2550
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of and remuneration payable to Mr. Sugavanam Padmanabhan, Whole Time director of the Company				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		169148000	163722000	96.7922	163722000	0	100.0000
Public- Institutions	E-Voting	31825217	525988	1.6527	19046	506942	3.6210	96.3790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31825217	525988	1.6527	19046	506942	3.6210
Public- Non Institutions	E-Voting	62943783	22888998	36.3642	22887647	1351	99.9941	0.0059
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62943783	22888998	36.3642	22887647	1351	99.9941
Total		263917000	187136986	70.9075	186628693	508293	99.7284	0.2716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Capital Raising Through Issuance of Equity Shares or Other Convertible Securities.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		169148000	163722000	96.7922	163722000	0	100.0000
Public-Institutions	E-Voting	31825217	525988	1.6527	47555	478433	9.0411	90.9589
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31825217	525988	1.6527	47555	478433	9.0411
Public- Non Institutions	E-Voting	62943783	22888998	36.3642	22888793	205	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62943783	22888998	36.3642	22888793	205	99.9991
Total		263917000	187136986	70.9075	186658348	478638	99.7442	0.2558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 115th Annual General Meeting of the Equity Shareholders of Swan Energy Limited held on Thursday, 28th September, 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 14th August, 2023 for scrutinizing e-voting process and appointed by the Chairman of **115th Annual General Meeting** of the Equity shareholders of Swan Energy Limited held on Thursday, 28th September, 2023 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, 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 115th Annual General Meeting dated 14th August, 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 21st September, 2023, in Business Standard in English and Mumbai Mitra in Marathi, the E-voting opened at 9.00 a.m. on Sunday, 24th September, 2023 and remained open upto 5.00 p.m. on Wednesday, 27th September, 2023.
2. The equity shareholders holding shares as on Wednesday, 21st September, 2023, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 115th Annual General Meeting of the Company.



JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc. Ltd.

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3. The Voting was opened from Sunday, 24th September, 2023, 9.00 A.M. and was closed on Wednesday, 27th September, 2023, 5.00 pm.
4. The votes were unblocked at 12:40 p.m. on Thursday, 28th September, 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.
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 115th 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 12:05 p.m. today and remained open till 12:20 p.m. (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:

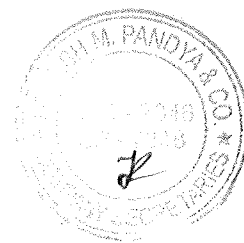
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	130	187136809	99.9999
Voted At Meeting	0	0	0
Total	130	187136809	99.9999

(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	177	0.0001
Voted At Meeting	0	0	0
Total	3	3	99.9999

(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 M. PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc. Ltd.

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Email:jigneshpandyacs@gmail.com

(b) RESOLUTION No. 2:

Declaration of dividend for the financial year ended 31st March, 2023

(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	130	187136809	99.9999
Voted At Meeting	0	0	0
Total	130	187136809	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	177	0.0001
Voted At Meeting	0	0	0
Total	3	177	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

(c) RESOLUTION No. 3:

To re-appoint Mr. Sugavanam Padmanabhan, 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	117	186629623	99.7289
Voted At Meeting	0	0	0
Total	117	186629623	99.7289

(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	16	507363	0.2711
Voted At Meeting	0	0	0
Total	16	507363	0.2711



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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	123	187136015	99.9995
Voted At Meeting	0	0	0
Total	123	187136015	99.9995

(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	10	971	0.0005
Voted At Meeting	0	0	0
Total	10	971	0.0005

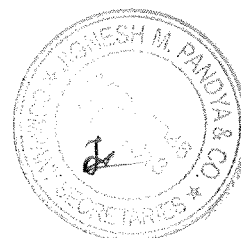
(iii) Invalid Votes

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: • 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	98	22886974	85.0294
Voted At Meeting	0	0	0
Total	98	22886974	85.0294



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Company Secretaries

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Email: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	24	528012	14.9706
Voted At Meeting	0	0	0
Total	24	528012	14.9706

(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

- **Promoter & Promoter Group holding 16,37,22,000 Equity Shares has voted for the resolution No. 5 which is not counted for final voting being related party to the transaction.**

(f) RESOLUTION No. 6:

Reappointment of and remuneration payable to Mr. Sugavanam Padmanabhan, Whole Time director of the Company.

(i) Votes in favour of Resolution:

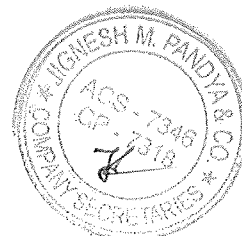
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	116	186628693	99.7283
Voted At Meeting	0	0	0
Total	116	186628693	99.7283

(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	17	508293	0.2717
Voted At Meeting	0	0	0
Total	17	508293	0.2717

(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 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

(g) RESOLUTION No. 7

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	122	186658348	99.7443
Voted At Meeting	0	0	0
Total	122	186658348	99.7443

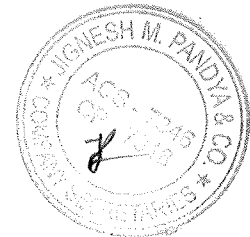
(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	11	478638	0.2557
Voted At Meeting	0	0	0
Total	11	478638	0.2557

(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 7 as set out in the Notice of the 115th Annual General Meeting have been passed with requisite majority.



JIGNESH M. PANDYA & CO.

Company Secretaries

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Mumbai 400 103

Mobile: 9819065068
Email: jigneshpandyacs@gmail.com

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 115th 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 : 29th September, 2023
UDIN: A007346E001122053

Handwritten signature of Jignesh M. Pandya in black ink.

Proprietor
ACS - 7346, CP - 7318

Witnesses:

1) Mr. Aditya Pandya :

A. J. Pandya

2) Mr. Krishna Yadav :

Heishma L. Yadav

Countersigned by:

Handwritten signature of Arun Agarwal in black ink.

(Arun Agarwal)
Company Secretary & Compliance Officer
Swan Energy Limited