SWAN CORP

swan/nse/bse

4th September, 2026

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,

Sub: Submission of Summary of the Proceedings and Voting Results of the 118th Annual General Meeting of Swan Corp Limited.

The 118th Annual General Meeting ("**AGM**") of Swan Corp Limited ("**Company**") was held on Friday, 4th September, 2026, at 11:30 AM (IST). The AGM was conducted through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated 29th May, 2026, convening the AGM.

In this regard, please find enclosed the following: -

1. Summary of the proceedings of the AGM of the Company – **Annexure A**

2. Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure B**

3. The Scrutinizer's Report dated 4th September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 12:20 PM (IST).

The voting results along with the Scrutinizer's Report will be made available on the website of the Company at www.swan.co.in as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44 (3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Thank you.

For Swan Corp Limited

(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Digitally signed by Saptarshi Ganguly
Date: 2026.09.04 20:15:31 +05'30'

Saptarshi Ganguly

Company Secretary

Enclosed as above

Annexure-A

Summary of the Proceedings of the 118th Annual General Meeting of Swan Corp Limited

The 118th Annual General Meeting ("AGM/Meeting") of the Members of Swan Corp Limited ("SCL/Company") was held today i.e., on Friday, 4th September, 2026, at 11:30 AM (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The summary of proceedings at the said AGM is as under:

1. Mr. Navinbhai Dave, Chairman of the Company, chaired the AGM and welcomed the shareholders, Directors, Statutory, Secretarial and Cost Auditors, who were present.

2. Official of National Securities Depository Limited (NSDL), e-Voting service & e-AGM platform provider, confirmed that 52 shareholders were present online and that the requirement of Quorum stood complied with.

3. On requisite number of shareholders being present for quorum, the Chairman called the meeting to order.

4. Members were narrated about the e-voting facility and were informed that those members who have not cast their votes through E-voting and are present online, can cast their votes during the continuance of the AGM through e-voting facility and also till 15 Minutes after conclusion of the AGM.

5. The Chairman informed that the Company has received Board Resolutions under Section 113 of the Act from 12 (twelve) Corporate members, holding (Sixteen Crore Ninety Lakhs Sixty One Thousand Five Hundred) 16,90,61,500 Equity shares, which is 53.93% of the Company's total Equity Share Capital, authorizing their representatives to attend the meeting.

6. He, thereafter, with permission of the members, took Notice, along with Explanatory Statement, Statutory Auditors' Reports and Secretarial Auditors' Report and the Secretarial Audit Report of the Material Unlisted Subsidiaries, along with Annexures thereto, as read.

7. Before taking Agenda items, NSDL was requested to allow speaker shareholders to speak. Out of 17 shareholders who had registered themselves as speakers, 13 (thirteen) shareholders spoke and asked about certain up-dations/clarifications/queries with regard to annual accounts and future road map of the business.

8. Mr. Niraj Khatri, Assistant Vice President (F&A), replied to the queries raised by the shareholders.

9. Thereafter, following Agenda items were moved individually:

i. Adoption of IND AS compliant Audited Standalone and Consolidated Financial Statements for the Financial Year 2025-26.

ii. Declaration of Dividend of ₹ 0.15 per Equity Share of face value of ₹ 1/- each for the Financial Year 2025-26.

iii. Re-appointment of Mr. Navinbhai Dave (DIN: 01787259) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

iv. Re-appointment of Mr. Chetan Selarka (DIN: 03224037) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

v. Ratification of Cost Auditor's Remuneration for the Financial Year 2026-27.

vi. Re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120) as Whole-Time Director of the Company.

vii. Approval of Material Related Party Transactions of the Company.

viii. Approval of Material Related Party Transactions of Subsidiaries of the Company.

ix. Approval of payment of remuneration to Mr. Bhavik Merchant, Mr. Vivek Merchant and Ms. Vinita Patel for holding office or place of profit in the Company.

4) The Chairman informed that the Company has appointed Mr. Jignesh Pandya, Practicing Company Secretary (CP No. 7346) of M/s. Jignesh M. Pandya & Co., as the Scrutinizer for the entire process of E-voting, who will submit his Report on the results of the E-voting within 2 working days from today, based on which, he will declare the results of the e-Voting.

5) The Chairman informed that those members who had still not cast their votes, could cast their votes through e-voting facility, which would be available for 15 Minutes after conclusion of the AGM.

6) Mr. Nikhil Merchant, Managing Director of the Company, proposed a hearty vote of thanks to the Chairman.

7) The online E-voting facility remained open for 15 minutes thereafter and meeting concluded at 12:20 PM.

SWAN CORP LIMITED (Formerly Swan Energy Limited)

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+91 22 4058 7300 | info@swan.co.in I www.swan.co.in | CIN: L17100MH1909PLC000294

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

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	29-05-2026
Date of Issuance of Report to the company	04-09-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	139813
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	47
No. of resolution passed in the meeting	**9**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of IND AS compliant Audited Standalone and Consolidated Financial Statements for the Financial Year 2025-26

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	169103000	99.9734	169103000	0	100.0000	0.0000
Public- Institutions	E-Voting	68749236	53911939	78.4182	53911939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53911939	78.4182	53911939	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75559650	2876671	3.8072	2876082	589	99.9795	0.0205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2876671	3.8072	2876082	589	99.9795	0.0205
Total		313456886	225891610	72.0647	225891021	589	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend of ₹ 0.15 per Equity Share of face value of ₹ 1/- each for the Financial Year 2025-26.

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	169103000	99.9734	169103000	0	100.0000	0.0000
Public- Institutions	E-Voting	68749236	53914599	78.4221	53914190	409	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53914599	78.4221	53914190	409	99.9992	0.0008
Public- Non Institutions	E-Voting	75559650	2866721	3.7940	2866084	637	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2866721	3.7940	2866084	637	99.9778	0.0222
Total		313456886	225884320	72.0623	225883274	1046	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Navinbhai Dave (DIN: 01787259) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	169103000	99.9734	169103000	0	100.0000	0.0000
Public- Institutions	E-Voting	68749236	53914599	78.4221	53050067	864532	98.3965	1.6035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53914599	78.4221	53050067	864532	98.3965	1.6035
Public- Non Institutions	E-Voting	75559650	2866720	3.7940	2865257	1463	99.9490	0.0510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2866720	3.7940	2865257	1463	99.9490	0.0510
Total		313456886	225884319	72.0623	225018324	865995	99.6166	0.3834
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Chetan Selarka (DIN: 03224037) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	169103000	99.9734	169103000	0	100.0000	0.0000
Public-Institutions	E-Voting	68749236	53914599	78.4221	53742416	172183	99.6806	0.3194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53914599	78.4221	53742416	172183	99.6806	0.3194
Public- Non Institutions	E-Voting	75559650	2866721	3.7940	2865278	1443	99.9497	0.0503
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2866721	3.7940	2865278	1443	99.9497	0.0503
Total		313456886	225884320	72.0623	225710694	173626	99.9231	0.0769
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Cost Auditor's Remuneration

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	169103000	99.9734	169103000	0	100.0000	0.0000
Public-Institutions	E-Voting	68749236	53914599	78.4221	53914599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53914599	78.4221	53914599	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75559650	2866721	3.7940	2865883	838	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2866721	3.7940	2865883	838	99.9708	0.0292
Total		313456886	225884320	72.0623	225883482	838	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120) as Whole-Time 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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	169103000	99.9734	169103000	0	100.0000	0.0000
Public- Institutions	E-Voting	68749236	53914599	78.4221	53803736	110863	99.7944	0.2056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53914599	78.4221	53803736	110863	99.7944	0.2056
Public- Non Institutions	E-Voting	75559650	2866670	3.7939	2865225	1445	99.9496	0.0504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2866670	3.7939	2865225	1445	99.9496	0.0504
Total		313456886	225884269	72.0623	225771961	112308	99.9503	0.0497
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval for material related party transactions 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	68749236	53914599	78.4221	32784665	21129934	60.8085	39.1915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53914599	78.4221	32784665	21129934	60.8085	39.1915
Public- Non Institutions	E-Voting	75559650	2866720	3.7940	2865381	1339	99.9533	0.0467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2866720	3.7940	2865381	1339	99.9533	0.0467
Total		313456886	56781319	18.1146	35650046	21131273	62.7848	37.2152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	169103000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transactions of Subsidiaries 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	68749236	53914599	78.4221	32784665	21129934	60.8085	39.1915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53914599	78.4221	32784665	21129934	60.8085	39.1915
Public- Non Institutions	E-Voting	75559650	2866720	3.7940	2865204	1516	99.9471	0.0529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2866720	3.7940	2865204	1516	99.9471	0.0529
Total		313456886	56781319	18.1146	35649869	21131450	62.7845	37.2155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	169103000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Mr. Bhavik Merchant, Mr. Vivek Merchant and Ms. Vinita Naman Patel for holding office or place of profit in 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	169148000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	68749236	53914599	78.4221	18818721	35095878	34.9047	65.0953
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68749236	53914599	78.4221	18818721	35095878	34.9047	65.0953
Public- Non Institutions	**E-Voting**	75559650	2866546	3.7938	2858009	8537	99.7022	0.2978
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75559650	2866546	3.7938	2858009	8537	99.7022	0.2978
Total		313456886	56781145	18.1145	21676730	35104415	38.1759	61.8241
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	169103000
Public Insitutions	0
Public - Non Insitutions	0

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JIGNESH M. PANDYA & CO.
Company Secretaries

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

Consolidated Scrutinizer's Report of Remote E-Voting and Voting at the AGM

&

MGT-13

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Swan Corp Limited (Formerly Known as Swan Energy Limited)
Mumbai

Dear Sir,

Consolidated Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting at the meeting on the resolutions mentioned in the Notice of the 118th Annual General Meeting of the Equity Shareholders of Swan Corp Limited (Formerly Known as Swan Energy Limited) held on Friday, 04th September, 2026 through video conferencing ('VC') / other audio-visual means ('OA VM').

I, **Jignesh M. Pandya,** Practicing 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) at its meeting held on 29th May, 2026 to conduct the remote e-voting process (conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 118th Annual General Meeting (' AGM') of Swan Corp Limited (Formerly Known as Swan Energy Limited) held today i.e. Friday, 04th September, 2026 at 11.30 A.M. (IST) through VC/ OAVM

The notice dated May 29th, 2026, convening the AGM along with 118th Annual Accounts 2025-26, as confirmed by the Company was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA General Circular Nos. 14/2020 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 05th May, 2022, and subsequent circulars issued in this regard, the latest being circular dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circulars dated_May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 (SEBI Circulars).

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Tuesday, 01st September, 2026, at 9.00 a.m. (IST) and ended on Thursday, 03rd September, 2026, at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

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The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OA VM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 28th August 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

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

1. In accordance with the Notice of the 118th Annual General Meeting dated 04th September, 2026 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 13th August, 2026, in Business Standard in English and Mumbai Lakshdeep in Marathi.

2. The equity shareholders holding shares as on Friday, 28th August, 2026, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 118th Annual General Meeting of the Company.

3. The Voting was opened from Tuesday, 01st September, 2026, at 9.00 a.m. (IST) and ended on Thursday, 03rd September, 2026, at 5.00 p.m. (IST).

4. The votes were unblocked at 5.15 p.m. on Friday, 04th September, 2026 in the presence of Mr. Aditya Pandya and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.

5. 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 (https://www.evoting.nsdl.com/).

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In respect of votes casted at the 118th Annual General Meeting of the Company:

1. The persons who have not voted through remote e-voting and attended the meeting were allowed to vote electronically at the meeting. Then, again opened at 12:20 p.m. today and remained open till 12:35 p.m. (15 minutes after meeting over).

A. ORDINARY BUSINESS

a) RESOLUTION NO. 1:

Adoption of IND AS Compliant Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2026 - Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	249	225891015	99.9997
Voted At Meeting	2	6	0.00
Total	251	225891021	99.9997

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	9	589	0.0003
Voted At Meeting	0	0	0.00
Total	9	589	0.0003

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

(b) RESOLUTION NO. 2:

Declaration of dividend for the financial year ended 31st March, 2026- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	249	225883268	99.9995
Voted At Meeting	2	6	0.00
Total	251	225883274	99.9995

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(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	10	1046	0.0005
Voted At Meeting	0	0	0.00
Total	10	1046	0.0005

(iii) Invalid Votes:

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

(c) RESOLUTION No. 3:

To Re-appointment Mr. Navinbhai C. Dave, who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	215	225018318	99.6166
Voted At Meeting	2	6	0.00
Total	217	225018324	99.6166

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	48	865995	0.3834
Voted At Meeting	0	0	0.00
Total	48	865995	0.3834

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

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(d) RESOLUTION No. 4:

To Re-appointment Mr. Chetan K. Selarka, who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	245	225710688	99.9231
Voted At Meeting	2	6	0.00
Total	247	225710694	99.9231

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	19	173626	0.0769
Voted At Meeting	0	0	0.00
Total	19	173626	0.0769

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

B. SPECIAL BUSINESS

(e) RESOLUTION No. 5:
Ratification of Cost Auditor's Remuneration Financial Year 2026-27- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	247	225883476	99.9996
Voted At Meeting	2	6	0.00
Total	249	225883482	99.9996

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	12	838	0.0004
Voted At Meeting	0	0	0
Total	12	838	0.0004

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(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

(f) RESOLUTION No. 6:
To Re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120) as Whole-Time Director of the Company- Special Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	244	225771955	99.9503
Voted At Meeting	2	6	0.00
Total	246	225771961	99.9503

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	18	112308	0.0497
Voted At Meeting	0	0	0.00
Total	18	112308	0.0497

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

(g) RESOLUTION No. 7:
Approval for material related party transactions of the Company- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	177	35650040	62.7848
Voted At Meeting	2	6	0.00
Total	179	35650046	62.7848

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	72	21131273	37.2152
Voted At Meeting	0	0	0.00
Total	72	21131273	37.2152

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(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	12	169103000
Voted At Meeting	0	0
Total	12	169103000

(h) RESOLUTION No. 8:

Approval for material related party transactions of Subsidiaries of the Company- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	175	35649863	62.7845
Voted At Meeting	2	6	0.00
Total	177	35649869	62.7845

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	74	21131450	37.2155
Voted At Meeting	0	0	0.00
Total	74	21131450	37.2155

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	12	169103000
Voted At Meeting	0	0
Total	12	169103000

(i) RESOLUTION No. 9:

Approval for payment of remuneration to Mr. Bhavik Merchant, Mr. Vivek Merchant and Ms. Vinita Naman Patel for holding office or place of profit in the Company - Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	119	21676724	38.1759
Voted At Meeting	2	6	0.00
Total	121	21676730	38.1759

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(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	131	35104415	61.8241
Voted At Meeting	0	0	0.00
Total	131	35104415	61.8241

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	12	169103000
Voted At Meeting	0	0
Total	12	169103000

2. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 8 as set out in the Notice of the 118th Annual General Meeting have been passed with requisite majority.

3. All relevant records of vote casted by electronically will remain in my custody until the Chairman considers, approves and signs the minutes of the 118th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,
Yours faithfully,

JIGNESH M. PANDYA & CO. ACS - 7346 CP - 7318 COMPANY SECRETARIES

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

Jignesh Pandya
Proprietor
ACS – 7346, CP -7318

Place : Mumbai
Date : 4th September, 2026
UDIN: A007346H001379519

Witnesses:

1) Mr. Aditya Pandya : A. J. Pandya

2) Mr. Krishna Yadav : K. Yadav

Countersigned by :

Chairman, Swan Corp Limited