swelect
ENERGY SYSTEMS LIMITED

swelect

Stay powerful when sun shines. And thereafter...

July 30, 2014

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
Bandra – Kurla Complex,
BANDRA (E),
MUMBAI – 400 051.

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Outcome of 19th Annual General Meeting - Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of outcome of 19th Annual General Meeting of the Company held on 28.7.2014.

Date of the Annual General Meeting: 28th July 2014

Total number of shareholders on record date (26.06.2014):	9,165
No. of shareholders present in the meeting either in person or through proxy:	878
Promoters and Promoter Group:	8
Public:	870
Total:	878
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	
Total:	

We also enclose herewith the Agenda-wise E-voting and Poll results in the Annexure for your information and record.

Thanking you,

Yours faithfully,
for SWELECT ENERGY SYSTEMS LIMITED

R. CHELLAPPAN
Managing Director

SWELECT ENERGY SYSTEMS LIMITED CHENNAI 600 004

Encl: Annexure

ANNEXURE

Agenda-wise E-voting and Poll results

ORDINARY BUSINESS :

ITEM NO.1
ORDINARY RESOLUTION

To consider and adopt;
(a) the audited financial statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2014, the reports of the Auditors thereon;

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	357950	14	99.99608899	0.003911008
Total	10105840	6167032	61.02443736	6167018	14	99.99977299	0.000227014

ITEM NO. 2
ORDINARY RESOLUTION
To declare Dividend

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	357940	24	99.99329542	0.006704585
Total	10105840	6167032	61.02443736	6167008	24	99.99961083	0.000389166

SWELECT ENERGY SYSTEMS LIMITED Chennai

ITEM NO. 3
ORDINARY RESOLUTION
To appoint a Director in place of Mr. R. Chellappan (DIN-00016958) who retires at this meeting in terms of section 152(6) of the Companies Act 2013 and being eligible, offers himself for re-appointment.

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	357964	0	100	0
Total	10105840	6167032	61.02443736	6167032	0	100	0

ITEM NO. 4
ORDINARY RESOLUTION
To appoint a Director in place of Mrs. Jayashree Nachiappan (DIN-03173327), who retires at this meeting in terms of section 152(6) of the Companies Act 2013 and being eligible, offers herself for re-appointment

Promoter/Public	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	6585188	5809068	88.21415577	5715168	93900	98.3835617	1.6164383
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	356339	1625	99.54604374	0.453956264
Total	10105840	6167032	61.02443736	6071507	95525	98.45103771	1.548962289

ITEM NO. 5
ORDINARY RESOLUTION

To appoint M/s. S.R.Batliboi & Associates, Chartered Accountants, Chennai as Statutory Auditors and fix their remuneration.

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	357880	84	99.97653395	0.023466047
Total	10105840	6167032	61.02443736	6166948	84	99.99863792	0.001362081

SPECIAL BUSINESS:
ITEM NO. 6
ORDINARY RESOLUTION
To appoint Mr.V.C. Raghunath as a whole time director of the Company

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	356188	1776	99.50386072	0.496139277
Total	10105840	6167032	61.02443736	6165256	1776	99.97120171	0.028798294

ITEM NO. 7
ORDINARY RESOLUTION

To appoint Mr.V.M. Sivasubramaniam as an Independent Director

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357764	10.25143178	357544	220	99.93850695	0.061493051
Total	10105840	6166832	61.0224583	6166612	220	99.99643253	0.003567472

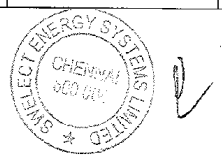
ITEM NO. 8
ORDINARY RESOLUTION
To appoint Mr. N. Natarajan as an Independent Director

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	357804	160	99.95530277	0.044697232
Total	10105840	6167032	61.02443736	6166872	160	99.99740556	0.002594441

SWELECT ENERGY SYSTEMS LIMITED CHENNAI 600 032

ITEM NO. 9
SPECIAL RESOLUTION
Amendment to the Articles of Association of the Company

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	357844	120	99.96647708	0.033522924
Total	10105840	6167032	61.02443736	6166912	120	99.99805417	0.001945831

ITEM NO. 10
ORDINARY RESOLUTION
Determination of remuneration to Cost Auditor

Promoter/Public	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	6585188	5809068	88.21415577	5809068	0	100	0
Public – Institutional holders	30759	0	0	0	0	0	0
Public-Others	3489893	357964	10.25716261	357963	1	99.99972064	0.000279358
Total	10105840	6167032	61.02443736	6167031	1	99.99998378	0.000016215