

May 25, 2018

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

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

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Intimation on the outcome of the Board Meeting held on May 25, 2018 and disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

**1. Audited Financial Results for the year ended March 31, 2018.**

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR"), the Board of Directors at their meeting held today, approved the annual audited financial results (both standalone and consolidated) of the company for the year ended 31st March 2018. In terms of Regulation 30 of the Listing Regulations, we enclose herewith the same for your information and record. Also approved the Board's Report, Report on Corporate Governance for the year 2017-18 and took on record the Certificate on Corporate Governance, Secretarial Audit report for the financial year ended 31.03.2018.

We also enclose the Audit Reports of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Chennai (Firm Registration No.117366WW - 100018), Statutory Auditors on the Standalone and Consolidated financial results for the year ended March 31, 2018. M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, have in their report issued an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2018.

Pursuant to Regulation 47 of the LODR and SEBI Circular, we would be publishing an extract of the standalone and consolidated financial results in the prescribed format in English and Tamil Newspapers within the prescribed time. The details of the standalone and consolidated financial results of the Company would be available on the website of the Company [www.swelectes.com](http://www.swelectes.com) as well as on the websites of the stock exchanges.

**2. Annual General Meeting and Book Closure Dates**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Thursday, August 9, 2018 and the Register of members will be closed from Friday, August 3, 2018 to Thursday, August 9, 2018.

**3. Dividend**

The Board of Directors have recommended a dividend of Rs.4/- (Rupees Four Only) per equity share (on a face value of Rs.10/-) for the year ended March 31, 2018 out of the profits of the Company. The dividend, if approved by the shareholders at the ensuing AGM, will be paid, within 15 days from the date of AGM (i.e on or before August 23, 2018).

The meeting commenced at 11.00 a.m. and ended at 3.30 p.m.

We request you to take the above on record.

Thanking you,  
Yours faithfully,  
For SWELECT Energy Systems Limited

R. Chellappan  
Managing Director



Enc.: as above