



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: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

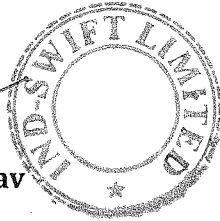
SUBJECT: 33rd ANNUAL GENERAL MEETING – SCRUTINIZER REPORT

In respect of the 33rd Annual General Meeting of the Company held on 11th September, 2019 at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh please find enclosed herewith Report of Scrutinizer dated 11th September, 2019 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

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

For Ind Swift Limited

ay adew
Amrender Kumar Yadav
Company Secretary



Ind-Swift

Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

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 LIMITED
781, Industrial Area, Phase II, Chandigarh-160002

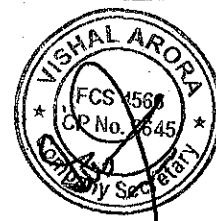
Annual General Meeting of the Members of Ind Swift Limited held on Wednesday, the 11th September 2019 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector-31 A Chandigarh

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number - 3645, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of IND SWIFT LIMITED as Scrutinizer for conducting the e-voting process for the Annual General Meeting of the Company held on Wednesday, September 11, 2019 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector-31 A Chandigarh.

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue through ballot paper, 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 Sunday 8th September 2019 at 9.00 AM and closed on Tuesday 10th September 2019 at 5.00 PM when remote e-voting was blocked by CDSL.
3. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
4. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 11th September, 2019 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company.
5. Based on the reports generated from CDSL and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

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ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARDS AND AUDITORS THEREON

Voted in favour/ against/ Invalid	Remote e-voting		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	48	34440621	42	7688	90	34448309	99.997
Voted against the resolution	0	0	13	1281	13	1281	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

Item No. 2 - Ordinary Resolution

RE- APPOINTMENT OF DR. GOPAL MUNJAL (DIN:00005196), DIRECTOR WHO RETIRES BY ROTATION

Voted in favour/ against/ Invalid	Remote e-voting		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	48	34440621	42	7688	90	34448309	99.997
Voted against the resolution	0	0	13	1281	13	1281	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

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Item No. 3 - Ordinary Resolution

RE- APPOINTMENT OF DR. VIKRANT RAI MEHTA (DIN: 00010756), DIRECTOR WHO RETIRES BY ROTATION

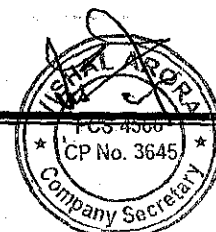
	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	48	34440621	42	7688	90	34448309	99.997
Voted against the resolution	0	0	13	1281	13	1281	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

APPROVAL OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2019-20

	Remote e-voting		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	48	34440621	41	7588	89	34448209	99.996
Voted against the resolution	0	0	14	1381	14	1381	0.004
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		



VISHAL ARORA

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Item No. 5 – Special Resolution

APPROVAL OF MEMBERS FOR THE WAIVER OF EXCESS REMUNERATION PAID TO SH. S R MEHTA, CHAIRMAN OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		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	46	34439571	41	7588	87	34447159	99.993
Voted against the resolution	2	1050	14	1381	16	2431	0.007
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

Item No. 6 – Special Resolution

APPROVAL OF MEMBERS FOR PAYMENT OF REMUNERATION TO SH. S R MEHTA, CHAIRMAN OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		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	47	34439621	42	7688	89	34447309	99.994
Voted against the resolution	1	1000	13	1281	14	2281	0.006
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

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Item No. 7 - Special Resolution

APPROVAL OF MEMBERS FOR THE WAIVER OF EXCESS REMUNERATION PAID TO DR. GOPAL MUNJAL, MANAGING DIRECTOR & CEO OF THE COMPANY.

Voted in favour/ against/ Invalid	Remote e-voting		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	46	34439571	52	8768	98	34448339	99.997
Voted against the resolution	2	1050	3	201	5	1251	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

Item No. 8 - Special Resolution

APPROVAL OF MEMBERS FOR THE PAYMENT OF REMUNERATION PAID TO DR. GOPAL MUNJAL, MANAGING DIRECTOR & CEO OF THE COMPANY.

Voted in favour/ against/ Invalid	Remote e-voting		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	48	34440621	42	7688	90	34448309	99.997
Voted against the resolution	0	0	13	1281	13	1281	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

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Item No. 9 - Special Resolution

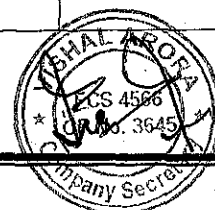
APPROVAL OF MEMBERS FOR THE WAIVER OF EXCESS REMUNERATION PAID TO DR. V R MEHTA, WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		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	46	34439571	52	8768	98	34448339	99.997
Voted against the resolution	2	1050	3	201	5	1251	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

Item No. 10 - Special Resolution

APPROVAL OF MEMBERS FOR PAYMENT OF REMUNERATION TO DR. V R MEHTA, WHOLE TIME DIRECTOR DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY.

Voted in favour/ against/ Invalid	Remote e-voting		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	48	34440621	42	7688	90	34448309	99.997
Voted against the resolution	0	0	13	1281	13	1281	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		



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Item No. 11 - Ordinary Resolution

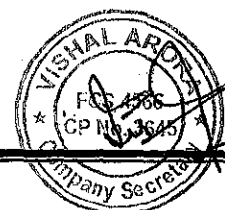
APPROVAL FOR RELATED PARTY TRANSACTIONS PURSUANT TO SECTION 188 OF THE COMPANIES ACT, 2013

Voted in favour/ against/ Invalid	Remote e-voting		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	48	34440621	40	7488	88	34448109	9.996
Voted against the resolution	0	0	15	1481	15	1481	0.004
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		

Item No. 12 - Special Resolution

APPROVAL OF LOANS & ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Voted in favour/ against/ Invalid	Remote e-voting		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	48	34440621	42	7688	90	34448309	99.997
Voted against the resolution	0	0	13	1281	13	1281	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		



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Item No. 13 - Special Resolution

APPROVAL FOR LIMITS FOR INVESTMENT/LOANS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

	Remote e-voting		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	48	34440621	42	7688	90	34448309	99.997
Voted against the resolution	0	0	13	1281	13	1281	0.003
Total	48	34440621	55	8969	103	34449590	100
Invalid Votes/Abstain from Voting	0	0	07		07		


All the Resolutions stand passed under e-voting and poll with the requisite majority.

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

The poll papers and all other 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
SCRUTINIZER

Date : 11.09.2019

Place : Chandigarh

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MR. S R MEHTA
(Chairman of the Meeting)

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 11th September, 2019.

Witnesses to the unblocking of Votes:

1. *Anita Bhargava*
Anita Bhargava

2. *Arun Dogra*
Arun Dogra

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