



Corporate

Ind-Swift Limited

781, Industrial Area, Phase II,
Chandigarh-160 002 INDIA
Ph. 0172-4680800, 2638781
Fax. 0172-2652242
E-mail: corporate@indswift.com
CIN NO : L24230CH1986PLC006897

Ref.:ISL:CH:2019:

Date: 11th September, 2019

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
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

Subject: Proceedings of the 33rd Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were transacted by the members through E-voting and ballot paper at the 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 11, 2019 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the financial statement of the Company for the year ended 31st March, 2019 and the report of the Auditor and Directors thereon
2. Re-appointment of Dr. Gopal Munjal (DIN: 00005196), Director who retire by rotation
3. Re-appointment of Dr. Vikrant Rai Mehta (DIN: 00010756), Director who retire by rotation

SPECIAL BUSINESS

4. Approval of remuneration of Cost Auditors for the Financial year 2019-20
5. Approval of members for the waiver of excess remuneration paid to Sh. S R Mehta, Chairman of the Company
6. Approval of members for payment of remuneration to Sh. S R Mehta, Chairman of the Company
7. Approval of members for the waiver of excess remuneration paid to Dr. Gopal Munjal, Managing Director & CEO of the Company



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Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

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8. Approval of members for payment of remuneration to Dr. Gopal Munjal, Managing Director & CEO of the Company
9. Approval of members for the waiver of excess remuneration paid to Dr. V R Mehta, Joint Managing Director of the Company
10. Approval of members for payment of remuneration to Dr. V R Mehta, Joint Managing Director of the Company
11. Approval for Related Party Transactions pursuant to section 188 of the Companies Act, 2013
12. Approval for Loans & Advances under section 185 of the Companies Act, 2013
13. Approval for limits for investments/ loans under section 186 of the Companies Act, 2013

This is for your information and record please.

Thanking You

For IND SWIFT LIMITED

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AMRENDER KUMAR YADAV
COMPANY SECRETARY



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