



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:2020:

Date: 30th September, 2020

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 34th 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 34th Annual General Meeting ("AGM") of members of Ind-Swift Limited ("the company") has been duly convened and held on Wednesday, September 30, 2020 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 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA').

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, 2020 (9:00 AM) to September 29, 2020. (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.



Ind-Swift

Unit 3 Ph. 01795-276032, 276033, Unit 4 Ph. : 8264401522

www.indswift.com



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The Members transacted the following business as provided below:

S. No	RESOLUTIONS
ORDINARY BUSINESS	
1.	To receive, consider, approve and adopt the financial statements of the Company for the year ended 31 st March, 2020 and the report of the Auditor and Directors thereon.
2.	Re-appointment of Sh. Sanjeev Rai Mehta (DIN: 00005668), Director who retire by rotation.
3.	Re-appointment of Sh. Rishav Mehta (DIN: 03028663), Director who retire by rotation.
SPECIAL BUSINESS	
4.	Approval of remuneration of Cost Auditors for the Financial year 2020-21.

The voting results will be notified separately to Stock Exchanges in the prescribed format under Regulation 44(3) of SEBI LODR Regulations after the Scrutinizer's report is received by the Company.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

AMRENDER KUMAR YADAV
COMPANY SECRETARY

