



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

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Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
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CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2021:

Date: 01st October, 2021

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 Kuria Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

Sub: Voting Results along with the Scrutinizer's Report with respect to 26th Annual General Meeting of Ind Swift Laboratories Limited

We are pleased to submit herewith the following documents with respect to the 26th Annual General Meeting of the members of Ind Swift Laboratories Limited ("the Company") as held on Thursday, September 30, 2021 at 11:30 AM. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure 1**
- (2) Combined Scrutinizer Report in respect of passing of Resolution(s) through Remote E-Voting and E-Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. – **Annexure 2**

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.indswiftlabs.com.

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY



Encl: as above

and result of Remote E-Voting and E-Voting at AGM thereof

1. Receive, consider, approve and adopt the Audited Financial Statement (including Consolidated Financial Statements) for the Financial Year ended 31st March, 2021 together with the Directors' and Auditors' Reports thereupon.

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	Remote E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Remote E voting	11517670	0	0.00	0	0	0.00	0.00
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	Remote E voting	22755173	4745347	20.85	4739222	6125	99.87	0.13
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		59086860	29559364	50.03	29553239	6125	99.98	0.02

2. Re-appointment of Mr. Sahil Munjal (DIN:00015407), who retires by rotation and being eligible, offers himself for re-appointment

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	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	24814017	24814017	100.00	24814017	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	11517670	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	22755173	4745347	20.85	4739142	6205	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		59086860	29559364	50.03	29553159	6205	99.98	0.02

3. Approval for remuneration of Cost Auditors for the Financial year 2021-22.

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	24814017	24814017	100.00	24814017	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	11517670	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	22755173	4745347	20.85	4743304	2043	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		59086860	29559364	50.03	29557321	2043	99.99	0.01

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4. Appointment of Mr. Rajinder Kumar Gupta (DIN: 09212540), as an Independent Director of the Company.

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	24814017	24814017	100.00	24814017	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	11517670	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	22755173	4745347	20.85	4739592	5755	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		59086860	29559364	50.03	29553609	5755	99.98	0.02

5. Continuation of holding of office of Managing Director by Sh. Navrattan Munjal (DIN 00015096) who will attain the age of 70 (Seventy) years

Type of Resolution								Special
Whether promoter/promoter group interested in the resolution								Yes
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	24814017	23803393	100.00	23803393	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	11517670	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	22755173	4745347	20.85	4736738	8609	99.82	0.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		59086860	28548740	48.32	28540131	8609	99.97	0.03

* 1010624 Votes of Promoters were marked as invalid votes by scrutiner due to their interest in the proposed resolution

VISHAL ARORA
COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairperson.
IND-SWIFT LABORATORIES LIMITED

Name of the Company	IND-SWIFT LABORATORIES LIMITED
Meeting	26 th Annual General Meeting
Day, Date and Time	Thursday, 30 th September, 2021 at 11.30 A.M.
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 26th Annual General Meeting of the **IND SWIFT LABORATORIES LIMITED** (the Company) held on 30th September, 2021 at 11.30 A.M. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 permitted the holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at a common venue. Further, MCA vide circular no. 02/2021 dated 13th January, 2021 has decided to allow Companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31st December, 2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 5th May, 2020.

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.



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VISHAL ARORA
COMPANY SECRETARY

2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively on 7th September, 2021.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on 7th September, 2021, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

3. Cut-off date

The Voting rights were reckoned as on 23rd September, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Monday, 27th September, 2021 (9.00 A.M. IST) till Wednesday, 29th September, 2021 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

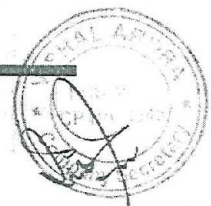
5. E-voting at the AGM

5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process


On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.



VISHAL ARORA
COMPANY SECRETARY

It was unblocked in the presence of two witnesses Ms. Anita and Ms. Indu Bala who are not in the employment of the company. They have signed below in confirmation of the same.


.....
(ANITA)


.....
(INDU BALA)

7. Results

- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Four (4) Ordinary Resolutions and One (1) Special Resolution as set out in the item Nos. 1 to 5 of the Notice of 26th AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely



CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN. F004566C001067353
SCRUTINIZER
CHANDIGARH

Date : 01.10.2021
Place : Chandigarh

sd/-

Countersigned by
MR. N R MUNJAL
(Chairman of the Meeting)

VISHAL ARORA
COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

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.

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	97	29553239	0	0	97	29553239	99.98
Voted against the resolution	16	6125	0	0	16	6125	0.02
Total	113	29559364	0	0	113	29559364	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

Item No. 2 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. SAHIL MUNJAL (DIN: 00015407), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	95	29553159	0	0	95	29553159	99.98
Voted against the resolution	18	6205	0	0	18	6205	0.02
Total	113	29559364	0	0	113	29559364	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

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VISHAL ARORA
COMPANY SECRETARY

SPECIAL BUSINESS

Item No. 3 - Ordinary Resolution

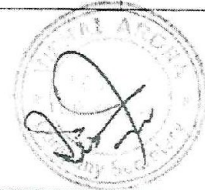
TO APPROVE THE REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	99	29557321	0	0	99	29557321	99.993
Voted against the resolution	14	2043	0	0	14	2043	0.007
Total	113	29559364	0	0	113	29559364	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

Item No. 4 - Ordinary Resolution

TO APPOINT MR. RAJINDER KUMAR GUPTA (DIN: 09212540), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	96	29553609	0	0	96	29553609	99.981
Voted against the resolution	17	5755	0	0	17	5755	0.019
Total	113	29559364	0	0	113	29559364	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0



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VISHAL ARORA
COMPANY SECRETARY

Item No. 5 - Special Resolution

**TO APPROVE THE CONTINUATION OF MR. NAVRATTAN MUNJAL (DIN 00015096) AS
MANAGING DIRECTOR OF THE COMPANY**

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	84	28540131	0	0	84	28540131	99.970
Voted against the resolution	23	8609	0	0	23	8609	0.030
Total	107	28548740	0	0	107	28548740	100
Invalid Votes/Abstain from Voting	6	1010624	0	0	6	1010624	0



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