

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/bse

22nd September, 2017

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

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

Dear Sir / Madam,

Sub: Submission of voting results of 109th AGM of the Company held on Thursday, 21st September, 2017

Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

We wish to inform that all the 5 (Five) Resolutions, as set out in the Notice dated 14th August, 2017, convening 109th AGM, stands passed by the members in view of the Scrutinizer's Report received and result declared by the Chairman of the meeting today, i.e., Friday, 22nd September, 2017 at 11.00 A.M. at the registered office of the Company.

In this regard, please find enclosed following.

- iii- Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015;
- iv- Scrutinizer's Report.

Please find the above in order and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary



Encl: As above

ANNEXURE I

Date Of the AGM	21 st September, 2017
Total number of shareholders on record date	10,995
No. of shareholders present in the meeting either in person or through proxy::	
i. Promoters and Promoter Group	11
ii. Public	66
No. of Shareholders attended the meeting through Video Conferencing:	NIL
i. Promoters and Promoter Group	
ii. Public	

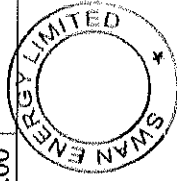
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1. AGENDA WISE

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

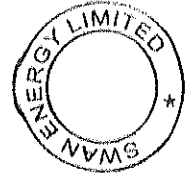
Resolution No. 1 – Ordinary Resolution		Adoption of Annual Accounts (standalone & consolidated)									
Whether promoter/group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	% of Votes Polled outstanding (3)=[(2)/(1)]*100	No. of Votes – in favour	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		
Category		(1)	(2)			(4)					
Promoter and Promoter Group	E-voting	15,85,00,000	15,85,00,000		100.00	15,85,00,000	0	100.00	0		
	Poll	0	0		0	0	0	0	0		
	Postal Ballot(if applicable)	0	0		0	0	0	0	0		
Public – Institutions	Total	15,85,00,000	15,85,00,000		100.00	15,85,00,000	0	100.00	0		
	E-voting	0	0		0	0	0	0	0		
	Poll	0	0		0	0	0	0	0		
Public-Non-Institutions	Postal Ballot(if applicable)	0	0		0	0	0	0	0		
	Total	0	0		0	0	0	0	0		
	E-voting	1,48,32,896	1,48,32,896		100.00	1,48,32,896	0	100.00	0		
Total	Poll	8879	8879		100.00	8878	1	100.00	0		
	Postal Ballot(if applicable)	0	0		0	0	0	0	0		
	Total	1,48,41,775	1,48,41,775		100.00	1,48,41,774	1	100.00	0		
		17,33,41,775	17,33,41,775		100.00	17,33,41,774	1	100.00	0		



Resolution No. 2 –
Ordinary Resolution

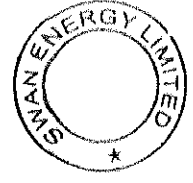
Declaration of Dividend for the financial year ended 31st March, 2017

Whether promoter group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-voting	1,48,32,896	1,48,32,896	100.00	1,48,32,396	500	99.9998	0.0002
	Poll	8879	8879	100.00	8878	1	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	1,48,41,775	1,48,41,775	100.00	1,48,41,274	501	99.9998	0.0002
	Total	17,33,41,775	17,33,41,775	100.00	17,33,41,274	501	99.9998	0.0002



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Resolution No. 3 – Ordinary Resolution		Appointment of Mr. Paresh V. Merchant as a Director, who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/group are interested in the agenda/resolution		No									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7) = [(5)/(2)]*100			
		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)	0	0	0	0	0	0	0			
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
Public Institutions	E-voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public-Non-Institutions	E-voting	1,48,32,896	1,48,32,896	100.00	1,48,32,576	320	99.9998	0.0002			
	Poll	8879	8879	100.00	8878	1	100.00	0.0002			
	Postal Ballot(if applicable)	0	0	0	0	0	0	0			
	Total	1,48,41,775	1,48,41,775	100.00	1,48,41,454	321	99.9998	0.0002			
	Total	17,33,41,775	17,33,41,775	100.00	17,33,41,454	321	99.9998	0.0002			



Resolution No. 4 – Ordinary Resolution		Appointment of Statutory Auditor									
Whether promoter group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	No		
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)	0	0	0	0	0	0	0			
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
Public – Institutions	E-voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public-Non-Institutions	E-voting	1,48,32,896	1,48,32,896	100.00	1,48,32,891	5	100.00	0			
	Poll	8879	8879	100.00	8878	1	100.00	0			
	Postal Ballot(if applicable)	0	0	0	0	0	0	0			
	Total	1,48,41,775	1,48,41,775	100.00	1,48,41,769	6	100.00	0			
	Total	17,33,41,775	17,33,41,775	100.00	17,33,41,769	6	100.00	0			

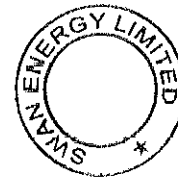


Resolution No. 5 – Ordinary Resolution		Ratification of Cost Auditor's Remuneration									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Whether promoter/ group are interested in the agenda/resolution	No	
Promoter and Promoter Group	E-voting	(1) 15,85,00,000	(2) 15,85,00,000	100.00	(4) 15,85,00,000	0	100.00				
	Poll	0	0	0	0	0	0				
	Postal Ballot(if applicable)	0	0	0	0	0	0				
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00				
Public Institutions	E-voting	0	0	0	0	0	0				
	Poll	0	0	0	0	0	0				
	Postal Ballot(if applicable)	0	0	0	0	0	0				
	Total	0	0	0	0	0	0				
Public-Non-Institutions	E-voting	1,48,32,896	1,48,32,891	100.00	1,48,32,820	71	100.00				
	Poll	8879	8879	100.00	8878	1	100.00				
	Postal Ballot(if applicable)	0	0	0	0	0	0				
	Total	1,48,41,775	1,48,41,770	100.00	1,48,41,698	72	100.00				
	Total	1,64,26,775	17,33,41,770	100.00	17,33,41,698	72	100.00				

Yours faithfully,
For Swan Energy Limited

Arun S. Agarwal

(Arun S. Agarwal)
Company Secretary



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.

Devidas Road, Borivali (west)

Mumbai 400 103

Mobile:9819065068

Email:jigneshpandyacs@gmail.com

22nd September, 2017

To
The Chairman
Swan Energy Limited
Mumbai

Dear Sir,

Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

I, **Jignesh M. Pandya, Practising Company Secretary**, having office at **205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103**, being appointed as the Scrutiniser by the Board of Directors of **Swan Energy Limited** (company) at its meeting held on **14th August, 2017**, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the **109th Annual General Meeting of the Equity shareholders of Swan Energy Limited held on Thursday, 21st September, 2017 at 11.30 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry and Agriculture (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort. Mumbai - 400 001**, submit my report as under:

1. In accordance with the Notice of the **109th Annual General Meeting dated 14-08-2017** sent to the shareholders and the Advertisement published pursuant to Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 31st August, 2017 in Business Standard in English and Mumbai Mitra in Marathi, the E-voting opened at 9.00 a.m. on Monday, 18th September, 2017 and remained open upto 5.00 p.m. on Wednesday, 20th September, 2017.
2. The equity shareholders holding shares as on 14th September, 2017, the cut off date were entitled to vote on the resolutions stated in the Notice of the 109th Annual General Meeting of the Company.
3. The votes were unblocked at 1.30 p.m. on 21st September, 2017 in presence of Mr. Sachin Mehta and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

The result of the e-voting are as under:

Item No.	Particulars/ Heading of the resolution	No. of Votes Cast		% of Votes Cast	
		Favour	Against	Favour (%)	Against (%)
1.	Adoption of Annual Accounts (standalone & consolidated)	173332896	0	100	0
2.	Declare a Dividend for the financial year ended 31 st March, 2017	173332396	500	99.9998	0.0002
3.	To appoint a Director in place of Mr. Paresh V. Merchant, who retires by rotation and being eligible, offers himself for re-appointment	173332576	320	99.9998	0.0002
4.	appointment of Statutory Auditors	173332891	5	100	0
5.	Ratification of Cost Auditor's Remuneration	173332820	71	100	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared Invalid for each resolution is enclosed.
6. All relevant records of electronics voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 109th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,



For **JIGNESH M PANDYA & CO.,**
Company Secretaries

Jignesh

Proprietor

ACS - 7346, CP -7318

Place : Mumbai

Date : 22nd September, 2017

Witnesses:

1) Mr. Sachin Mehta :

S. I. Mehta

2) Mr. Krishna Yadav :

K. Yadav

JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

22nd September, 2017

To
The Chairman
Swan Energy Limited
Mumbai

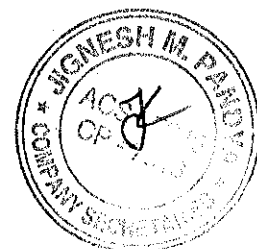
Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 109th Annual General Meeting of the Equity Shareholders of Swan Energy Limited held on 21st September, 2017.

I, Jignesh M. Pandya, Practising Company Secretary, having office at 205, Shashi Co-op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103 being appointed as the Scrutiniser by the Board of Directors of Swan Energy Limited (company) at its meeting held on 14th August, 2017 for scrutinizing e-voting process and appointed by the Chairman of 109th Annual General Meeting of the Equity shareholders of Swan Energy Limited held on 21st September, 2017 at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry and Agriculture (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001 for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 109th Annual General Meeting dated 14th August, 2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 31st August, 2017 in Business Standard in English and Mumbai Mitra in Marathi, the E-voting opened at 9.00 a.m. on Monday, 18th September, 2017 and remained open upto 5.00 p.m. on Wednesday, 20th September, 2017.
2. The equity shareholders holding shares as on 14th September, 2017, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 109th Annual General Meeting of the Company.
3. The votes were unblocked at 1.30 p.m. on 21st September, 2017 in the presence of Mr. Sachin Mehta and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).



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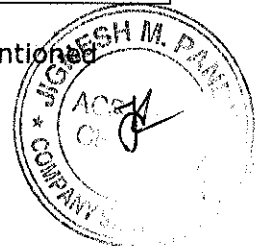
In respect of votes casted through poll at the 109th Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Sachin Mehta and Mr. Krishna Yadav and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Annual Accounts (standalone & consolidated)	E-voting	173332896	0	100	0
		Poll	8878	1	100	0
		Total	173341774	100		
2.	Declare a Dividend for the financial year ended 31 st March, 2017	E-voting	173332396	500	99.9998	0.0002
		Poll	8878	1	100	0
		Total	173341274	600		
3.	To appoint a Director in place of Mr. Paresh V. Merchant, who retires by rotation and being eligible, offers himself for re-appointment	E-voting	173332576	320	99.9998	0.0002
		Poll	8878	1	100	0
		Total	173341454	420		
4.	Appointment of Statutory Auditor's	E-voting	173332891	5	100	0
		Poll	8878	1	100	0
		Total	173341769	105		
5.	Ratification of Cost Auditor's Remuneration	E-voting	173332820	71	100	0
		Poll	8878	1	100	0
		Total	173341698	171		

There were no invalid votes in the Poll in respects of all the above mentioned resolutions.



JIGNESH M. PANDYA & CO.

Company Secretaries

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Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 5 as set out in the Notice of the 109th Annual General Meeting have been passed with requisite majority.
10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 109th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,



For **JIGNESH M PANDYA & CO.,**
Company Secretaries

A handwritten signature in black ink, appearing to read "Jignesh M. Pandya".

Proprietor

ACS - 7346, CP -7318

Place : Mumbai
Date : 22nd September, 2017

Witnesses:

1) Mr. Sachin Mehta :

S. I. Mehta

2) Mr. Krishna Yadav :

K. Yadav