

August 12, 2017

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400 001.

Scrip Code: 532051

National Stock Exchange of India Limited  
Listing Department  
Registered Office: "Exchange Plaza",  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Scrip Code: SWELECTES

Dear Sir / Madam,

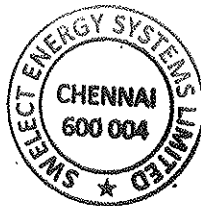
Sub: 22<sup>nd</sup> Annual General Meeting - Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the business transacted at the 22<sup>nd</sup> Annual General Meeting of the Company held on 11.08.2017 together with the Scrutinizer's Report.

Thanking you,

Yours faithfully,  
For SWELECT ENERGY SYSTEMS LIMITED

  
R. Sathishkumar  
Company Secretary



Encl: as above



# P. Eswaramoorthy and Company

Company Secretaries

**PS** P. Eswaramoorthy B.Sc.,LLB.,FCS.,

## SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015

To

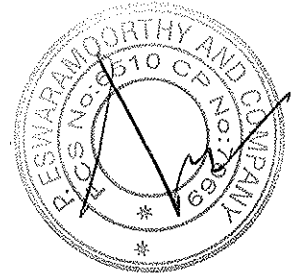
The Chairman

22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of

**M/s. SWELECT ENERGY SYSTEMS LIMITED**

**(CIN: L93090TN1994PLC028578)**

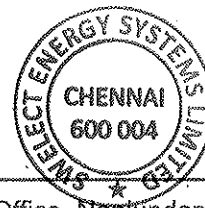
Held on Friday, the 11<sup>th</sup> day of August, 2017 at 3.30 P.M at  
Savera Hotel, 'Samavesh Hall',  
No. 146, Dr. Radhakrishnan Road,  
Mylapore, Chennai – 600 004,  
Tamil Nadu, India.



Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. Swelect Energy Systems Limited** ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s), at the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Swelect Energy Systems Limited, held on Friday, the 11<sup>th</sup> day of August, 2017 at 3.30 P.M at Savera Hotel, 'Samavesh Hall', No. 146, Dr. Radhakrishnan Road, Mylapore, Chennai – 600 004, Tamil Nadu, India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 22<sup>nd</sup> Annual General Meeting of the company is the responsibility of the management.

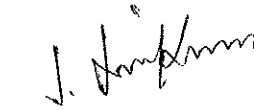


My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers by poll at the meeting are conducted in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and voting at the AGM by Poll.

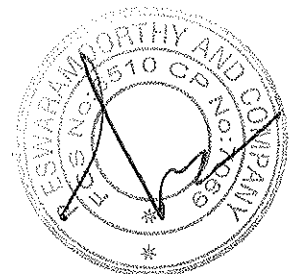
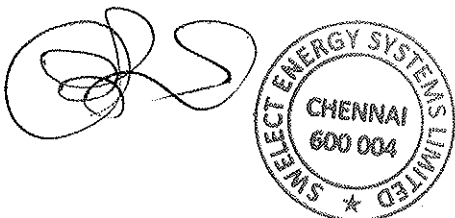
I submit my report as under.

1. The remote e-voting period remained open from 8<sup>th</sup> August, 2017 (9.00 A.M IST) to 10<sup>th</sup> August, 2017 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off " date ie., 4<sup>th</sup> August, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 8 as set out in the notice of the 22<sup>nd</sup> Annual General Meeting of Swelect Energy Systems Limited)
3. The remote e-voting was unblocked on 11<sup>th</sup> August, 2017 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr.T.Saravanan and Mr.M.S.Sivakumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
.....  
(Mr.T.Saravanan)

  
.....  
(M.S.Sivakumar)

4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. The ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. Ballot box was locked in my presence with due identification mark placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The Company had received 5 proxy forms and all the proxies were attended. out of 5, two of them voted in the General Meeting.
8. The Consolidated results are as under:



**ORDINARY BUSINESS:****ITEM NO.1****ORDINARY RESOLUTION**

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	44	59,85,130	
Poll	34	1,20,045	
<b>Total</b>	<b>78</b>	<b>61,05,175</b>	<b>99.9997</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	2	16	
<b>Total</b>	<b>2</b>	<b>16</b>	<b>0.0003</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the Requisite Majority.**



**ITEM NO. 2****ORDINARY RESOLUTION**

Declaration of dividend.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	44	59,85,130	
Poll	36	1,20,061	
<b>Total</b>	<b>80</b>	<b>61,05,191</b>	<b>100.0000</b>

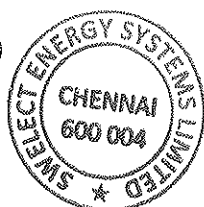
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the Requisite Majority.**



**ITEM NO. 3****ORDINARY RESOLUTION**

Appointment of Mr. V. C. Raghunath as a Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	44	59,85,130	
Poll	34	1,19,991	
<b>Total</b>	<b>78</b>	<b>61,05,121</b>	<b>99.9988</b>

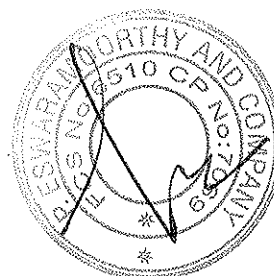
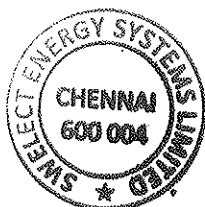
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	2	70	
<b>Total</b>	<b>2</b>	<b>70</b>	<b>0.0012</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the Requisite Majority.**



**ITEM NO. 4****ORDINARY RESOLUTION**

Appointment of Statutory Auditors, M/s. Deloitte Haskins & Sells LLP.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	43	59,85,080	
Poll	34	1,19,991	
<b>Total</b>	<b>77</b>	<b>61,05,071</b>	<b>99.9989</b>

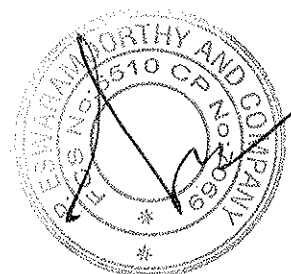
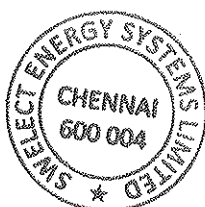
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	2	70	
<b>Total</b>	<b>2</b>	<b>70</b>	<b>0.0011</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the Requisite Majority.**



## **SPECIAL BUSINESS**

### **ITEM NO. 5**

#### **ORDINARY RESOLUTION**

Re-classification of certain promoter group persons from 'Promoter & Promoter group category' to 'Public category'.

##### **(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	44	59,85,130	
Poll	35	1,19,941	
<b>Total</b>	<b>79</b>	<b>61,05,071</b>	<b>99.9980</b>

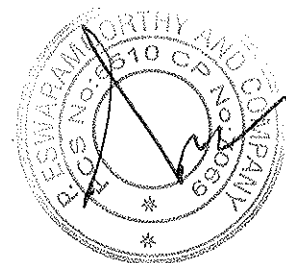
##### **(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	0	0	
Poll	1	120	
<b>Total</b>	<b>1</b>	<b>120</b>	<b>0.0020</b>

##### **(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.5 has been passed with the Requisite Majority.**





**ITEM NO. 6****ORDINARY RESOLUTION**

Appointment of Mr. S. Annadurai as an Independent Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	44	59,85,130	
Poll	33	1,19,981	
<b>Total</b>	<b>77</b>	<b>61,05,111</b>	<b>99.9987</b>

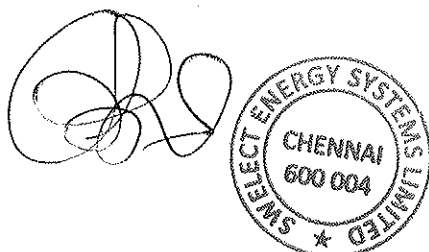
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	3	80	
<b>Total</b>	<b>3</b>	<b>80</b>	<b>0.0013</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the Requisite Majority.**



**ITEM NO. 7****ORDINARY RESOLUTION**

Appointment of Mrs.V.C. Mirunalini as a Whole Time Director of the Company

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	44	59,85,130	
Poll	36	1,20,061	
<b>Total</b>	<b>80</b>	<b>61,05,191</b>	<b>100.0000</b>

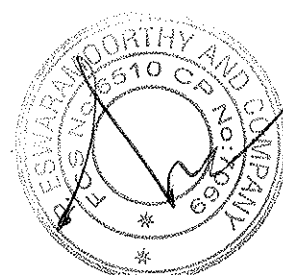
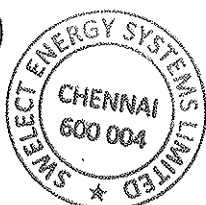
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.7 has been passed with the Requisite Majority.**



**ITEM NO. 8****ORDINARY RESOLUTION**

Ratification of remuneration of Cost Auditor

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	44	59,85,130	
Poll	36	1,20,061	
<b>Total</b>	<b>80</b>	<b>61,05,191</b>	<b>100.0000</b>

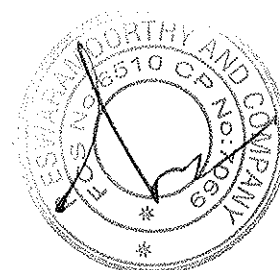
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.8 has been passed with the Requisite Majority.**



1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 22<sup>nd</sup> Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

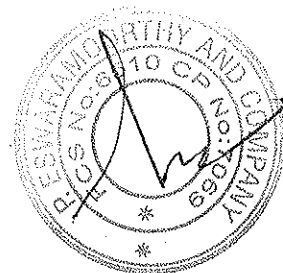
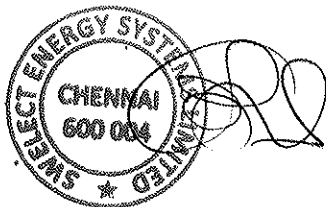
For P.Eswaramoorthy and Company  
Company Secretaries



P. Eswaramoorthy  
Proprietor  
FCS No. 6510, COP. 7069

Date: 11.08.2017

Place : Chennai (Camp at Chennai)



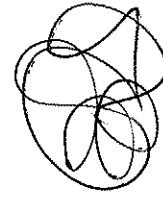
**SWELECT ENERGY SYSTEMS LTD**

Date of the AGM	11.8.2017
Total number of shareholders on record date (4.8.2017)	12315
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	
Total	476
No. of Shareholders attended the meeting through Video Conferencing	481
Promoters and Promoter Group	Not Applicable - Meeting not conducted through Video Conferencing
Public	

**Agenda wise disclosure**

1. Ordinary business: Adoption of the audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
PARTICULARS	Whether promoter/ promoter groups are interested in the agenda/resolution?	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING		6397056	5626984	87.96	5626984	0	100	0
POLL			54162	0.85	54162	0	100	0
POSTAL BALLOT			0	0	0	0	0	0
SUB TOTAL		6397056	5681146	88.81	5681146	0	100	0
PUBLIC-INSTITUTIONS		154031	122132	79.29	122132	0	100	0
E-VOTING			0	0	0	0	0	0
POLL			0	0	0	0	0	0
POSTAL BALLOT			0	0	0	0	0	0
SUB TOTAL		154031	122132	79.29	122132	0	100	0
PUBLIC-NON INSTITUTIONS		3554753	236014	6.64	236014	0	100	0
E-VOTING			65899	1.85	65899	16	99.98	0.02
POLL			0	0	0	0	0	0
POSTAL BALLOT			0	0	0	0	0	0
SUB TOTAL		3554753	301913	8.49	301897	16	99.99	0.01
GRAND TOTAL		10105840	6105191	60.41	6105175	16	100	0



## 2. Ordinary business: Declaration of dividend

Resolution Required: (Ordinary/Special)									
Whether promoter /promoter groups are interested in the agenda/resolution?		Ordinary Resolution							
PARTICULARS	MODE OF VOTING	No	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)							
PROMOTER AND PROMOTER-GROUP	E-VOTING		6397056	5626984	87.96	5626984	0	100	0
	POLL			54162	0.85	54162	0	100	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL		6397056	5681146	88.81	5681146	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		154031	122132	79.29	122132	0	100	0
	POLL			0	0	0	0	0	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL		154031	122132	79.29	122132	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING		3554753	236014	6.64	236014	0	100	0
	POLL			65899	1.85	65899	0	100	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL		3554753	301913	8.49	301913	0	100	0
GRAND TOTAL			10105840	6105191	60.41	6105191	0	100	0

## 3. Ordinary business: Appointment of Mr. V. C. Raghunath as a Director of the Company

Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the agenda/resolution?					Ordinary Resolution				
PARTICULARS	MODE OF VOTING	No.	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		6397056	5626984	87.96	5626984	0	100	0
	POSTAL_BALLOT			54162	0.85	54162	0	100	0
	SUB TOTAL		6397056	5681146	88.81	5681146	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		154031	122132	79.29	122132	0	100	0
	POLL			0	0	0	0	0	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL		154031	122132	79.29	122132	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING		3554753	236014	6.64	236014	0	100	0
	POLL			65899	1.85	65829	70	99.89	0.11
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL		3554753	301913	8.49	301843	70	99.98	0.02
GRAND TOTAL			10105840	6105191	60.41	6105121	70	100	0



Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No.						
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 6397056	(2) 5626984	(3)=(2/1)*100 87.96	(4) 5626984	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL		54162	0.85	54162	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	6397056	5681146	88.81	5681146	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	154031	122132	79.29	122132	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	154031	122132	79.29	122132	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3554753	235964	6.64	235964	0	100	0
	POLL		65899	1.85	65829	70	99.89	0.11
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3554753	301863	8.49	301793	70	99.98	0.02
GRAND TOTAL		10105840	6105141	60.41	6105071	70	100	0

5. Special business: Re-classification of certain promoter group persons from 'Promoter & Promoter group category' to 'Public category'.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No.						
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 6397056	(2) 5626984	(3)=(2/1)*100 87.96	(4) 5626984	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL		54162	0.85	54162	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	6397056	5681146	88.81	5681146	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	154031	122132	79.29	122132	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	154031	122132	79.29	122132	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3554753	236014	6.64	236014	0	100	0
	POLL		65699	1.85	65779	120	99.82	0.18
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3554753	301913	8.49	301793	120	99.96	0.04
GRAND TOTAL		10105840	6105191	60.41	6105071	120	100	0



6.Special business:Appointment of Mr. S. Annadurai as an Independent Director of the Company

Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	No.	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	6397056	5626984	87.96	5626984	0	100	(7)=(5/2)*100
	POLL			54162	0.85	54162	0	100	
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL								
PUBLIC-INSTITUTIONS	E-VOTING	6397056	154031	5681146	88.81	5681146	0	100	
	POLL			122132	79.29	122132	0	100	
	POSTAL_BALLOT			0	0	0	0	0	
	SUB TOTAL								
PUBLIC-NON INSTITUTIONS	E-VOTING	154031	154031	122132	79.29	122132	0	100	
	POLL			236014	6.64	236014	0	100	
	POSTAL_BALLOT			65899	1.85	65819	80	99.88	0.12
	SUB TOTAL								
GRAND TOTAL			3554753	301913	8.49	301833	80	99.97	0.03
			10105840	6105191	60.41	6105111	80	100	0

7.Special business:Appointment of Mrs. V. C. Minnalini as a Whole Time Director of the Company

Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	No.	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	6397056	5626984	87.96	5626984	0	100	(7)=(5/2)*100
	POLL			54162	0.85	54162	0	100	
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL								
PUBLIC-INSTITUTIONS	E-VOTING	6397056	154031	5681146	88.81	5681146	0	100	
	POLL			122132	79.29	122132	0	100	
	POSTAL_BALLOT			0	0	0	0	0	
	SUB TOTAL								
PUBLIC-NON INSTITUTIONS	E-VOTING	154031	154031	122132	79.29	122132	0	100	
	POLL			236014	6.64	236014	0	100	
	POSTAL_BALLOT			65899	1.85	65899	0	100	
	SUB TOTAL								
GRAND TOTAL			3554753	301913	8.49	301913	0	100	0
			10105840	6105191	60.41	6105191	0	100	0



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**SWELECT ENERGY SYSTEMS LTD**

8. Special business: Ratification of remuneration of Cost Auditor

Resolution Required: (Ordinary/Special)									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
Ordinary Resolution									
PARTICULARS	MODE OF VOTING	No.	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING		(1) 6397056	(2) 5625984	(3)=(2/1)*100 87.96	(4) 5625984	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL			54162	0.85	54162	0	100	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL		6397056	5681146	88.81	5681146	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		154031	122132	79.29	122132	0	100	0
	POLL			0	0	0	0	0	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL		154031	122132	79.29	122132	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING		3554753	236014	6.64	236014	0	100	0
	POLL			65899	1.85	65899	0	100	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB TOTAL		3554753	301913	8.49	301913	0	100	0
GRAND TOTAL			10105840	6105191	60.41	6105191	0	100	0

