

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN: L17100MH1909PLC000294

Swan/nse

15th March, 2018

To,
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,

Company code: 50 3310 (BSE) & SWANENERGY (NSE)
SUB: Intimation of Postal Ballot Results

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the details of the voting results in respect of the resolution passed through the Postal Ballot as Annexure I.

We are also forwarding herewith a copy of the report dated March 14, 2018 received by us from Mr. Jignesh M. Pandya, Practicing Company Secretary, the Scrutiniser appointed for conducting the postal Ballot process.

We would request you to please take on record the above and post the same on your website for dissemination to the public.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Arun S. Agarwal

(Arun S. Agarwal)
Company Secretary



Encl: a/a

ANNEXURE I

Date of the Postal Ballot Notice	Thursday, 18 th January, 2018
Date of Declaration of result of Postal Ballot	Thursday, 15 th March, 2018
Total number of shareholders on record date (Thursday, January 25, 2018)	8,294
No. of shareholders present in the meeting either in person or through proxy:: i. Promoters and Promoter Group ii. Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	Not Applicable



1. AGENDA WISE

Mode of voting: E-voting and Postal Ballot

Resolution No. 1 – Special Resolution		Raising of Capital									
Category	Mode of voting	Whether promoter group are interested in the agenda/resolution	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes Polled outstanding	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	Total
Promoter and Promoter Group	E-voting		15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	0	100.00	0	
	Poll		0	0	0	0	0	0	0	0	
Public Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0	
	Total		15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	0	100.00	0	
Public-Non-Institutions	E-voting		1,64,19,210	1,64,19,210	100.00	1,57,09,816	7,09,394	0	95.68	4.32	
	Poll		0	0	0	0	0	0	0	0	
Total	Postal Ballot(if applicable)		30,782	30,782	100.00	30,080	702	0	97.72	2.28	
	Total		1,64,49,992	1,64,49,992	100.00	1,57,39,896	7,10,096	0	95.68	4.32	
			17,49,49,992	17,49,49,992	100.00	17,42,39,896	7,10,096	0	99.59	0.41	



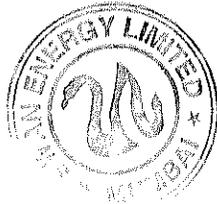
In view of the above, the resolution contained in the Postal Ballot Notice dated 18th January, 2018 has been duly passed with requisite majority on 13th March, 2018 i.e., the last date of e-voting and receipt of Postal Ballot Forms.

Yours faithfully,

For Swan Energy Limited



**(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

SCRUTINIZER'S REPORT

To,
The Chairman
Swan Energy Limited
6, Feltham House, 2nd Floor,
10, J N Heredia Marg,
Ballard Estate,
Mumbai - 400001

Sub: Result of Postal Ballot conducted in respect of the Special Resolution as included in Postal Ballot Notice dated 18th January, 2018

Dear Sir,

The Board of Directors of the Company at its meeting held on Thursday, 18th January, 2018 has appointed me as a Scrutinizer for conducting the Postal Ballot voting process under the provisions of Section 110 of the Companies Act, 2013 [The Act] read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for passing the Special Resolution as included in the Postal Ballot Notice dated 18th January, 2018.

1. **I submit my report as under:**

- 1.1 The Company has completed on 10th February, 2018 the dispatch of Postal Ballot forms along with postage prepaid business reply envelope /Emails for E-voting forms to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Thursday, 25th January, 2018.
- 1.2 Particulars of all the Postal Ballot forms/ E-voting forms received from the members have been entered in a Register separately maintained for the purpose.
- 1.3 The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot forms.
- 1.4 The ballot boxes were opened on Wednesday, 14th March, 2018 in my presence.
- 1.5 The Postal Ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company/ list of beneficiaries as on Wednesday, 14th March, 2018.
- 1.6 All Postal Ballot forms /E- voting forms received up to the close of working hours on 13th March, 2018 being the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- 1.7 The company has not received any envelope containing Postal Ballot forms /E- Voting Forms after 13th March, 2018.
- 1.8 The company has not received any envelopes containing Postal Ballot forms as returned undelivered.
- 1.9 I did not find any defaced or mutilated ballot paper.



JIGNESH M. PANDYA & CO.
Company Secretaries

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

Mobile: 9819065068
Email: jigneshpandyacs@gamil.com

2. A summary of the Postal Ballot forms /E-voting received is given below:

	No. of Ballot Forms	No. of Shares
Total postal ballots Received	44	30,782
Total E- Voting ballots Received	34	17,49,19,210
Number of invalid postal ballots	0	0
Number of invalid E-voting	0	0
Number of valid postal ballots	44	30,782
Number of valid E-voting ballots	34	17,49,19,210
Votes in favour of the Resolution – Postal Ballot		
Resolution 1		30,080
Votes in favour of the Resolution – E-voting		
Resolution 1		17,42,09,816
Votes against the Resolution- Postal Ballot		
Resolution 1		702
Votes against the Resolution- E-voting		
Resolution 1		7,09,394
Total votes in favour		
Resolution 1		17,42,39,896
Total votes against		
Resolution 1		7,10,096



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3. To conclude, the aforesaid Special Resolution is passed by requisite majority.
4. You may accordingly declare the result of the voting by Postal Ballot.
5. I have handed over the Postal Ballot forms and other related papers / registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

Thanking you,

For JIGNESH M. PANDYA & Co.



Proprietor

ACS 7346, CP 7318

Place: Mumbai

Date: 14th March, 2018

