

Swan Energy Swan Energy Limited

(Formerly Swan Mills Limited)

House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN. L17100MH1909PLC000294

23rd August, 2021

Compliances,
Swan Energy Limited,
House No. C/1, G Block,
Ballard Estate, Bandra-east,

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Subject: Intimation about convening 113th Annual General Meeting (AGM)

We, the Board of Directors of the Company, at its meeting held on 23rd August, 2021, have decided to convene 113th Annual General Meeting (AGM) of the Company on 23rd August, 2021 at 11.30 A.M. through video conference/other audio-visual means.

The business to be transacted at the said AGM for the approval of the shareholders will be as under:

Ordinary Business:

1) To adopt audited Financial Statements of the company (Standalone & Consolidated) for the year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon;
2) To declare dividend @ 10% on Equity Shares (Rs. 0.10 per share) for the year ended 31st March, 2021;
3) Appointment of Mr. Paresh V. Merchant as a Director, who retires by rotation and being eligible, for re-appointment;

Special Business:

4) Auditor's remuneration;
5) Authorizing resolution to raise Capital through QIP/ GDR/ ADR/ FCCB upto an amount not exceeding Rs. 2,000 crores.

For the attention of the Exchange, members and all other concerned.

Yours faithfully,
For Swan Energy Limited

6, Feltham
Tel: 020 8734 2000

Swan/bse/nse

Dept. of Corporate
National Stock Exchange
Exchange Plaza, Plot
Bandra –Kurla Complex
Mumbai – 400 051

Dear Sir/Madam

With reference to above, we wish to inform you that the Board of Directors of the Company, at its meeting held on 21st August, 2021, has decided to convene 113th Annual General Meeting (AGM) of the Company on Wednesday, 15th September, 2021 at 11.30 A.M. through video conference/other audio-visual means.

The business to be transacted at the said AGM for the approval of the shareholders will be as under:

Ordinary Business:

- 1) To consider and approve the audited Financial Statements of the company (Standalone & Consolidated) for the year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon;
- 2) To declare dividend @ 10% on Equity Shares (Rs. 0.10 per share) for the year ended 31st March, 2021;
- 3) Re-appointment of Mr. Paresh V. Merchant as a Director, who retires by rotation and being eligible, for re-appointment;

Special Business:

- 4) To ratify the remuneration of the Auditor;
- 5) To approve the raising of Capital through QIP/ GDR/ ADR/ FCCB upto an amount not exceeding Rs. 2,000 crores.

This is for the information of the Exchange, members and all other concerned.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary