



# Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 -2730504, 2736294  
E-mail : [info@indswiftlabs.com](mailto:info@indswiftlabs.com) Website : [www.indswiftlabs.com](http://www.indswiftlabs.com)  
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2021:

Date: 28<sup>th</sup> August, 2021

The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/2, G-Block,  
Bandra Kurla 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 1<sup>st</sup> Extra-Ordinary General Meeting of Financial Year 2021-22 of Members of Ind Swift Laboratories Limited**

We are pleased to submit herewith the following documents with respect to the 1<sup>st</sup> Extra Ordinary General Meeting ("EOGM") of Financial Year 2021-22 of the members of Ind Swift Laboratories Limited ("the Company") as held on Saturday, August 28, 2021 at 11:00 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 EOGM, 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](http://www.indswiftlabs.com).

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LABORATORIES LTD.

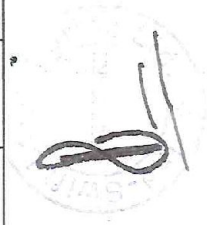
  
PARDEEP VERMA  
AVP-CORPORATE AFFAIRS &  
COMPANY SECRETARY



Encl: as above

1. APPROVAL FOR SALE AND TRANSFER OF ACTIVE PHARMACEUTICALS INGREDIENTS ("API") BUSINESS OF THE COMPANY

Type of Resolution		Whether promoter/promoter group interested in the resolution										Special
												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 Against	% of votes in favour on votes polled	% of votes against on votes polled				
		1	2	$\frac{(3)}{[(2)/(1)]} * 100$	4	5	$\frac{(6)}{[(4)/(2)]} * 100$	$\frac{(7)}{[(5)/(2)]} * 100$				
Promoter and Promoter Group	Remote E voting		24814017	100.00	24814017	0	100.00	0.00				
	E voting at EOGM	24814017	0	0.00	0	0	0.00	0.00				
	Postal Ballot		NA	NA	NA	NA	NA	NA				
Public Institutional holders	Remote E voting		1325684	11.51	1325684	0	11.51	0.00				
	E voting at EOGM	11517670	0	0.00	0	0	0.00	0.00				
	Postal Ballot		NA	NA	NA	NA	NA	NA				
Public other	Remote E voting		18503766	81.32	18245186	258580	98.60	1.40				
	E voting at EOGM	22755173	0	0.00	0	0	0.00	0.00				
	Postal Ballot		NA	NA	NA	NA	NA	NA				
Total		59086860	44643467	75.56	44384887	258580	99.42	0.58				



VISHAL ARORA  
COMPANY SECRETARY

## 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 CHAIRMAN

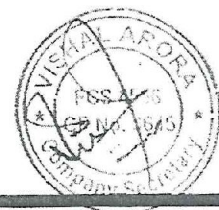
IND-SWIFT LABORATORIES LTD.  
SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA  
CHANDIGARH

Extra-ordinary General Meeting of the Members of Ind-Swift Laboratories Limited held on Saturday, the 28<sup>th</sup> August 2021 at 11.00 A.M. through Video Conferencing ("VC")

Dear Sir,

I, Vishal Arora, Company Secretary in Whole time Practice, have been appointed as the Scrutinizer by the Board of Directors of IND-SWIFT LABORATORIES LIMITED ('the Company') for the purpose of scrutinizing the electronic voting (e-voting) process provided to the members of the Company at the Extra-ordinary General Meeting (EGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through:

- i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015;
- ii) e-voting process during the EGM (voting during the EGM) pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended;



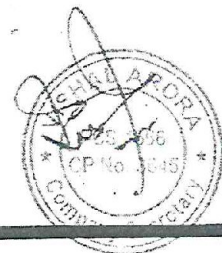
**VISHAL ARORA**  
**COMPANY SECRETARY**

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1. The Resolution for approval at the EGM were transacted through remote e-voting and also remote e-voting at the EGM, for e-voting purpose the Board of Directors of the Company engaged the services of Central Depository Services Limited (CDSL).
2. Voting through remote e-voting commenced on Wednesday 25th August 2021 at 9.00 AM and closed on Friday 27th August 2021 at 5.00 PM when remote e-voting was blocked by CDSL.
3. Members, present at the EGM held through VC facility and who had not cast their vote on the resolutions through remote e-voting and were otherwise not barred from doing so, were eligible to vote through e-voting system during the EGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 ("MCA Circulars for General Meetings") and SEBI vide its circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars for General Meetings"), permitted the holding of general meetings through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circulars for General Meetings and SEBI Circulars for General Meetings, EOGM of the Company is being held through VC / OAVM. In view of the same, members can attend and participate in the EOGM through VC / OAVM.

4. After closure of voting process at the EGM, the votes cast through remote e-voting prior to the date of EGM and the votes cast through e-voting at the EGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>) in the presence of two witnesses present through virtual means, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared



**VISHAL ARORA**  
**COMPANY SECRETARY**

5. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e- voting during the EGM as detailed hereunder: -

**SPECIAL BUSINESS**

**ITEM NO. 1- SPECIAL RESOLUTION**

**APPROVAL FOR SALE AND TRANSFER OF ACTIVE PHARMACEUTICALS INGREDIENTS ("API") BUSINESS OF THE COMPANY.**

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the EGM through e-voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	128	44384887	0	0	128	44384887	99.42
Voted against the resolution	34	258580	0	0	34	258580	0.58
Total	162	44643467	0	0	162	44643467	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

The Resolution stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider in respect of the votes cast through e-voting by the shareholders of the Company.



VISHAL ARORA  
COMPANY SECRETARY

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The relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you

Yours Sincerely



VISHAL ARORA

COMPANY SECRETARY

C. P. NO. 3645

UDIN. F004566C000850862

SCRUTINIZER

CHANDIGARH

Date : 28.08.2021

Place : Chandigarh

*Handwritten signature of Sh. N R Munjal*

Sh. N R Munjal

(Chairman of the Meeting)