



Ref: ISL:CH:2024

Date: 3rd October, 2024

**The President
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

**The Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

Sub.: Voting Results along with the Scrutinizer's Report with respect to 38th Annual General Meeting of Ind-Swift Limited

Dear Sir/Ma'am,

We are pleased to submit herewith the following documents with respect to the 38th Annual General Meeting (AGM) of the members of Ind-Swift Limited held on Monday, 30th September, 2024 at 01:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) -

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through remote e-voting and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report are also made available on the Company's website at <https://www.indswiftltd.com/>.

You are requested to kindly take the same on record.

With Regards,

For IND SWIFT LIMITED

**NAVRATTAN MUNJAL
DIRECTOR
DIN-00015096**

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	524652
NSE Symbol	INDSWFTLTD
MSEI Symbol	NOTLISTED
ISIN	INE788B01028
Name of the company	IND SWIFT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:30 PM
End time of the meeting	01:52 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	CS VISHAL ARORA
Firms Name	al Arora, Practicing Company Secretary
Qualification	CS
Membership Number	4566
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	30-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	18353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	33
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial				
Category	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
Promoter and Promoter Group	E-Voting	30103343	28435124	94.4584	28435124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30103343	28435124	94.4584	28435124	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	2854083	11.8629	2853155	928	99.9675	0.0325
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	2854083	11.8629	2853155	928	99.9675
Total		54164653	31289207	57.7668	31288279	928	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

 Adoption of Audited Consolidated Financial Statements
 To receive, consider and adopt the Audited Consolidated
 Financial Statements of the Company for the financial

Category	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
Promoter and Promoter Group	E-Voting	30103343	28435124	94.4584	28435124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30103343	28435124	94.4584	28435124	0	100.0000
Public-Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	2854083	11.8629	2852583	1500	99.9474	0.0526
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	2854083	11.8629	2852583	1500	99.9474
Total		54164653	31289207	57.7668	31287707	1500	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a director in place of Sri. Sanjeev Karimanta (DIN: 00005668) who retires by rotation and being eligible offers himself for re-appointment				
Category	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
Promoter and Promoter Group	E-Voting	30103343	28435124	94.4584	28435124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30103343	28435124	94.4584	28435124	0	100.0000
Public-Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	2854083	11.8629	2852583	1500	99.9474	0.0526
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	2854083	11.8629	2852583	1500	99.9474
Total		54164653	31289207	57.7668	31287707	1500	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a director in place of Sri. Krishnaveera (DIN: 03028663) who retires by rotation and being eligible, offers himself for re-appointment

Category	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
Promoter and Promoter Group	E-Voting	30103343	28435124	94.4584	28435124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30103343	28435124	94.4584	28435124	0	100.0000
Public-Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	2854083	11.8629	2852583	1500	99.9474	0.0526
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	2854083	11.8629	2852583	1500	99.9474
Total		54164653	31289207	57.7668	31287707	1500	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025				
Category	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
Promoter and Promoter Group	E-Voting	30103343	28435124	94.4584	28435124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30103343	28435124	94.4584	28435124	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	2854083	11.8629	2852582	1501	99.9474	0.0526
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	2854083	11.8629	2852582	1501	99.9474
Total		54164653	31289207	57.7668	31287706	1501	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VISHAL ARORA COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

THE CHAIRMAN
IND-SWIFT LIMITED
(CIN: L24230CH1986PLC006897)
REGISTERED OFFICE - 781
INDUSTRIAL AREA
PHASE - II
CHANDIGARH
160002

Name of the Company	IND - SWIFT LIMITED
Meeting	38 th Annual General Meeting
Day, Date and Time	Monday, 30 th September, 2024 at 1.30 P.M (IST)
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 38th Annual General Meeting of the **IND - SWIFT LIMITED** (the Company) held on Monday, 30th September, 2024 at 1.30 P.M (IST). My responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Ministry of Corporate Affairs ("MCA") has vide its circulars dated September 25, 2023 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of Members. In compliance with the provisions of the Act, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars issued by the MCA and SEBI, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.

- 2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at





VISHAL ARORA COMPANY SECRETARY

the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively on Friday, 06th September, 2024.

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on Friday, 06th September, 2024, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

3. Cut-off date

The Voting rights were reckoned as on Monday, 23rd September, 2024, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Friday, 27th September, 2024 (9.00 A.M. IST) till Sunday, 29th September, 2024 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. E-voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>) in the presence of

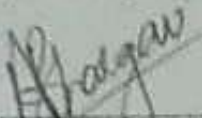




**VISHAL ARORA
COMPANY SECRETARY**

Two witnesses present who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

They have signed below in confirmation of the same.



(ANITA SHARGAV)



(ARUN KUMAR)

7. Results


7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.

7.2 Based on the aforesaid results, we report that Five (5) Ordinary as set out in the item Nos. 1 to 5 of the Notice of 38th AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely


CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3646
UDIN - F004566F001409376
SCRUTINIZER
CHANDIGARH

DATE: 30.09.2024
PLACE: CHANDIGARH



Countersigned by
MR. SANJEEV RAI MEHTA
(Chairman of the Meeting)



VISHAL ARORA COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	94	31287979	01	300	95	31288279	99.998
Voted against the resolution	19	928	0	0	19	928	0.002
Total	113	31288907	01	300	114	31289207	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORT OF THE AUDITORS THEREON.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	92	31287407	01	300	93	31287707	99.995
Voted against the resolution	21	1500	0	0	21	1500	0.005
Total	113	31288907	01	300	114	31289207	100
Invalid Votes/Abstain	-	-	-	-	-	-	-





VISHAL ARORA COMPANY SECRETARY

from Voting							
-------------	--	--	--	--	--	--	--

Item No. 3 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. SANJEEV RAI MEHTA (DIN: 00005668) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	92	31287407	01	300	93	31287707	99.995
Voted against the resolution	21	1500	0	0	21	1500	0.005
Total	113	31288907	01	300	114	31289207	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 4- Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. RISHAV MEHTA (DIN:03028663) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	92	31287407	01	300	93	31287707	99.995
Voted against the resolution	21	1500	0	0	21	1500	0.005
Total	113	31288907	01	300	114	31289207	100
Invalid Votes/Abstain	-	-	-	-	-	-	-





**VISHAL ARORA
COMPANY SECRETARY**

from Voting							
-------------	--	--	--	--	--	--	--

SPECIAL BUSINESS

Item No. 5 - Ordinary Resolution

TO APPROVE THE REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2025

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	91	31287406	01	300	92	31287706	99.995
Voted against the resolution	22	1501	0	0	22	1501	0.04
Total	113	31288907	01	300	114	31289207	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

