

# 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/nse/

Date: 11<sup>th</sup> September, 2015

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

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-east,  
Mumbai – 400 051

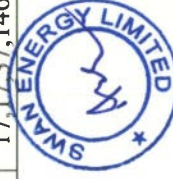
Dear Sir/Madam,

Subject: Disclosure of voting results on the Resolutions proposed at 107<sup>th</sup> Annual General Meeting of the Company held on Friday, 11<sup>th</sup> September, 2015  
Ref: Clause 35A of the Listing Agreement

1. Date of the AGM : 11<sup>th</sup> September, 2015
2. Total number of shareholders on record date : 6393
3. No. of shareholders present in the meeting either in person or through proxy:
  - i. Promoters and Promoter Group (in person) : 11
  - ii. Public (in person) : 39
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 Annual Accounts (standalone & consolidated)						
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
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100	0
Public Institutional holders	2,71,13,438	0	0	0	0	0	0
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,146	106	99.99	0.01
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,146	106	99.99	0.01



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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	% Votes in favour 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	100.00	15,85,00,000	0	100	0
Public Institutional holders	2,71,13,438	0	0	0	0	0	0
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,152	100	99.99	0.01
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,152	100	99.99	0.01

Resolution No. 3 – Ordinary Resolution	To appoint a Director in place of Mr. Padmanabhan Sugavanam, who retires by rotation and being eligible, offers himself for re-appointment						
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	% Votes in favour 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	100.00	15,85,00,000	0	100	0
Public Institutional holders	2,71,13,438	0	0	0	0	0	0
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,146	106	99.99	0.01
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,146	106	99.99	0.01



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Resolution No. 4 – Ratification of Statutory Auditor's appointment									
Ordinary Resolution	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	% Votes favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter/Public	(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100	0		
Public Institutional holders	2,71,13,438	0	0	0	0	0	0		
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,152	100	99.99	0.01		
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,152	100	99.99	0.01		

Resolution No. 5 – Ratification of Cost Auditor's Remuneration									
Ordinary Resolution	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	% Votes favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter/Public	(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100	0		
Public Institutional holders	2,71,13,438	0	0	0	0	0	0		
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,152	100	99.99	0.01		
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,152	100	99.99	0.01		





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Resolution No. 6 – Appointment of Mrs. Surekha Oak as Independent Director of the Company															
Ordinary Resolution	Promoter/Public	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	% 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		100.00		15,85,00,000		0		100		0	
Public Institutional holders		2,71,13,438		0		0		0		0		0		0	
Public-Others		3,55,66,562		1,32,37,252		37.22		1,32,37,152		100		99.99		0.01	
Total		22,11,80,000		17,17,37,252		77.65		17,17,37,152		100		99.99		0.01	

Resolution No. 7 – Re-appointment of Mr. Padmanabhan Sugavanam as Whole Time Director of the Company															
Ordinary Resolution	Promoter/Public	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	% 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		100.00		15,85,00,000		0		100		0	
Public Institutional holders		2,71,13,438		0		0		0		0		0		0	
Public-Others		3,55,66,562		1,32,37,252		37.22		1,32,37,152		100		99.99		0.01	
Total		22,11,80,000		17,17,37,252		77.65		17,17,37,152		100		99.99		0.01	



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Resolution No. 8 – Ordinary Resolution	Raising of Capital						
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	100.00	15,85,00,000	0	100	0
Public Institutional holders	2,71,13,438	0	0	0	0	0	0
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,146	106	99.99	0.01
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,146	106	99.99	0.01

Yours faithfully,  
For Swan Energy Limited

*Arun S. Agarwal*

(Arun S. Agarwal)  
Company Secretary

