



Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in
CIN. L17100MH1909PLC000294

swan/nse/bse

July 17, 2025

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

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Subject: Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated June 17, 2025 enclosing the Postal Ballot Notice dated June 10, 2025 (“**Notice**”), for seeking approval of the Members of the Company by way of remote e-voting only for passing of the following resolution:

Resolution No.	Resolution Type	Resolution
1.	Special Resolution	Change in the name of the Company from “Swan Energy Limited” to “Swan Corp Limited”

The remote e-voting process concluded on July 16, 2025, at 05.00 P.M. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we would like to inform that the resolution as set out in the Notice has been passed by the Members with requisite majority.

Accordingly, we have enclosed herewith following:

1. Voting Results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Scrutinizer’s Report dated July 17, 2025 on remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The aforementioned voting results and consolidated scrutinizer’s report are also uploaded on the Company’s website at <https://www.swan.co.in/> and on the website of NSDL.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Swan Energy Limited

(Paresh V. Merchant)
Executive Director

Enclosure: as above

General information about company	
Scrip code	503310
NSE Symbol	SWANENERGY
MSEI Symbol	NOTLISTED
ISIN	INE665A01038
Name of the company	SWAN ENERGY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	JIGNESH M PANDYA
Firms Name	M/S JIGNESH M PANDYA & COMPANY
Qualification	CS
Membership Number	7346
Date of Board Meeting in which appointed	10-06-2025
Date of Issuance of Report to the company	17-07-2025

Voting results	
Record date	06-06-2025
Total number of shareholders on record date	159892
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name from 'SWAN ENERGY LIMITED' to 'SWAN CORP LIMITED'.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	169148000	158455000	93.6783	158455000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	158455000	93.6783	158455000	0	100
Public-Institutions	E-Voting	67696605	60436409	89.2754	60436409	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67696605	60436409	89.2754	60436409	0	100
Public- Non Institutions	E-Voting	76612281	8799604	11.4859	8789131	10473	99.881	0.119
	Poll							
	Postal Ballot (if applicable)							
	Total		76612281	8799604	11.4859	8789131	10473	99.881
Total		313456886	227691013	72.6387	227680540	10473	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

17th July, 2025

To
The Chairman,
Swan Energy Limited,
Mumbai,

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting on the resolution mentioned in the Notice of Postal Ballot of the Shareholders of the Swan Energy Limited on 16th July, 2025

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 Scrutinizer by the Board of Directors of Swan Energy Limited (company) vide resolution dated 10th June, 2025, for the purpose of scrutinizing e-voting via postal ballot process in a fair and transparent manner in respect of the below mentioned resolution proposed to be passed via Postal Ballot of the Equity shareholders of Swan Energy Limited on Wednesday, 16th July, 2025 through Postal Ballot, for scrutinizing voting on the below mentioned resolution thereat, submit my report as under:

In respect of votes cast through remote e-voting facility:

1. As per the General Circular nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ('remote e-voting') only, the Company had sent the Notice on Tuesday, June 10, 2025 through electronic mode only to those members whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Friday, June 06, 2025 ('Cut-off date').
2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to the Members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company has engaged National Securities Depository Limited ('NSDL'), as the service provider for extending the facility of remote e-voting to the members of the Company.
4. In accordance with the Notice of the Postal Ballot dated 10th June, 2025 sent to the shareholders, the remote e-voting opened at 9.00 a.m. on Tuesday, 17th June, 2025 and remained open upto 5.00 p.m. on Wednesday, 16th July, 2025.





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

5. The shareholders holding shares as on 06th June, 2025, cutoff date, were entitled to vote on the resolution stated in the Notice of the Postal Ballot of the Company.
6. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
7. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ('**NSDL**') (the Agency authorized under the Rules engaged by the Company to provide e-voting facility) and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e., till Wednesday, July 16, 2025, at **05:00P.M.**
8. The votes were unblocked at 11.45 a.m. on Thursday, 17th July, 2025 in the presence of Two persons who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
9. 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 ('**NSDL**') (<https://www.evoting.nsdl.com>)

The results of the votes cast through remote e-voting are as under:

a) Resolution -1: Special Resolution

Change in the name of the Company from "Swan Energy Limited" to "Swan Corp Limited"

(i) Voted **in favour** of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	490	227680540	99.9954

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	10473	00.0046

10. In view of the aforesaid voting details, I hereby state that the resolution for Item No. 1 as set out in the Notice of the Postal Ballot have been passed with requisite majority.





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

11. All relevant records of votes through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the said meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

Place: Mumbai
Date : 17th July, 2025
UDIN: **A007346G000798752**



For **JIGNESH M PANDYA & CO.,**
Company Secretaries
Jignesh M. Pandya
Proprietor
ACS - 7346, CP - 7318
P.R. No. 2727/2022

Witnesses:

- 1) Mr. Aditya Pandya : *A. J. Pandya*
2) Mr. Krishna Yadav : *Krishna L. Yadav*