

# South West Pinnacle

ISO 9001 : 2015 Certified Company

Date-02<sup>nd</sup> January, 2019

To,  
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

**Symbol: SOUTHWEST**

**SUB: Declaration of Result of the Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation to our letter dated 26<sup>th</sup> November, 2018, the Company had issued Postal Ballot Notice dated 02<sup>nd</sup> November, 2018 Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with rule 22 of the Companies (Management and Administration) Rules, 2014 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking the approval of the Members of the Company, by way of Special Resolution, for change in main objects of the Memorandum of Association of the Company.

We wish to inform you that Mr. Krishna Kumar Singh of M/s. KKS & Associates, Practising Company Secretaries, New Delhi, who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Friday, 02<sup>nd</sup> November, 2018, for the aforesaid Postal Ballot process, has submitted his Report dated 02<sup>nd</sup> January, 2019.

Pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the special resolution in the aforesaid Postal Ballot Notice has been passed unanimously by the members of the Company.

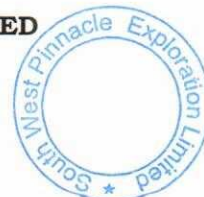
The details of voting results in the format prescribed is enclosed herewith for your information and records along with the report of the scrutinizer.

Kindly take the above on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

**For SOUTH WEST PINNACLE EXPLORATION LIMITED**

*Arjun Sharma*  
**ARJUN SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Encl: As Above



**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**

**(F) : + 91 124 4235402**

**(E) : [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)**

**(W) : [www.southwestpinnacle.com](http://www.southwestpinnacle.com)**

<b>COMPANY NAME</b>	South West Pinnacle Exploration Limited
<b>Date of the AGM/EGM</b>	02-01-2019
<b>Total number of shareholders on record date</b>	485
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A.

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

Special Resolution- Alteration of Main Objects of Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)		Special Resolution- Alteration of Main Objects of Memorandum of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes on outstanding shares	No. of Votes in favour (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	0	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	94,50,400	94,50,400	100.00	94,50,400	94,50,400	0	100.00	0		
	<b>Total (A)</b>	94,50,400	94,50,400	100.00	94,50,400	94,50,400	0	100.00	0		
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	18,84,800	5,92,000	31.409	5,92,000	5,92,000	0	100.00	0		
	<b>Total (B)</b>	18,84,800	5,92,000	31.409	5,92,000	5,92,000	0	100.00	0		
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	26,16,000	1,12,000	4.281	1,12,000	1,12,000	0	100.00	0		
	<b>Total (C)</b>	26,16,000	1,12,000	4.281	1,12,000	1,12,000	0	100.00	0		
<b>Total</b>	<b>(A)+ (B) +(C)</b>	1,39,51,200	1,01,54,400	72.785	1,01,54,400	1,01,54,400	0	100.00	0		

Arjun Sharma





**SCRUTINIZER'S REPORT**

To

**The Chairman**  
**South West Pinnacle Exploration Limited**  
Sidhartha House, 4<sup>th</sup> Floor, Plot No. 6, Sector-44, Gurugram-122003

Dear Sir,

**Sub:- Result of the Postal Ballot conducted to obtain the approval of Shareholders for alteration of memorandum of association of South West Pinnacle Exploration Limited (the 'Company')**

I, Krishna Kumar Singh (Membership No.: F8493, C.P. No.: 9760), proprietor of M/s KKS & Associates, Company Secretaries, appointed as the Scrutinizer by the Company for the purpose of Postal Ballot carried out as per Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 in connection with the passing of the special resolution as mentioned in the notice of Postal Ballot dated 02<sup>nd</sup> November, 2018, I hereby submit my report as under:

1. The dispatch of Notice dated 02<sup>nd</sup> November, 2018, was completed on Monday, 26<sup>th</sup> November, 2018.
2. The last date of receipt of Postal Ballot Form was Wednesday, December 26<sup>th</sup>, 2018 (05.00 P.M.)
3. The shareholders holding shares as on the "cut-off" date i.e. 16<sup>th</sup> November, 2018 were entitled to vote on the proposed resolution
4. Twenty(20) Postal Ballot Forms were received.
5. The Postal Ballot Forms/Papers so received were kept under my safe custody before commencing the scrutiny of such postal ballot papers.
6. The Forms were properly scrutinized and the ballot papers were neither defaced nor mutilated.
7. The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot is as under:

**Resolution No. 1 : Alteration of the Main Objects of Memorandum of Association of the Company**

S. No.	Particulars	Postal Ballot
1.	Total Postal Ballot forms received	20
2.	Less: Invalid Postal Ballot Forms	-
3.	Net Postal ballot forms received	20



4.	No. of Members voted FOR	20
5.	No. of Members voted AGAINST	-
6.	Total number of votes casted	10154400
7.	Less: Invalid no. of votes cast	-
8.	Valid no. of votes cast	10154400
9.	Total no. of votes with assent for the Resolution	10154400
10.	Total no. of votes with dissent for the Resolution	-
11.	% of Total votes cast in favor of the resolution	100%
12.	% of Total votes cast against the resolution	-

Result- Resolution No.1: As the Number of vote casted in favour of the Resolution i.e. 100%. Therefore I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated November 02<sup>nd</sup>, 2018 has been passed by the Shareholders unanimously.

**For KKS & Associates**  
Company Secretaries



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



Place : New Delhi  
Dated : 02<sup>nd</sup> January, 2019