







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: 12th 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: 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 $33^{\rm rd}$ 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'.



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

For Ind Swift Limited

Amrender Kumar Yadav Company Secretary



Ind-Swift Limited

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Business Transacted at the Annual General Meeting held on 11.09.2019 and result of evoting and ballot paper thereof

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

Method of Voting 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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	Poll	30090404	0	0.00	0	0	0.00	0.00
a patentalano monte.	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
	Poll	22413868	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
	Dr. Gopal Munjal and Sh. Navrattan Munjal
Whether promoter/promoter group interested in the resolution	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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	- Maria Mari	30090404	0	0.00	0	0	0.00	0.00
			NA	NA	NA	NA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
	Poll	22413868	8969	0.04	7688	1281	85.72	14.28
	Postal Ballot	1	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
netner promoter/promoter group interested in the resolution	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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	Poll	30090404	0	0.00	0	0	0.00	0.00
2	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
NEW COLUMN TO SERVICE STATE OF THE SERVICE STATE STATE STATE STATE STATE STATE STATE STATE ST	Poll	22413868	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



Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	No
Whether promoter/promoter group interested in the resolution	

Method of V 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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group Poll	30090404	0	0.00	0	0	0.00	0.00	
Tromoter Group	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
Postal Ballot	1	NA	NA	NA	NA	NA	NA	
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
r ubiic otilei	Poll	22413868	8969	0.04	7588	1381	84.60	15.40
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total	T OSCUI SUNOC	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		
Whether promoter, promoter Broad management	Directors/Promoters, being relatives are interested i		
	the resolution.		

Meti 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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group		30090404	0	0.00	0	0	0.00	0.00
Fromoter Group	Postal Ballot		NA	NA NA	NA	NA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
liolueis	Postal Ballot	1000000000	NA	NA	NA	NA	NA	NA
Public other	E voting		4350217	19.41	4349167	1050	99.98	0.02
Public other	Poll	22413868	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	Evoting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	Poll	30090404	0	0.00	0	0	0.00	0.00
riomoter Group	Postal Ballot	NAME (1977)	NA	NA	NA	NA	NA	NA
Public Institutional	Evoting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
liolaers	Postal Ballot	500000000000000000000000000000000000000	NA	NA	NA	NA	NA	NA
	Evoting		4350217	19.41	4349217	1000	99.98	0.02
rubiic otilei	Poll	22413868	8969	0.04	7688	1281	85.72	14.28
	Postal Ballot	1	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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	romoter Group Poll	30090404	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	ŅA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting		4350217	19.41	4349167	1050	99.98	0.02
	Poll	22413868	8969	0.04	8768	201	97.76	2.24
	Postal Ballot	1	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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	moter Group Poll	30090404	0	0.00	0	0	0.00	0.00
* CONTRACT CONTRACT	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
	Poll	22413868	8969	0.04	7688	1281	85.72	14.28
	Postal Ballot	1	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
success required by the control of t	Directors/Promoters, being relatives are interested in
	the resolution.

		No. of Shares	No.of Votes	% of votes	No. of Votes	No. of	% of votes in	% of votes
	Marshad of Marino	Held	Polled	Polled on	in Favour	Votes in	favour on	against on
6.1	Method of Voting			outstanding		Against	votes polled	votes polled
Category				shares				
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	Poll	30090404	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public other	E voting		4350217	19.41	4349167	1050	99.98	0.02
	Poll	22413868	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



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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group		30090404	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public Institutional	E voting		0 .	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
Postal Ballot	1	NA	NA	NA	NA	NA	NA	
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
abile other	Poll	22413868	8969	0.04	7688	1281	85.72	14.28
	Postal Ballot	1	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
Para territorio de la companio del la companio de la companio del la companio de	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.

Method of V	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	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	TOURS AND THE SECOND SE	30090404	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
r ubiic other	Poll	22413868	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	100.00	30090404	0	100.00	0.00
	Poll	30090404	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Evoting	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	Evoting		4350217	19.41	4350217	0	100.00	0.00
	Poll	22413868	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	100.00	30090404	0	100.00	0.00
	Poll	30090404	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		4350217	19.41	4350217	0	100.00	0.00
	Poll	22413868	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

