



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: 31st March, 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: Extra Ordinary General Meeting-Scrutinizer Report

In respect of the Extra Ordinary General Meeting of the Company held on 30th March, 2020 held at 781, Industrial Area, Phase-II, Chandigarh-160002 and also through audio-visual mode, please find enclosed herewith Report of the Scrutinizer dated 31st March, 2020 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**



AMRENDER KUMAR YADAV
COMPANY SECRETARY



Ind-Swift

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,**

Dear Sir,

I, Vishal Arora, Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of e-voting to scrutinize and verify both physical and electronic ballots received and to unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Extra- Ordinary General Meeting ("EGM") of the Equity Shareholders of Ind Swift Limited held on Monday, March 30, 2020, at 10.00 A.M. at 781, Industrial Area, Phase -II , Chandigarh and through audio visual mode, do hereby submit our report pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

IND SWIFT LIMITED through Central Depository Services (India) Limited (CDSL) uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the service provider (CDSL). The members of the Company as on the "cut- off date" i.e. March 24, 2020 were entitled to vote which was mentioned in the Notice of the EGM of the Company.

We were informed by the company vide their letter dated March 28, 2020, due to the lockdown announced by the Government of India to prevent the spread of Novel corona virus (COVID-19), the proposed EGM to be held on March 30, 2020 shall also be conducted through audio-video means. The information with respect to conducting of meeting through audio-video means was informed to all the members and stock exchanges on March 28, 2020.

Considering the above, all e-voting received up to 5.00 P.M on March 29, 2020, being deadline fixed by the Company for receipt of e-voting was considered for my scrutiny. The company has not received any voting by ballot papers.

The locked e-votes on the website of CDSL have been unblocked by us in the presence of two witnesses, who are not employees of Ind Swift Limited. The remote e-votes were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company.

H.No. 651, Top Floor, Sector-8-B, Chandigarh

Phone No. 0172-4644288, Mob No. 9814296288

Email: cvishalarora@yahoo.in, csteamva@gmail.com

VISHAL ARORA

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

The particulars of votes cast through remote e-voting have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.

The results of the e-voting are given in the **Annexure-I**. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Company Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Result: - The resolution has secured requisite majority of votes.

The Chairman of EGM may accordingly declare result of the voting.

Thanking you

Yours Sincerely



**VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
SCRUTINIZER**

Date : 31.03.2020

Place : Chandigarh

For **IND SWIFT LIMITED**

Sd/-

S.R. MEHTA

(Chairman of the Meeting)

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

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

Annexure-I

SPECIAL BUSINESS

Item No. 1- Special Resolution

TO CONSIDER AND APPROVE SALE/LEASE OF UNIT NO. III & IV OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

	Remote e-voting		Voting at the EGM 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	% of votes to total number of valid votes cast
Voted in favour of the resolution	49	32941511	0	0	49	32941511	99.99
Voted against the resolution	01	800	0	0	01	800	0.01
Total	50	32942311	0	0	50	32942311	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0



VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
SCRUTINIZER

Date: 31.03.2020
Place: Chandigarh

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