



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:

Date: 17th June, 2019

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 at the Extra Ordinary General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were transacted by the members through E-voting and Poll at the Extra Ordinary General Meeting (EGM) of the Company held on Monday, June 17, 2019 at 09:30 A.M. at 781, Industrial Area, Phase-II, Chandigarh:

SPECIAL BUSINESS

1. To Consider and approve Loans, Investments, Guarantee or Security under section 185 of the Companies Act, 2013

This is for your information and record please.

Thanking You
For IND-SWIFT LTD.

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AMRENDER KUMAR YADAV*
COMPANY SECRETARY

