

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

Website: www.swan.co.in

Swan/bse/

1st June, 2015

AGM- Dept. of Corporate Services
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Fort, Mumbai - 400001.

Ref: Company code 105811

Dear Sir,

Sub: Clause 20 of the Listing Agreement - Recommendation of dividend and Statement of Appropriations for the year ended 31st March, 2015

In terms of the captioned Clause of the Listing Agreement, Appropriations for the financial year ended 31st March, 2015.

Statement of Appropriations (As per Clause 20 of the listing agreement)

		Rs. (In Lacs)	
		Year ended 31 st March, 2015	Year ended 31 st March, 2014
1	Total Turnover and other receipts	31,231.88	33,274.88
2	Gross Profit: (before deducting any of the following)	6,244.97	7,690.36
	a) Interest	1,916.46	2,803.33
	b) Depreciation/ amortisation	543.96	431.58
	c) Provision for Tax	223.70	295.18
	d) Extraordinary Items	0.00	0.00
3	Net Profit	479.03	654.96
4	Appropriation Less: Transferred to General Reserve	0.00	372.00
5	Dividend @ 0.15 (2014-15) & 0.15 (2013-14) per equity share	331.77	331.77
6	Corporate Dividend Tax	67.55	56.38
7	Balance carried forward	12,547.55	12,467.85
8	Paid up equity capital	2211.80	2211.80
9	Reserve except revaluation reserve	41,818.32	41,738.62
10	Date from which dividend is likely to be paid will be informed separately	-	-

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*Previous year's/ period figures are regrouped/ rearranged wherever required.

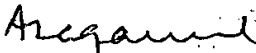
This is to further inform that the Board of Directors of the Company, at its meeting held on today, i.e., 29th May, 2015, has recommended the dividend of Rs. 0.15 per equity share (15% on the face value of Rs. 1/- per equity share) for the financial year, which is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The above are for your information and record.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary