



19th May, 2026

swan/nse/bse

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051
Symbol: SWANCORP

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Subject: Voting Results of Postal Ballot through Remote e-Voting.

This has reference to our earlier letter dated 16th April, 2026, wherein, we have submitted the Postal Ballot Notice seeking approval of the Members of the Swan Corp Limited (the “Company”) through remote e-voting, with respect to the following business items:

Sr. No.	Resolution Type	Resolution
1.	Special Resolution	Appointment of Ms. Bhagwati Sharma (DIN: 09632127) as Non-Executive Independent Director of the Company
2.	Special Resolution	Appointment of Mr. Ashish Chhabria (DIN: 11564611) as Non-Executive Independent Director of the Company

The remote e-voting process had concluded on 19th May, 2026, at 05.00 P.M. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we would like to inform that the resolution as set out in the Notice has been passed by the Members with requisite majority.

Accordingly, we have enclosed herewith following:

1. Voting Results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Scrutinizer’s Report dated 19th May, 2026 on remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The aforementioned voting results and Scrutinizer’s Report are also made available on the website of the Company at <https://www.swan.co.in> and on the website of National Securities Depository Limited www.evoting.nsdl.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Swan Corp Limited
(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Company Secretary & Compliance Officer

Encl: as above

SWAN CORP LIMITED (Formerly Swan Energy Limited)

General information about company

Scrip code	503310
NSE Symbol	SWANCORP
MSEI Symbol	NOTLISTED
ISIN	INE665A01038
Name of the company	Swan Corp Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Jignesh M Pandya
Firms Name	M/s. Jignesh Pandya & Co.
Qualification	CS
Membership Number	7346
Date of Board Meeting in which appointed	25-03-2026
Date of Issuance of Report to the company	19-05-2026

Voting results

Record date	10-04-2026
Total number of shareholders on record date	139349
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bhagwati Sharma (DIN: 09632127) as Non-Executive Independent Director of the Company				
Category	Mode of voting	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	E-Voting	169148000	169103000	99.9734	169103000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	169103000	99.9734	169103000	0	100
Public-Institutions	E-Voting	68884711	62954902	91.3917	62954902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68884711	62954902	91.3917	62954902	0	100
Public- Non Institutions	E-Voting	75424175	1798242	2.3842	1785667	12575	99.3007	0.6993
	Poll							
	Postal Ballot (if applicable)							
	Total		75424175	1798242	2.3842	1785667	12575	99.3007
Total		313456886	233856144	74.6055	233843569	12575	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Chhabria (DIN:11564611) as Non-Executive Independent Director of the Company				
Category	Mode of voting	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	E-Voting	169148000	169103000	99.9734	169103000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	169103000	99.9734	169103000	0	100
Public- Institutions	E-Voting	68884711	62954902	91.3917	55411609	7543293	88.0179	11.9821
	Poll							
	Postal Ballot (if applicable)							
	Total		68884711	62954902	91.3917	55411609	7543293	88.0179
Public- Non Institutions	E-Voting	75424175	1798852	2.385	1786625	12227	99.3203	0.6797
	Poll							
	Postal Ballot (if applicable)							
	Total		75424175	1798852	2.385	1786625	12227	99.3203
Total		313456886	233856754	74.6057	226301234	7555520	96.7692	3.2308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

19th May, 2026

To
The Chairman,
Swan Corp Limited,
(formerly known as Swan Energy Limited)
2nd Feltham House, 10 J.N. Heredia Marg,
Ballard Estate, Mumbai- 400 001

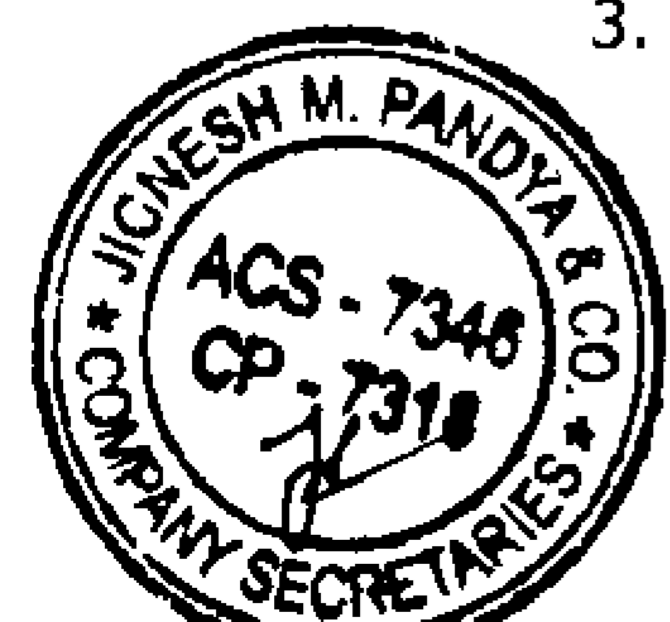
Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting on the resolution mentioned in the Notice of Postal Ballot of the Shareholders of the Swan Corp Limited (formerly known as Swan Energy Limited).

I, Jignesh M. Pandya, Practising Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103, being appointed as the Scrutinizer by the Board of Directors of Swan Corp Limited (formerly known as Swan Energy Limited) (company) vide resolution dated 25th March, 2026, for the purpose of scrutinizing e-voting via postal ballot process in a fair and transparent manner in respect of the below mentioned resolution proposed to be passed through Postal Ballot via remote Electronic voting (" e-voting") of the Equity shareholders of Swan Corp Limited (formerly known as Swan Energy Limited) on Tuesday, 19th May, 2026 through Postal Ballot via remote Electronic voting (" e-voting"), for scrutinizing voting on the bellow mentioned resolution thereat, submit my report as under:

In respect of votes cast through remote e-voting facility:

1. As per the General Circular nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ('remote e-voting') only, the Company had sent the Notice on Thursday, 16th April , 2026 through electronic mode only to those members whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Friday, 10th April, 2026 ('Cut-off date').
2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to the Members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company has engaged National Securities Depository Limited ('NSDL'), as the service provider for extending the facility of remote e-voting to the members of the Company.





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

4. In accordance with the Notice of the Postal Ballot dated 25th March, 2026 sent to the shareholders, the remote e-voting opened at 9.00 a.m. on Monday, 20th April, 2026 and remained open upto 5.00 p.m. on Tuesday, 19th May, 2026.
5. The shareholders holding shares as on 10th April, 2026, cutoff date, were entitled to vote on the resolution stated in the Notice of the Postal Ballot of the Company.
6. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
7. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ('**NSDL**') (the Agency authorized under the Rules engaged by the Company to provide e-voting facility) and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e., till **Tuesday, 19th May, 2026, at 05:00 P.M.**
8. The votes were unblocked at 5.15 p.m. on Tuesday, 19th May, 2026 in the presence of Two persons who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
9. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited ('**NSDL**') (<https://www.evoting.nsdl.com>)

The results of the votes cast through remote e-voting are as under:

a) Resolution -1: Special Resolution

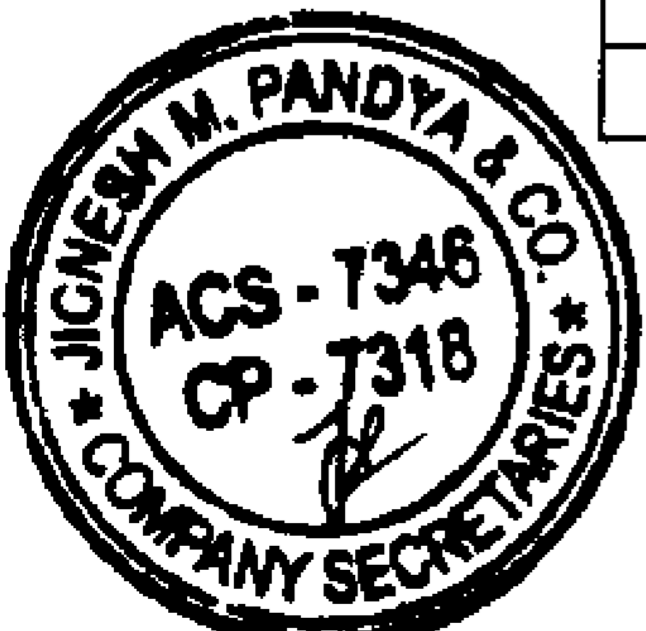
Appointment of Ms. Bhagwati Sharma (DIN: 09632127) as Non- Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	317	233843569	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	12575	0.01





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

b) Resolution -2: Special Resolution

Appointment of Mr. Ashish Chhabria (DIN:11564611) as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	266	226301234	96.77

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	79	7555520	3.23

10. In view of the aforesaid voting details, I hereby state that the resolutions for Item No. 1 & 2 as set out in the Notice of the Postal Ballot have been passed with requisite majority.

11. All relevant records of votes through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the said meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

Place: Mumbai
Date :19th May, 2026
UDIN: **A007346H000408780**



For **JIGNESH M PANDYA & CO.,**
Company Secretaries

Jignesh M. Pandya

Proprietor
ACS - 7346, CP -7318
P.R. No. 2727/2022

Witnesses:

1) Mr. Krishna Yadav

Krishna L. Yadav

2) Mr. Aditya Pandya

A. J. Pandya



For SWAN CORP LIMITED

Navinbhai C. Dave
(Navinbhai C. Dave)
Chairman