

# 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: 19<sup>th</sup> September, 2013

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

Dear Sir/Madam,

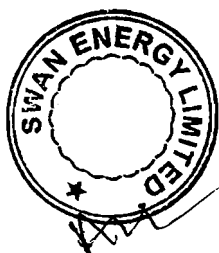
Subject: Disclosure of voting results on the Resolutions proposed at 105<sup>th</sup> Annual General Meeting of the Company held on Thursday, 19<sup>th</sup> September, 2013

Ref: Clause 35A of the Listing Agreement

1. Date of the AGM : 19<sup>th</sup> September, 2013
2. Total number of shareholders on record date : 6811
3. No. of shareholders present in the meeting either in person or through proxy:
  - i. Promoters and Promoter Group (in person) : 06
  - ii. Public (in person) : 61
  - 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,2013	Ordinary	Show of hands	Passed unanimously
2.	Declaration of 25% Dividend	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr.Rajkumar Sukhdevsinhji as Director, who retires by rotation at this AGM	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Mr. Navinbhai C. Dave as director, who retires 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 2013-14.	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	No. of votes polle d	% of Votes Polled on outstandin g 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							
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