



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: 12th 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: Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, we submit the voting results at 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:. The mode of voting was E-voting and Poll at the AGM: -

Date of the AGM	:	Wednesday, 11 th September, 2019
Total Number of shareholders on the record date i.e. 4 th September, 2019	:	12936
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	6 153 159
No. of shareholders who attended the meeting through video conferencing:- - Promoters and Promoter Group - Public	:	Nil (not arranged) Nil (not arranged)

The Agenda-wise Resolutions (Ordinary/Special) passed by E-voting and Physical Ballot at the AGM are given in Annexure 'A'.



nd-Swift

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

www.indswift.com



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You are requested to take the above information on record.
Thanking You

For Ind Swift Limited

ay c d ay
Amrender Kumar Yadav
Company Secretary



Ind-Swift

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www.indswift.com

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.

Type of Resolution		Ordinary						
Whether promoter/promoter group interested in the resolution		No						
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

2. Re-appointment of Dr. Gopal Munjal, Director who retire by rotation.

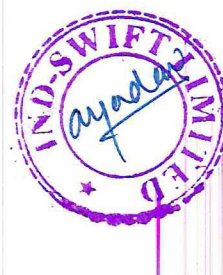
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Dr. Gopal Munjal and Sh. Navrattan Munjal Directors/Promoters, being relatives are interested in the resolution.

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

3. Re-appointment of Dr. Vikrant Rai Mehta, Director who retire by rotation.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Dr. V R Mehta. Sh. S.R. Mehta and Sh. Rishav Mehta Directors/Promoters, being relatives are interested in the resolution.

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00



4. Approval of remuneration of Cost Auditors for the Financial year 2019-20.

Type of Resolution									Ordinary
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00	
	Poll		8969	0.04	7588	1381	84.60	15.40	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	34449590	63.60	34448209	1381	100.00	0.00	

5. Approval of members for the waiver of excess remuneration paid to Sh. S R Mehta, Chairman of the Company

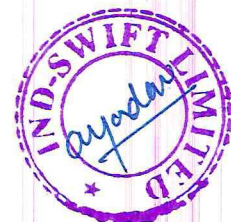
Type of Resolution		Special
Whether promoter/promoter group interested in the resolution		Dr. V R Mehta. Sh. S.R. Mehta and Sh. Rishav Mehta Directors/Promoters, being relatives are interested in the resolution.

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4349167	1050	99.98	0.02
	Poll		8969	0.04	7588	1381	84.60	15.40
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34447159	2431	99.99	0.01

6. Approval of members for payment of remuneration to Sh. S R Mehta, Chairman of the Company

Type of Resolution		Special
Whether promoter/promoter group interested in the resolution		Dr. V R Mehta. Sh. S.R. Mehta and Sh. Rishav Mehta Directors/Promoters, being relatives are interested in the resolution.

Promoter/Public	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4349217	1000	99.98	0.02
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34447309	2281	99.99	0.01



7. Approval of members for the waiver of excess remuneration paid to Dr. Gopal Munjal, Managing Director & CEO of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. Gopal Munjal and Sh. Navrattan Munjal Directors/Promoters, being relatives are interested in the resolution.

Promoter/Public	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4349167	1050	99.98	0.02
	Poll		8969	0.04	8768	201	97.76	2.24
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448339	1251	100.00	0.00

8. Approval of members for payment of remuneration to Dr. Gopal Munjal, Managing Director & CEO of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. Gopal Munjal and Sh. Navrattan Munjal Directors/Promoters, being relatives are interested in the resolution.

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

9. Approval of members for the waiver of excess remuneration paid to Dr. V R Mehta, Joint Managing Director of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. V R Mehta, Sh. S.R. Mehta and Sh. Rishav Mehta Directors/Promoters, being relatives are interested in the resolution.

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4349167	1050	99.98	0.02
	Poll		8969	0.04	8768	201	97.76	2.24
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448339	1251	100.00	0.00



10. Approvals of members for payment of remuneration to Dr. V R Mehta, Joint Managing Director of the Company

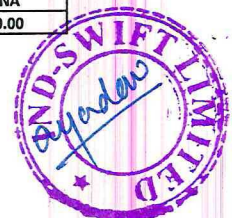
Type of Resolution				Special				
Whether promoter/promoter group interested in the resolution				Dr. V R Mehta, Sh. S.R. Mehta and Sh. Rishav Mehta Directors/Promoters, being relatives are interested in the resolution.				
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

11. Approval for Related Party Transactions pursuant to section 188 of the Companies Act, 2013

Type of Resolution				Ordinary				
Whether promoter/promoter group interested in the resolution				Sh. S R Mehta, Dr. Gopal Munjal, Dr. V R Mehta, Sh. N R Munjal, Sh. Himanshu Jain and Sh. Rishav Mehta Directors/Promoters, being common Directors, related with the Directors of the Company are interested in the resolution.				
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7488	1481	83.49	16.51
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448109	1481	100.00	0.00

12. Approval of Loans & Advances under section 185 of the Companies Act, 2013

Type of Resolution				Special				
Whether promoter/promoter group interested in the resolution				Sh. S R Mehta, Dr. Gopal Munjal, Dr. V R Mehta, Sh. N R Munjal, Sh. Himanshu Jain and Sh. Rishav Mehta Directors/Promoters, being common Directors, related with the Directors of the Company are interested in the resolution.				
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00



13. Approval of limits for Investment/Loans under section 186 of the Companies Act, 2013

Type of Resolution				Special				
Whether promoter/promoter group interested in the resolution				No				
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

