

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/

Date: 11th September, 2015

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

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

Dear Sir/Madam,

Subject: Disclosure of voting results on the Resolutions proposed at 107th Annual General Meeting of the Company held on Friday, 11th September, 2015

Ref: Clause 35A of the Listing Agreement

1. Date of the AGM : 11th September, 2015
2. Total number of shareholders on record date : 6393
3. No. of shareholders present in the meeting either in person or through proxy:
 - i. Promoters and Promoter Group (in person) : 11
 - ii. Public (in person) : 39
4. No. of Shareholders attended the meeting through Video Conferencing: Nil
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)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100	0
Public – Institutional holders	2,71,13,438	0	0	0	0	0	0
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,146	106	99.99	0.01
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,146	106	99.99	0.01



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Resolution No. 2 – Ordinary Resolution	Declaration of dividend						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100	0
Public Institutional holders	2,71,13,438	0	0	0	0	0	0
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,152	100	99.99	0.01
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,152	100	99.99	0.01

Resolution No. 3 – Ordinary Resolution	To appoint a Director in place of Mr. Padmanabhan Sugavanam, who retires by rotation and being eligible, offers himself for re-appointment						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100	0
Public Institutional holders	2,71,13,438	0	0	0	0	0	0
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,146	106	99.99	0.01
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,146	106	99.99	0.01





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Resolution No. 6 – Ordinary Resolution	Appointment of Mrs. Surekha Oak as Independent Director of the Company										
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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				
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100	0				
Public – Institutional holders	2,71,13,438	0	0	0	0	0	0				
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,152	100	99.99	0.01				
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,152	100	99.99	0.01				

Re-appointment of Mr. Padmanabhan Sugavanam as Whole Time Director of the Company											
Resolution No. 7 – Ordinary Resolution	Promoter/Public	No. of shares held	No. of votes polled	(1)	(2)	% of votes Polled on outstanding 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	
Promoter and Promoter Group		15,85,00,000	15,85,00,000			100.00	15,85,00,000	0	100	0	
Public – Institutional holders		2,71,13,438	0			0	0	0	0	0	
Public-Others		3,55,66,562	1,32,37,252			37.22	1,32,37,152	100	99.99	0.01	
Total		22,11,80,000	17,17,37,252			77.65	17,17,37,152	100	99.99	0.01	



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Resolution No. 8 – Ordinary Resolution	Raising of Capital						
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100	0
Public – Institutional holders	2,71,13,438	0	0	0	0	0	0
Public-Others	3,55,66,562	1,32,37,252	37.22	1,32,37,146	106	99.99	0.01
Total	22,11,80,000	17,17,37,252	77.65	17,17,37,146	106	99.99	0.01

Yours faithfully,
For Swan Energy Limited

Arun S. Agarwal

(Arun S. Agarwal)
Company Secretary

