

# 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

Swan/bse/

Date: 12<sup>th</sup> September, 2013

The General Manager, Listing Operation,  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub. : Declaration of Postal Ballot Result**

**Ref : Scrip Code – 503310**

Pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011, the approval of the members of the Company was sought by means of postal Ballot vide notice dated 31<sup>st</sup> July, 2013 regarding the following resolution:-

1. Issue of 1,55,90,000 Equity Shares of the face value of Rs. 2/- each at a price of Rs. 150/- each to the Promoter Group and Non- Promoters on a preferential basis.

M/s Jignesh M. Pandya & Co., Practising Company Secretary, Scrutinizer for the Postal Ballot, has submitted his report on 12<sup>th</sup> September, 2013 and the Company has declared the Postal Ballot results on the basis of the said report.

The Postal Ballot Result in the prescribed format, under Clause 35A of the Listing Agreement is enclosed as *Annexure A*.

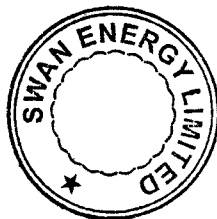
This is for your information and records.

Thanking you,

For Swan Energy Limited



Arun Agarwal  
(Company Secretary)



Encl: As above

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Annexure – “A”

## Details regarding the voting result under clause 35A of the listing agreement

Date of the notice of Postal Ballot	:	31 <sup>st</sup> July, 2013
Record date for reckoning Voting rights	:	26 <sup>th</sup> July, 2013
1) Details of agenda Item	:	Issue of Equity Shares on Preferential basis to Promoters and Non Promoters
Resolution Required	:	Special Resolution
Mode of voting	:	Postal Ballot

### Details of the Postal Ballot received

Particulars	No of Postal Ballot Forms	No. of Shares (Votes Cast)
No. of Total Postal Ballot received	88	7,24,39,879
Less: Rejected	5	780
No. of Valid Postal Ballot	83	7,24,39,099

Particulars of resolution	Promoter/ Public	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 polled
Under section 81(1A) and other applicable provisions of the Companies Act, 1956 to issue Equity Shares on Preferential Basis to Promoters and Non Promoters	Promoter and Promoter Group	7,12,50,000	7,12,50,000	100.00 %	7,12,50,000	Nil	100.00%	0.00%
	Public Others	2,37,50,000	11,89,099	5.01%	11,88,749	350	99.97%	0.03%
	<b>Total</b>	<b>9,50,00,000</b>	<b>7,24,39,099</b>			<b>7,24,38,749</b>	<b>350</b>	

### Result:

Members of the Company have approved the above Special Resolution, as set out at item no. 1 of the Postal Ballot Notice dated 31<sup>st</sup> July, 2013 with requisite majority.

For Swan Energy Limited

*Arun Agarwal*  
(Arun Agarwal)  
Company Secretary

