

# 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: 19<sup>th</sup> September, 2013

The 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,

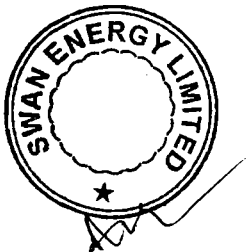
Subject: Disclosure of voting results on the Resolutions proposed at 105<sup>th</sup> Annual General Meeting of the Company held on Thursday, 19<sup>th</sup> September, 2013

Ref: Clause 35A of the Listing Agreement

1. Date of the AGM : 19<sup>th</sup> September, 2013
2. Total number of shareholders on record date : 6811
3. No. of shareholders present in the meeting either in person or through proxy:
  - i. Promoters and Promoter Group (in person) : 06
  - ii. Public (in person) : 61
  - iii. 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 <sup>st</sup> March, 2013 | Ordinary                              | Show of hands                                    | Passed unanimously |
| 2.       | Declaration of 25% Dividend                                                                                          | Ordinary                              | Show of hands                                    | Passed unanimously |
| 3.       | Re-appointment of Mr. Rajkumar Sukhdevsinhji as Director, who retired by rotation at this AGM                        | Ordinary                              | Show of hands                                    | Passed unanimously |
| 4.       | Re-appointment of Mr. Navinbhai C. Dave 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 2013-14.     | 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 |
|----|-----------------------------------------------------------------------------------------------------|---------|---------------|--------------------|

5. In case of Postal Ballot/Poll/E-Voting:

Not Applicable

| Promoter/P<br>ublic                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of<br>Votes –<br>in<br>favour | No. of<br>Votes –<br>against | % of Votes<br>in favour<br>on votes<br>polled | % of Votes<br>against on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|--------------------------------------------------|-----------------------------------|------------------------------|-----------------------------------------------|---------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]<br>*100                            | (4)                               | (5)                          | (6)=[(4)/(2)]<br>*100                         | (7)=[(5)/(2)]<br>*100                       |
| Promoter<br>and<br>Promoter<br>Group |                          |                           |                                                  |                                   |                              |                                               |                                             |
| Public –<br>Institutional<br>holders |                          |                           |                                                  |                                   |                              |                                               |                                             |
| Public-<br>Others                    |                          |                           |                                                  |                                   |                              |                                               |                                             |
| Total                                |                          |                           |                                                  |                                   |                              |                                               |                                             |

This is for your information and record.

Thanking You,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)  
Company Secretary