

# 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

Date: 18th Sept., 2012

Swan/bse

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

Dear Sir/Madam,

Subject: Disclosure of voting results on the Resolutions proposed at 104<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 18<sup>th</sup> September, 2012

Ref: Clause 35A of the Listing Agreement

1. Date of the AGM : 18<sup>th</sup> September, 2012
2. Total number of shareholders on record date : 7395
3. No. of shareholders present in the meeting either in person or through proxy:
  - i- Promoters and Promoter Group (in person) : 07
  - ii- Public (in person) : 49
  - iii- No. of Shareholders attended the meeting through Video Conferencing: Nil

#### 4. AGENDA WISE

Item No.	Details of Agenda	Resolution required(Ordinary/Special)	Mode of voting>Show of hands/Postal Ballot/Poll)	Remarks
1.	Adoption of Audited accounts, Auditor's Report and Director's report for the year ended 31 <sup>st</sup> March, 2012	Ordinary	Show of hands	Passed unanimously
2.	Declaration of 15% Dividend	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. Nagardas H. Panchal as Director, who retired by rotation at this AGM	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Mr. Rajat Kumar Das Gupta as director, who retired by rotation at this AGM	Ordinary	Show of hands	Passed unanimously
5.	Appointment of M/S V.R. Renuka & Co. Chartered Accountants as Statutory Auditors for the financial year 2012-13.	Ordinary	Show of hands	Passed unanimously

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6.	Raising of capital not exceeding Rs. 1200 Crores, in terms of Sec.81(1A) of the Companies Act, 1956	Special	Show of hands	Passed unanimously
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5. In case of Postal Ballot/Poll/E-Voting:

**Not Applicable**

Promoter/P ublic	No. of shares held  (1)	No. of votes polle d  (2)	% of Votes Polled on outstandin g 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							
Public – Institutiona l holders							
Public- Others							
Total							

This is for your information and record.

Thanking You,

Yours faithfully,

**For Swan Energy Limited**



(Arun S. Agarwal)  
Company Secretary

C.C.  
Dy. Secretary  
The Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range, Kolkatta 700 001