



## SWAN ENERGY LIMITED

CIN No. : L17100MH1909PLC000294; website: www.swan.co.in

**Registered Office** : 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai – 400 001.

Dear Members,

### **Sub: Corrigendum to the Proxy Form sent along with Annual General Meeting (AGM) Notice**

Notice dated 9th August, 2018 was issued for convening 110th (One Hundred and Tenth) Annual General Meeting of the Company on Tuesday, 11th September, 2018 at 10.30 A.M. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001.

Along with the Notice, Proxy Form was sent, wherein in the Table of the Resolution at Item no. 3, the name of Mr. Padmanabhan Sugavanam is inadvertently printed instead of Mr. Navinbhai Dave.

The correct version in the table of Resolution at Item no. 3 of the Proxy Form to be read as **'Re-appointment of Mr. Navinbhai Dave, Director retiring by rotation'**.

Please find enclosed 'Revised Proxy Form' herewith. Members are requested to use this revised Proxy Form, in case they wish to appoint Proxy to attend the AGM.

All other contents/information in the AGM Notice and Proxy Form shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

This corrigendum has been sent to all the shareholders of the Company, and to BSE Limited and NSE Limited. This corrigendum is also placed on the website of the Company ([www.swan.co.in](http://www.swan.co.in)). This corrigendum is also being published in the Mumbai editions of 'Business Standard', English newspaper and 'Mumbai Lakshadeep', Marathi newspaper.

**By Order of the Board of Directors  
For Swan Energy Limited**

Arun S. Agarwal  
Company Secretary

**Mumbai, 23<sup>rd</sup> August, 2018**

Encl: Revised Proxy Form



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### Attendance Slip

To be handed over at the entrance of the Meeting venue

Folio No. .... DP ID No..... Client ID No. ....

Full Name of the Shareholder/ Proxy ..... Signature .....

I record my presence at the 110th Annual General Meeting at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001 on 11th September, 2018 at 10.30 A.M.

Member's/Proxy's Signature



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### PROXY FORM

I/We: .....

of: .....

being a Member/Members of SWAN ENERGY LTD. hereby appoint : .....

Of .....

or failing him : .....

Of : .....

or failing him .....

Of .....

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 110th Annual General Meeting of the Company to be held at Mumbai on Tuesday, 11th September, 2018 at 10.30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	For	Against
1	Adoption of IND AS Financial Statements (standalone & consolidated)		
2	Declaration of dividend		
3.	Re-appointment of Mr. Navinbhai Dave, Director retiring by rotation		
4.	Ratification of Cost Auditor's Remuneration		
5.	Raising of Capital		

Signed this ..... day of ..... 2018

Signature of Shareholder .....

Signature of Proxyholder(s).....

Affix  
₹1  
Revenue  
Stamp

**NOTE:** If a Member is unable to attend the Meeting, he may sign this form and send it to the Company's Registered Office so as to reach not less than 48 hours before the Meeting.