South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited
(formerly known as South West Pinnacle Exploration Pvt. Ltd.)
CIN No.: U13203HR2006PLC049480
Regd. & Corp. Office:
"Sidhartha House"
4th Floor, Plot No - 6, Sector-44,
Gurugram-122003
Haryana, INDIA
(T) :+ 91 124 4235400/01/03
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CORPORATE ANNOUNCEMENT

Date-15th September, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Reference: Symbol: SOUTHWEST

SUB: Voting results and Scrutinizer Report for the resolutions passed at the 12th Annual General Meeting Held On Friday, September 14, 2018

Dear Sir/ Madam,

Pursuant to **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015** entered into with the Stock Exchanges, we hereby enclose herewith the voting results declared in the prescribed format along with Scrutinizer Report given by Mr. Krishna Kumar Singh, Practicing Company Secretary, Scrutinizer for the resolutions passed at the 12th Annual General Meeting of the Company held on FrIday, the September 14, 2018.

- Date of Annual General Meeting: Saturday, the September 14, 2018, 2:30 p.m.
- Total number of shareholders on record Date:483
- No. of shareholders present in the meeting either in person or through proxy
  - Promoter & Promoter Group : 7
  - Public : 16
- No. of shareholders attended the meeting Video Conferencing
  - Promoter & Promoter Group : Nil
  - Public : Nil
- The details of resolutions passed in the Annual General Meeting is enclosed herewith as **Annexure-A.**

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,
FOR SOUTH WEST PINNACLE EXPLORATION LIMITED

Arjun Sharma

ARJUN SHARMA (A-47848)
COMPANY SECRETARY
Encl: As Above

South West Pinnacle Exploration Limited

ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of Poll

Resolution 1 – Ordinary Resolution (Ordinary Business)

a. Consideration and Adoption of Audited Standalone Financial Statement of the company for the financial year ended on 31st March, 2018 and reports of the Board of Directors and Auditors thereon.
b. Consideration and Adoption of Audited Consolidated Financial Statement of the company for the financial year ended on 31st March, 2018 and reports of the Board of Directors and Auditors thereon.

	Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll								
S. No.	Promoter /Public	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	% 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
1.	Promoter and Promoter Group	E-voting	-	-	-	-	-	-	0
		Poll	9450400	9450400	67.74	9450400	-	100	0
	Total Promoter holding (I)		**9450400**	**9450400**	67.74	**9450400**	**0**	**100.00**	**0**
2.	Public–Institutional holders	E-voting	-	-	-	-	-	-	0
		Poll	1884800	592000	4.24	592000	0	100.00	0
		Sub Total(A)	1884800	592000	4.24	592000	0	100.00	**0**
3.	Public-Others	E-voting	-	-	-	-		-	0
		Poll	2616000	59200	0.42	59200	0	100	
		Sub Total(B)	2616000	59200	0.42	59200	0	100	**0**
	Total Public Holding(II)		**4500800**	**651200**	**4.67**	**651200**	**0**	100	**0**
	Total		**13951200**	**10101600**	**72.41**	**10101600**	**0**	**100.00**	**0**

Arjun Sharma
ACS-47848

South West Pinnacle Exploration Limited

Resolution 2 – Ordinary Resolution (Ordinary Business)

Approval to the Re-appointment of Mr. Roger James Lord (DIN: 00952295), who retires by rotation and being eligible, offers himself for re-appointment

	Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll								
S. No.	Promoter /Public	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
1.	Promoter and Promoter Group	E-voting	-	-	-	-	-	-	0
		Poll	9450400	9450400	67.74	9450400	-	100	0
	Total Promoter holding (I)		**9450400**	**9450400**	67.74	**9450400**	**0**	**100.00**	**0**
2.	Public– Institutional holders	E-voting	-	-	-	-	-	-	0
		Poll	1884800	592000	4.24	592000	0	100.00	0
		Sub Total(A)	1884800	592000	4.24	592000	0	100.00	**0**
3.	Public- Others	E-voting	-	-	-	-		-	0
		Poll	2616000	59200	0.42	59200	0	100	
		Sub Total(B)	2616000	59200	0.42	59200	0	100	**0**
	Total Public Holding(II)		**4500800**	**651200**	**4.67**	**651200**	**0**	100	**0**
	Total		**13951200**	**10101600**	72.41	**10101600**	**0**	**100.00**	**0**

FOR SOUTH WEST PINNACLE EXPLORATION LIMITED

Arjun Sharma

ARJUN SHARMA
COMPANY SECRETARY
ACS-47848

South West Pinnacle Exploration Limited

CS KKS & Associates
Company Secretaries

Tel. : 91-11-45680295 / 7859933277
Mob.: 91-9811687001
E-mail ID : kksinghcs@gmail.com
kksandassociates@gmail.com
Website : www.kksandassociates.com

SCRUTINIZER'S REPORT

To

The Chairman
South West Pinnacle Exploration Limited
Sidhartha House,
4th Floor,Plot No 6,
Sector -44, Gurgram (Haryana) INDIA

Dear Sir,

Sub:-Scrutinizer report on voting through poll conducted pursuant to the provision of section 109 of companies act, 2013 read with rule 21 of the companies (Management and Administration) Rules, 2014 at the Annual General Meeting of South West Pinnacle Exploration Limited held on Friday, September 14, 2018 at 2:30 pm.

1. I, Krishna Kumar Singh, a Company Secretary in practice of M/s KKS & Associates, Company Secretaries, had been appointed as a scrutinizer by the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 12th Annual General Meeting (AGM) of the members of the Company, held on Friday, September 14, 2018 at The Palms Town & Country Club B-Block, Sushant Lok, Phase-1 Gurugram, Haryana-122001at 2:30 pm.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to poll on the resolutions contained in the Notice to the 12th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast 'in favour" or "against" the resolutions.

3. At the 12th AGM of the Company held on Friday, the 14th day of the September, 2018 at 02:30 pm at The Palms Town & Country Club B-Block, Sushant Lok, Phase-1 Gurugram, Haryana-122001, India, a Poll was conducted on all the resolutions to facilitate the members present at the meeting to cast their votes through the poll.

4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

5. Thereafter votes cast under voting through poll was unblocked in the presence of two (2) witnesses not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting, the vote cast there under were counted.

K.K.S. & ASSOCIATES
CP No. 9760
COMPANY SECRETARIES

I have scrutinized and reviewed the votes tendered through poll.

I now submit my Scrutinizer's Report on the result of voting at the meeting conducted through poll in respect of the said resolutions contained in the notice to the AGM.

For KKS & Associates
Company Secretaries

K.K.S. & ASSOCIATES CP No. 9760 COMPANY SECRETARIES

Krishna Kumar Singh
Proprietor
M.no.-8493
C.PNo.-9760

Place	:	New Delhi
Dated	:	15-September-2018

I hereby submit herewith my scrutinizer report on the results of voting through Poll as under:-

Resolution 1 – Ordinary Resolution

a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 including the reports of the Board of Directors and Auditors thereon.
b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 including the reports of the Board of Directors and Auditors thereon.

Number of Members voted	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
23	10101600	100.00	Nil	Nil	Nil

Resolution 2 – Ordinary Resolution

Re-appointment of Mr. Roger James Lord (DIN: 00952295), who retires by rotation and being eligible, offers himself for re-appointment

Number of Members voted	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
23	10101600	100.00	Nil	Nil	Nil

For KKS & Associates
Company Secretaries

K.K.S. & ASSOCIATES
CP No. 9760
COMPANY SECRETARIES

Krishna Kumar Singh
Proprietor
M.no.-8493
C.PNo.-9760

Place : New Delhi
Dated : 15-September-2018