

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

21st January, 2014

To,
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.

Sub. : Declaration of Postal Ballot Result

Ref : Scrip Code – SWANENERGY

Pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011, the approval of the members of the Company was sought by means of postal Ballot vide notice dated 4th December, 2013 regarding the following resolutions:-

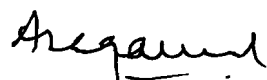
1. Split / Sub-Division of the Face Value of Equity Shares of the Company from Rs. 2/- per share to Rs. 1/- per share and consequential changes in the Memorandum & Articles of Association of the Company.
2. Addition of new clause 6(a) in the Articles of Association of the company for enabling the Company to issue any sort of financial instruments to any eligible person.
3. Increase in the Borrowing Limits to Rs. 4,000 crores.
4. Creation of Charge on the properties of the company.

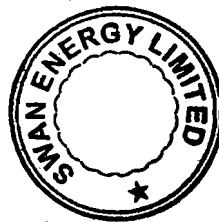
Mr. Jignesh M. Pandya, Practising Company Secretary, Scrutinizer for the Postal Ballot, has submitted his report on 20th January, 2014. Based on the report, the Chairman of the Company has declared the Postal Ballot results on 20th January, 2014 at the registered office of the Company, stating that all the 4 (four) Special Resolutions stands passed with requisite majority.

The Postal Ballot Result, as per the prescribed format under Clause 35A of the Listing Agreement, is enclosed as *Annexure A*.

Thanking you,

For Swan Energy Limited


(Arun Agarwal)
Company Secretary



Encl: As above

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Annexure – “A”

Details regarding the voting result under clause 35A of the listing agreement

Date of the notice of Postal Ballot : 4th December, 2013

Record date for reckoning Voting rights : 6th December, 2013

Sr. No. Proposed Resolutions :

1. Split / Sub-Division of the Face Value of Equity Shares of the Company from Rs. 2/- per share to Rs. 1/- per share and consequential changes in the Memorandum & Articles of Association of the Company.
2. Addition of new clause 6(a) in the Articles of Association of the Company for enabling the Company to issue any sort of financial instruments to any eligible person.
3. Increase in the Borrowing Limits to Rs. 4,000 crores.
4. Creation of Charge on the properties of the company.

Resolution Required : All 4 (four) are Special Resolutions

Mode of voting : Postal Ballot

Details of the Postal Ballot received

Particulars	No of Postal Ballot Forms	No. of Shares (Votes Cast)
No. of Total Physical Postal Ballots received	104	1,37,630
No. of Total E-Voting Ballots received	44	8,80,93,390
Less: Physical Postal Ballots Rejected	7	1,601
No. of Valid Postal Ballot	141	8,82,29,419

Proposed Resolution No.	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 polled
1.	Promoter and Promoter Group	7,92,50,000	7,92,50,000	100.00%	7,92,50,000	Nil	100.00%	0.00%
	Public Others	3,13,40,000	89,79,419	28.65%	89,78,859	450	99.99%	0.00%
	Total	11,05,90,000	8,82,29,419		8,82,28,859	450		



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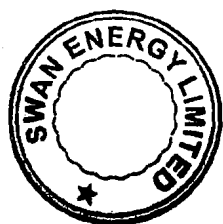
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Proposed Resolution No.	Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on polled
2.	Promoter and Promoter Group	7,92,50,000	7,92,50,000	100.00%	7,92,50,000	Nil	100.00%	0.00%
	Public Others	3,13,40,000	89,79,419	28.65%	89,70,518	8,791	99.90%	0.10%
	Total	11,05,90,000	8,82,29,419		8,82,20,518	8,791		

Proposed Resolution No.	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 polled
3.	Promoter and Promoter Group	7,92,50,000	7,92,50,000	100.00%	7,92,50,000	Nil	100.00%	0.00%
	Public Others	3,13,40,000	89,79,419	28.65%	89,74,494	4,815	99.95%	0.05%
	Total	11,05,90,000	8,82,29,419		8,82,24,494	4,815		



for

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Proposed Resolution No.	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 polled
4.	Promoter and Promoter Group	7,92,50,000	7,92,50,000	100.00%	7,92,50,000	Nil	100.00%	0.00%
	Public Others	3,13,40,000	89,79,419	28.65%	89,74,033	5,276	99.94%	0.06%
	Total	11,05,90,000	8,82,29,419		8,82,24,033	5,276		

Result:

Members of the Company have approved all the 4(four) Special Resolutions, as set out in proposed resolutions of the Postal Ballot Notice dated 4th December, 2013 with requisite majority.

For Swan Energy Limited



(Arun Agarwal)
Company Secretary

