

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/bse

Date: 30th September, 2014

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 106th Annual General Meeting of the Company held on Monday, 29th September, 2014

Ref: Clause 35A of the Listing Agreement

1. Date of the AGM : 29th September, 2014
2. Total number of shareholders on record date : 6982
3. No. of shareholders present in the meeting either in person or through proxy:
 - i. Promoters and Promoter Group (in person) : 12
 - ii. Public (in person) : 56
4. No. of Shareholders attended the meeting through Video Conferencing: Nil

5. AGENDA WISE

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

Resolution No. 1 - Ordinary Resolution	Adoption of audited Annual Accounts and Reports of the Auditors and Directors thereon						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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

Resolution No. 2 - Ordinary Resolution		Declaration of dividend					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No. 3 - Ordinary Resolution		Re-appointment of Mr. Nikhil Merchant as Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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

Resolution No. 4 – Ordinary Resolution							
Re-appointment of Mr. Paresh Merchant as Director							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No. 5 – Ordinary Resolution							
Appointment of Auditors							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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

Resolution No. 6 - Appointment of Mr. Rajkumar Sukhdevsinhji as Independent Director							
Resolution No. 6 - Ordinary Resolution							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No. 7 - Appointment of Mr. Pitamber Teckchandani as Independent Director							
Resolution No. 7 - Ordinary Resolution							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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

Resolution No. 8 – Appointment of Mr. Shobhan Diwanji as Independent Director							
Resolution No. 8 – Ordinary Resolution							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,88,188	0	100	0
Total	22,11,80,000	17,74,88,188	80.25	17,74,88,188	0	100	0

Resolution No. 9 – Appointment of Mr. Rajatkumar Dasgupta as Independent Director							
Resolution No. 9 – Ordinary Resolution							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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

Resolution No. 13 – Special Resolution							
Appointment of Mr. Nikhil Merchant as Managing Director							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public – Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No. 14 – Special Resolution							
Appointment of Mr. Paresh Merchant as Executive Director							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public – Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Yours faithfully,
For Swan Energy Limited

Arun S. Agarwal
(Arun S. Agarwal)
Company Secretary

