

May 27, 2016

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: 21st Annual General Meeting of the Company and Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that at the meeting held on 27th May 2016, the Board has approved to hold the 21st Annual General Meeting of the Company on Thursday, 28th July 2016 for the purpose of adoption of Annual accounts and declare dividend for financial year ended 31st March 2016.

We are enclosing the information on financial results to be provided under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Swelect Energy Systems Limited


R Chellappan
Managing Director



Encl.: As above

Information to be furnished under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company:

SWELECT ENERGY SYSTEMS LIMITED

Date of the Board Meeting:

27th May 2016

For the financial year:

1.4.2015 to 31.03.2016

Date of reporting:

27th May 2016

SCRIP CODE: NSE: SWELECTES, BSE: 532051

(Rs. in Lakhs)

S.No.	Particulars	Audited figures for the current year 1.4.2015 to 31.3.2016	Audited figures for the previous year 1.4.2014 to 31.3.2015
		Standalone	
1	Sales / Income from operations	6,187.57	4,887.50
	Less: Taxes and duties	61.34	54.49
2	Net Sales/Income from Operations	6,126.23	4,833.01
3	Other income	3,808.55	2,478.58
4	Total expenditure	4,964.46	4,881.95
5	Gross Profit	4,970.32	2,429.64
	(a) Interest	891.40	1,059.90
	(b) Depreciation	1,017.78	871.71
	(c) Tax Liability (Net)	917.15	161.98
	(d) Others, if any (Prior period items)	-	-
6	Exceptional Items Income / (Expense)	81.67	-203.12
7	Net Profit after Tax	2,225.66	132.94
8	Profit available for appropriation	2,225.66	132.94
9	Provision for Investment Allowance Reserve	-	-
10	Transfer to: (i) General Reserve	222.57	13.29
	(ii) Debenture Redmn. Reserves	-	-
	(iii) Other Reserves	-	-
11	Dividend:		
	(a) Equity shares:		
	Interim dividend	303.18	-
	Final dividend	101.06	252.65
	Tax on distributed profits	82.29	51.43
	(b) Per Preference shares	-	-
12	Balance carried forward	45,583.99	44,067.43
13	Particulars of Proposed Rights/Bonus Issues/Conv.Deb.Issue	Not applicable	Not applicable

Notes:

- 1 Previous year's figures have been regrouped / reclassified wherever necessary to conform to current year's presentation.
- 2 Final equity dividend of Re. 1/- per share has been recommended for the year ended 31 March 2016.
- 3 Date on which dividend shall be paid / despatched : Between 4th August 2016 and 12th August 2016.

Regd Office: 'NUMERIC HOUSE', 3rd Floor, No. 5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004, India.

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