

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

Swan/nse

Date: 18th Sept., 2012

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 104th Annual General Meeting of the Company held on Tuesday, 18th September, 2012

Ref: Clause 35A of the Listing Agreement

- 1.Date of the AGM : 18th September, 2012
- 2.Total number of shareholders on record date : 7395
- 3.No. of shareholders present in the meeting either in person or through proxy:
 - iv- Promoters and Promoter Group (in person) : 07
 - v- Public (in person) : 49
 - vi- No. of Shareholders attended the meeting through Video Conferencing: Nil

4. AGENDA WISE

Item No.	Details of Agenda	Resolution required(Ordinary/Special)	Mode of voting(Show of hands/Postal Ballot/Poll)	Remarks
1.	Adoption of Audited accounts, Auditor's Report and Director's report for the year ended 31 st March,2012	Ordinary	Show of hands	Passed unanimously
2.	Declaration of 15% Dividend	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr.Nagardas H. Panchal as Director, who retired by rotation at this AGM	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Mr. Rajat Kumar Das Gupta as director, who retired by rotation at this AGM	Ordinary	Show of hands	Passed unanimously
5..	Appointment of M/S V.R. Renuka & Co. Chartered Accountants as Statutory Auditors for the financial year 2012-13.	Ordinary	Show of hands	Passed unanimously

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6.	Raising of capital not exceeding Rs. 1200 Crores, in terms of Sec.81(1A) of the Companies Act, 1956	Special	Show of hands	Passed unanimously
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5. In case of Postal Ballot/Poll/E-Voting:

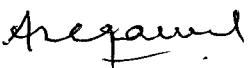
Not Applicable

Promoter/P ublic	No. of shares held (1)	No. of votes polle d (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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							
Public – Institutiona l holders							
Public- Others							
Total							

This is for your information and record.

Thanking You,

Yours faithfully,
For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary