

## 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:

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

Date: 11th September, 2019

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 33<sup>rd</sup> 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 33<sup>rd</sup> 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. Gopat Munial, Managing Director & CEO of the Company

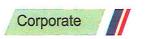


Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431









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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

AMRENDER KUMAR YADAV COMPANY SECRETARY

