



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:2021:

Date: 29th September, 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 Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

Subject: Proceedings of 35th Annual General Meeting of the Company held through Video Conferencing/Other Audio-Visual Means

Dear Sir,

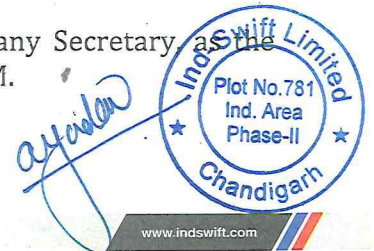
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we wish to state that 35th Annual General Meeting ("AGM") of members of Ind-Swift Limited ("the company") has been duly convened and held on Wednesday, September 29, 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/HOI/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 26, 2021 (9:00 AM) to September 28, 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.



Ind-Swift



www.indswift.com



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

The Members transacted the following business as provided below:

S. No	RESOLUTIONS
ORDINARY BUSINESS	
1.	To receive, consider, approve and adopt the Balance Sheet as at 31st March, 2021, Statement of Profit and Loss for the year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Sh. Navrattan Munjal (DIN No. 00015096) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To appoint a Director in place of Sh. Himanshu Jain (DIN No. 00014533) who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
4	Approval of remuneration of Cost Auditors for the Financial year 2021-22
5	To re-appoint Dr. J K Kakkar, as an Independent Director of the Company for the second term.
6	To re-appoint Sh. S C Galhotra, as an Independent Director of the Company for the second term.
7	To re-appoint Ms. Anoop Michra, as an Independent Director of the Company for the second term.
8	To re-appoint Sh. J S Ahluwalia, as an Independent Director of the Company for the second term.
9	To fix remuneration of Sh. S.R. Mehta, Whole Time Director, designated as Chairman of the Company
10	To fix remuneration of Dr. Gopal Munjal, Whole Time Director, designated as Managing Director & CEO of the Company
11	To fix remuneration of Dr. V.R. Mehta, Whole Time Director, designated as Joint Managing Director of the Company.

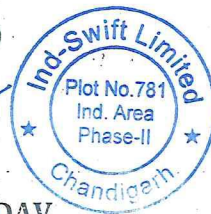
The voting results will be notified separately to Stock Exchanges in the prescribed format under Regulation 44(3) of SEBI LODR Regulations after the Scrutinizer's report is received by the Company.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

Amrender Kumar Yadav



AMRENDER KUMAR YADAV
COMPANY SECRETARY



Ind-Swift

www.indswift.com