



# Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294  
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2021:

Date: 30<sup>th</sup> September, 2021

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

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

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

**Subject: Proceedings of 26<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing/Other Audio-Visual Means**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we wish to state that 26<sup>th</sup> Annual General Meeting ("AGM") of members of Ind-Swift Laboratories Limited ("the company") has been duly convened and held on Thursday, September 30, 2021 at 11:30 AM. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provision of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020179 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("collectivity referred as Circulars").

It is informed that pursuant to the provisions of Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and any amendments thereon, Company had provided Remote E-Voting facility on all resolutions set forth in the AGM notice to the members of the Company from September 27, 2021 (9:00 AM) to September 29, 2021 (5:00 PM). Members attending the AGM who had not already cast their vote by Remote E-voting were also provided the option to exercise their right to vote through E-voting during the AGM on all the Resolutions of Ordinary and Special businesses as set out in the Notice of AGM.

The Company had appointed Mr. Vishal Arora, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote E-Voting and voting at the AGM.





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The Members transacted the following business as provided below:

S.NO	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the Financial Year ended 31st March, 2021 together with the Directors' and Auditors' Reports thereupon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Sahil Munjal (DIN:00015407), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3	Approval for remuneration of Cost Auditors for the Financial year 2021-22.	Ordinary Resolution
4	Appointment of Mr. Rajinder Kumar Gupta (DIN: 09212540), as an Independent Director of the Company.	Ordinary Resolution
5	Continuation of holding of office of Managing Director by Sh. Navrattan Munjal (DIN 00015096) who will attain the age of 70 (Seventy) years	Special Resolution

The Members were informed that the Results would be declared after considering the Remote e-voting and Voting by Members present in the AGM. They were also informed that the voting results along with the Scrutinizer report would be submitted to the Stock Exchanges (NSE and BSE) within 2 Working Days of AGM and also placed on the website of the Company i.e. www.indswiftlabs.com.

Thereafter, he requested the Chairman, Shri Navrattan Munjal to address the shareholders.

Sh. Navrattan Munjal, Chairman and Managing Director welcomed the members to the AGM of the Company. After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted the chairman called the meeting to order.

The Chairman informed that this AGM is being held through VC/ OAVM as per the circulars issued by SEBI and MCA.

The Chairman introduced the Board Members, KMPs and Auditors and the place where they were attended the meeting. .

The Notice convening the AGM of the Company dated August 12, 2021, as circulated to the members of the Company, was taken as read.





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The Chairman apprised the members about the Operations of the Company during 2020-21 and also about Current business activities of the Company. He also replied to the queries of the shareholders received during AGM. He also invited the queries of the members who have joined the AGM.

All the queries of the members were replied suitably by the Chairman at the AGM.

The Chairman thanked all the members for their participation in the meeting. The meeting concluded at 12.00 P.M. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

For Ind-Swift Laboratories Limited

Pardeep Verma  
AVP-Corporate Affairs &  
Company Secretary

