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, 2016**

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 108th AGM of the Company held on Wednesday, 21st September, 2016
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

We wish to inform that all the 6 (Six) Resolutions, as set out in the Notice dated 12th August, 2016, convening 108th 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., Thursday, 22nd September, 2016 at 5.00 P.M. at the registered office of the Company.

In this regard, please find enclosed following.

i- Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015;

ii- Scrutinizer's Report.

Please find the above in order and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Swan Energy Limited

Arun Agarwal

(Arun S. Agarwal)
Company Secretary

Encl: As above

ANNEXURE I

Date Of the AGM	21st September, 2016
Total number of shareholders on record date	6230
No. of shareholders present in the meeting either in person or through proxy:: i. Promoters and Promoter Group ii. Public	 11 48
No. of Shareholders attended the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	NIL

SWAN ENERGY LIMITED
MUMBAI

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)						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	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	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	1,51,81,140	1,51,81,140	100.00	1,51,81,140	0	100.00	0
	Poll	8057	8057	100.00	8057	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	1,51,89,197	1,51,89,197	100.00	1,51,89,197	0	100.00	0
Total		17,36,89,197	17,36,89,197	100.00	17,36,89,197	0	100.00	0

SWAN ENERGY LIMITED MUMBAI

Resolution No. 2 – Ordinary Resolution		Declaration of Dividend for the financial year ended 31st March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	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	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	1,51,81,140	1,51,81,140	100.00	1,51,81,140	0	100.00	0
	Poll	8057	8057	100.00	8057	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	1,51,89,197	1,51,89,197	100.00	1,51,89,197	0	100.00	0
Total		17,36,89,197	17,36,89,197	100.00	17,36,89,197	0	100.00	0

SWAN ENERGY LIMITED MUMBAI

Resolution No. 3 – Ordinary Resolution	Appointment of Mr. Nikhil V. Merchant as a Director, who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	Mode of voting	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	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	1,51,81,140	1,51,81,140	100.00	1,51,81,140	0	100.00	0
	Poll	8057	8057	100.00	8057	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	1,51,89,197	1,51,89,197	100.00	1,51,89,197	0	100.00	0
Total		17,36,89,197	17,36,89,197	100.00	17,36,89,197	0	100.00	0

SWAN ENERGY LIMITED MUMBAI

Resolution No. 4 – Ordinary Resolution	Ratification of Statutory Auditor's appointment							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	Mode of voting	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	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	1,51,81,140	1,51,81,140	100.00	1,51,81,140	0	100.00	0
	Poll	8057	8057	100.00	8057	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	1,51,89,197	1,51,89,197	100.00	1,51,89,197	0	100.00	0
Total		17,36,89,197	17,36,89,197	100.00	17,36,89,197	0	100.00	0

SWAN ENERGY LIMITED MUMBAI

Resolution No. 5 – Ordinary Resolution		Ratification of Cost Auditor's Remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	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	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	1,51,81,140	1,51,81,140	100.00	1,51,81,140	0	100.00	0
	Poll	8057	8057	100.00	8057	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	1,51,89,197	1,51,89,197	100.00	1,51,89,197	0	100.00	0
Total		17,36,89,197	17,36,89,197	100.00	17,36,89,197	0	100.00	0

SWAN ENERGY LIMITED MUMBAI

Resolution No. 6 – Special Resolution		Raising of Capital						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	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	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	1,51,81,140	1,51,81,140	100.00	1,51,81,140	0	100.00	0
	Poll	8057	8057	100.00	8057	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	1,51,89,197	1,51,89,197	100.00	1,51,89,197	0	100.00	0
Total		17,36,89,197	17,36,89,197	100.00	17,36,89,197	0	100.00	0

Yours faithfully,
For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary

SWAN ENERGY LIMITED MUMBAI

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

21st September, 2016

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 **12th August , 2016**, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the **108th** Annual General Meeting of the Equity shareholders of **Swan Energy Limited** held on **Wednesday, 21st September, 2016 at 11.30 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai – 400 020,** submit my report as under:

1. In accordance with the Notice of the **108th** Annual General Meeting dated **12-08-2016** sent to the shareholders and the Advertisement published pursuant to Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 2nd September, 2016 in Business Standard in English and Mahanayak in Marathi, the E-voting opened at 9.00 a.m. on Saturday, 17th September, 2016 and remained open upto 5.00 p.m. on Tuesday, 20th September, 2016.

2. The equity shareholders holding shares as on 14th September, 2016, the cut off date were entitled to vote on the resolutions stated in the Notice of the 108th Annual General Meeting of the Company.

3. The votes were unblocked at 1.30 p.m. on 21st September, 2016 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 Central Depository Services Limited (https://www.evotingindia.com/).

The result of the e-voting are as under:

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

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)	173681140	0	100.00	0.00
2.	Declare a Dividend for the financial year ended 31st March, 2016	173681140	0	100.00	0.00
3.	To appoint a Director in place of Mr. Nikhil V. Merchant, who retires by rotation and being eligible, offers himself for re-appointment	173681140	0	100.00	0.00
4.	Ratification of Statutory Auditor's appointment	173681140	0	100.00	0.00
5.	Ratification of Cost Auditor's Remuneration	173681140	0	100.00	0.00
6.	Raising of Capital	173681140	0	100.00	0.00

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 108th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

JIGNESH M. PANDYA & CO. ACS - 7346 CP - 7318 COMPANY SECRETARIES

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

Pandya

Proprietor
ACS - 7346, CP -7318

Place : Mumbai
Date : 21st September, 2016

Witnesses:

1) Mr. Sachin Mehta : S. I Mehta

2) Mr. Krishna Yadav : Krishna L 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

21st September, 2016

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 108th Annual General Meeting of the Equity Shareholders of Swan Energy Limited held on 21st September, 2016.

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 12th August, 2016 for scrutinizing e-voting process and appointed by the Chairman of 108th Annual General Meeting of the Equity shareholders of Swan Energy Limited held on 21st September, 2016 at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai – 400 020 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 108th Annual General Meeting dated 12th August, 2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 2nd September, 2016 in Business Standard in English and Mahanayak in Marathi, the E-voting opened at 9.00 a.m. on Saturday, 17th September, 2016 and remained open upto 5.00 p.m. on Tuesday, 20th September, 2016.

2. The equity shareholders holding shares as on 14th September, 2016, cut off date, were entitled to vote on the resolutions stated in the Notice of the 108th Annual General Meeting of the Company.

3. The votes were unblocked at 1.30 p.m. on 21st September, 2016 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 Central Depository Services Limited (https://www.evotingindia.com/).

In respect of votes casted through poll at the 108th 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.

205, Shashi Co-op. Hsg. Soc.Ltd.
Devidas Road, Borivali (west) Mobile:9819065068
Mumbai 400 103 Email:jigneshpandyacs@gmail.com

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	173681140	0	100.00	0.00
		Poll	8057	0	100.00	0.00
		Total	**173689197**	**0**	**100.00**	**0.00**
2.	Declare a Dividend for the financial year ended 31st March, 2016	E-voting	173681140	0	100.00	0.00
		Poll	8057	0	100.00	0.00
		Total	**173689197**	**0**	**100.00**	**0.00**
3.	To appoint a Director in place of Mr. Nikhil V. Merchant, who retires by rotation and being eligible, offers himself for re-appointment	E-voting	173681140	0	100.00	0.00
		Poll	8057	0	100.00	0.00
		Total	**173689197**	**0**	**100.00**	**0.00**
4.	Ratification of Statutory Auditor's appointment	E-voting	173681140	0	100.00	0.00
		Poll	8057	0	100.00	0.00
		Total	**173689197**	**0**	**100.00**	**0.00**
5.	Ratification of Cost Auditor's Remuneration	E-voting	173681140	0	100.00	0.00
		Poll	8057	0	100.00	0.00
		Total	**173689197**	**0**	**100.00**	**0.00**
6.	Raising of Capital	E-voting	173681140	0	100.00	0.00
		Poll	8057	0	100.00	0.00
		Total	**173689197**	**0**	**100.00**	**0.00**

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

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

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 108th 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 108th Annual General Meeting Wand thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

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

JIGNESH M. PANDYA & CO. ACS - 7346 CP - 7318 COMPANY SECRETARIES

Place : Mumbai
Date : 21st September, 2016

Proprietor
ACS – 7346, CP -7318

Witnesses:

1) Mr. Sachin Mehta : S. I. Mehta

2) Mr. Krishna Yadav : Krishna L. Yadav