(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

Clause 35A of the Listing Agreement Ref:

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 -	Adoption of au	dited Annual Ad	counts an	d Reports of the	Auditors a	nd Directors	thercon
Ordinary							
Resolution)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/	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)]
			(1)]*100			2)] 100	100
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



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Resolution No. 2 -	Declaration of	dividend					
Ordinary							
Resolution							
Promoter/Public	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of Votes
	held	polled	Votes	– in favour	Votes -	Votes in	against on
			Polled	1	against	favour on	votes polled
			on			votes	
			outstan	,		polled	
	(1)	(2)	ding	(4)	(5)		
			shares]		(6)=[(4)/((7)=[(5)/(2)]
			(3)=[(2)/			2)]*100	*100
			(1)]*100			'	
Promoter and	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Promoter Group							
Public -	57,48,754	0	0	0	0	0	0
Institutional			}				
holders							
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-appointme	ent of Mr. Nikh	il Mercha	nt as Director			. '
Promoter/Public	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/	No. of Votes – in favour (4)	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
Promoter and	15,85,00,000	15,85,00,000	(1)]*100	15,85,00,000	0	100	0
Promoter Group	15,85,00,000	15,65,00,000	100	15,55,50,000		100	
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



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Resolution No. 4 – Ordinary Resolution	Re-appointme	ent of Mr. Pare	sh Merch	ant as Director	-		<u> </u>
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	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
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	.,		-	or ad i.	<u>-</u> .
Promoter/Public	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	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
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



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Resolution No. 6 – Ordinary Resolution	Appointment	of Mr. Rajkun	nar Sukhd	evsinhji as Inde	ependent	Director	-
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
			(3)=[(2)/ (1)]*100			2)]*100	*100
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 – Ordinary Resolution	Appointment	of Mr. Pitambe	Teckch	andani as Inder	endent D	Pirector	
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	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
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



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Resolution No. 8 – Ordinary Resolution	Appointment	of Mr. Shobha	n Diwanj	as Independer	t Directo	r	<u>-</u>
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]
D	4.5.		(3)=[(2)/ (1)]*100			2)]*100	*100
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 – Ordinary Resolution	Appointment	of Mr. Rajatku	mar Dasg	cupta as Indepe	ndent Dir	ector	
Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)==[(2)/	No. of Votes – in favour (4)	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
Promoter and	15,85,00,000	15,85,00,000	(1)J*100 100	15,85,00,000	0	100	
Promoter Group	,,,,	10,02,00,000	100	15,65,00,000	U	100	U
Public - Institutional holders	57,48,754	. 0	0	0	0	0	Ö
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





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Resolution No. 13 - Special	Appointment of Mr. Nikhil Merchant as Managing Director									
Promoter/Public	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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			
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 Total	5,69,31,246 22,11,80,000	1,89,88,188 17,74,88,188	33,35 80,25	1,89,87,988 17,74,87,988	200 200	99.99 99.99	0.01			

Resolution No. 14 - Special	Appointment	of Mr. Paresh N	Merchant	as Executive D	irector		
Resolution Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/	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
Promoter and	15,85,00,000	15,85,00,000	(1)]*100_ 100	15,85,00,000	0	100	0
Promoter Group 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	200 200	99.99 99.99	0,01 0,01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988		99.97	0.01

Yours faithfully,

For Swan Energy Limited

Azagarwal) (Arun S. Agarwal) Company Secretary

