



SWAN ENERGY LIMITED

Registered Office: 6 Feltham House, 10, J N Heredia Marg, Ballard Estate, Mumbai 400001

POSTAL BALLOT FORM

SL No.

1. Name(s) of the Shareholder(s),
including Joint holders,
if any

2. Registered Address of the Sole /
First named Shareholder

3. Registered Folio No.

DP ID No. / Client ID No. *

(Applicable to Investors holding shares in
Dematerialized form)

4. Total Number of Shares held

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice dated December 4, 2013 of the Company by sending my/ our assent or dissent to the said Resolutions by placing the tick mark (✓) at the appropriate box below. (Tick in both boxes will render the ballot invalid)

Item No.	Description	No. of shares	I/We assent to the resolution (FOR)	I/We assent to the resolution (AGAINST)
1	Split/Sub-Division of Face Value of Equity Shares from Rs. 2/- to Rs. 1/- and Alteration of Memorandum and Articles of Association of company.			
2	Addition of new clause 6(a) in the Articles of Association of the company for enabling the company to issue any financial instrument to any eligible person.			
3	Increase in the Borrowing Limits to Rs. 4,000 crores.			
4	Creation of Charge on the properties/ undertakings of the company.			

e-mail id:

Place:

Date:

(Signature of the Member)

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Sequence Number)	USER ID	PASSWORD

Note: Please read the instructions carefully before exercising your vote through this form or e-voting