

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited
(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

(T) :+ 91 124 4235400/01/03

(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W) : www.southwestpinnacle.com

Date : March 31, 2019

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G – Block, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

Scrip Code: SOUTHWEST SERIES: SM

Sub: Disclosure of voting results of Postal ballot and E-voting as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot and E-Voting conducted by the company along with Scrutinizer's Report dated March 31, 2019.

The resolutions stated in the postal ballot notice have been deemed to be approved and passed on Saturday, March 30, 2019 which is the last date of receipt of postal ballot forms and voting by electronic means.

The voting results along with the scrutinizer's report will also be made available on the Company's website accessible at www.southwestpinnacle.com.

This is for your kind information and records.

Thanking you,

For South West Pinnacle Exploration Limited

Vaishali
Vaishali

Company Secretary and Compliance Officer

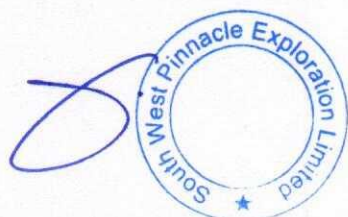
Encl: As above



Results of Postal Ballot

(As per Regulation 44(3) of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

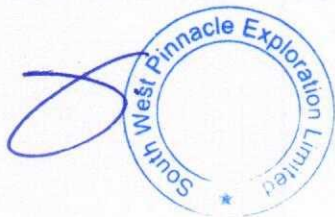
Name of the Company	SOUTH WEST PINNACLE EXPLORATION LIMITED
Date of Postal Ballot Notice	February 22, 2019
Voting Start Date	Friday, March 01, 2019 at 9:00 am (IST)
Voting End Date	Saturday, March 30, 2019at 5:00 pm (IST)
Total number of Members as on record date	471 members as on February 22, 2019 ('Cutoff date')
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



Agenda wise disclosure:

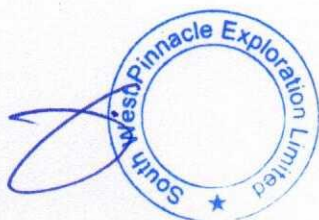
Resolution No. 1 - Increase in Authorised Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes-infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote: polled (7)=[(5),(2)]*100
Promoter and Promoter Group	E-Voting	9650400	9650400	100.00	9650400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9650400	9650400	100.00	9650400	-	100.00
Public-Institutions	E-Voting	1884800	592000	31.4091	592000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1884800	592000	31.4091	592000	-	100.00
Public- Non Institutions	E-Voting	2416000	318400	13.1788	318400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2416000	318400	13.1788	318400	-	100.00
Total		13951200	10560800	75.6981	10560800	-	100.00	-



Resolution No. 2—Issue of Bonus Shares

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes—infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5),(2)]*100
Promoter and Promoter Group	E-Voting	9650400	9650400	100.00	9650400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9650400	9650400	100.00	9650400	-	100.00
Public-Institutions	E-Voting	1884800	592000	31.4091	592000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1884800	592000	31.4091	592000	-	100.00
Public- Non Institutions	E-Voting	2416000	318400	13.1788	318400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2416000	318400	13.1788	318400	-	100.00
Total		13951200	10560800	75.6981	10560800	-	100.00	-



Resolution No. 3 - Migration of the Company from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes-infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9650400	9650400	100.00	9650400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9650400	9650400	100.00	9650400	-	100.00
Public-Institutions	E-Voting	1884800	592000	31.4091	592000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1884800	592000	31.4091	592000	-	100.00
Public- Non Institutions	E-Voting	2416000	318400	13.1788	318400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2416000	318400	13.1788	318400	-	100.00
Total		13951200	10560800	75.6981	10560800	-	100.00	-

For South West Pinnacle Exploration Limited


Vikas Jain
 Chairman and Managing Director
 DIN : 00049217





SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Board of Directors
SOUTH WEST PINNACLE EXPLORATION LIMITED
Siddhartha House,
4th floor, Plot No.6,
Sector-44, Gurugram,
Haryana – 122 003.

Scrutinizer Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolution contained in the Postal Ballot notice dated February 22, 2019.

Dear Sir,

1. I, Krishna Kumar Singh, Proprietor of M/s. KKS & Associates, Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors of South West Pinnacle Exploration Limited (**'the Company'**) for the purpose of scrutinizing postal ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated February 22, 2019 proposed to be passed by the Members of the Company.
2. 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 Postal Ballots by the shareholders on the resolutions proposed in the Postal ballot Notice dated February 22, 2019 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 postal ballot are conducted in a fair and transparent manner and render 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 National Securities Depository Limited ('NSDL') and the report generated electronically for voting by use of ballots at the meeting.

I submit my report as under:

1. After the time fixed for closing of the e voting i.e. 5.00 P.M. on Saturday, March 30, 2019 a final electronic report of the e-voting was generated by me by accessing the data available to me



from the website www.evoting.nsdl.com of NSDL, the authorized agency to provide e-voting facility and relied upon by me. Data relating to e-voting was diligently scrutinized.

2. No physical postal ballots was received till the time fixed for closing of postal ballot i.e. 5.00 P.M. Saturday, March 30, 2019.
3. The votes were unblocked at around 6.00 PM on March 30, 2019 hours in the presence of two witnesses, Mr. Shyam Singh Negi and Ms. Shikha who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature



Name: - Mr. Shyam Singh Negi



Name:- Ms. Shikha

4. The result of the scrutiny of the above postal ballot including voting by electronic means in respect of passing of the resolutions contained in the notice dated February 22, 2019, is as under:

Resolution- 1: Ordinary Resolution

Increase in Authorised Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company.

- i. Voted in **favour** of the resolution:

Number of Members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	NIL	NIL	NIL
b) Voted by electronic mode	34	10560800	100
Total	34	10560800	100

- ii. Voted **against** the resolution:

Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	NIL	NIL	NIL
b) Voted by electronic mode	NIL	NIL	NIL



Total	NIL	NIL	NIL
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iii. **Invalid votes:**

Number of Members whose votes were declared invalid	Number of votes casts by them
NIL	NIL

Resolution- 2: Ordinary Resolution

Issue of Bonus Shares.

i. **Voted in favour** of the resolution:

Number of Members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	NIL	NIL	NIL
b) Voted by electronic mode	34	10560800	100
Total	34	10560800	100

ii. **Voted against** the resolution:

Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	NIL	NIL	NIL
b) Voted by electronic mode	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. **Invalid votes:**

Number of Members whose votes were declared invalid	Number of votes casts by them
NIL	NIL



Resolution- 3: Special Resolution

Migration of the Company from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.

i. Voted in favour of the resolution:

Number of Members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	NIL	NIL	NIL
b) Voted by electronic mode			
Promoter and Promoter Group	7	9650400	100
Public	27	910400	100
Total	34	10560800	100

ii. Voted against the resolution:

Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	NIL	NIL	NIL
b) Voted by electronic mode	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
NIL	NIL

I hereby confirm that the Special Resolution relating to Migration of the Company from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited has been carried out in compliance to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 wherein Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.



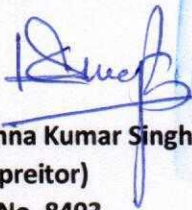
All relevant records of electronic voting and postal ballot received will remain in our safe custody until the Chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

The above mentioned resolutions are deemed to be passed as on last date of receipt of postal ballot / closing of e-voting i.e. Saturday, March 30, 2019.

Thanking you,

Yours faithfully,

For KKS & Associates



Krishna Kumar Singh
(Proprietor)
FCS No. 8493
C.P. No. 9760



Vikas Jain
Chairman and Managing Director
DIN : 00049217



Place : Gurugram

Date : March 31, 2019