







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

Date: 17th September, 2019

Ref.: ISL:CH:2019:

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

BSE Scrip Code: 524652

Subject: Revised Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations,

2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and with reference to e-mail dated 16th September, 2019 received from the Exchange, we hereby submit the revised voting results at 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 11, 2019 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:. The mode of voting was E-voting and Poll at the AGM: -

Date of the AGM	:	Wednesday, 11 th September, 2019
Total Number of shareholders on the record date i.e. 4 th September, 2019	:	12936
No. of shareholders present at the meeting either in person or through proxy:-	:	
- Promoters and Promoter Group - Public Total:		6 153 159
No. of shareholders who attended the meeting through video conferencing: Promoters and Promoter Group - Public		Nil (not arranged) Nil (not arranged)

The Agenda-wise Resolutions (Ordinary/Special) passed by E-voting and Physical Ballot at the AGM are given in Annexure 'A'.



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

www.indswift.co







Corporate

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

For Ind Swift Limited

Amrender Kumar Yadav Company Secretary



1. To Receive, consider, approve and adopt the financial statement of the Company for the year ended 31st March, 2019 and the report of the Auditor and Directors thereon.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Cramary
weeter promoter/promoter group interested in the resolution	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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	Poll	30090404	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	. NA	NA	NA	NA NA	NA.
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA .	NA	NA	NA	NA.	NA NA
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
	Poll	22413868	8969	0.04	7688	1281	85.72	14.28
transport of the second	Postal Ballot		NA	NA	NA	NA	NA.	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

2. Re-appointment of Dr. Gopal Munjal, Director who retire by rotation.

7	
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Dr. Gopal Munjal and Sh. Navrattan Munjal
promoter group interested in the resolution	Directors/Promoters, being relatives are interested in
	the resolution.

Category	Method of Voting	No. of Shares Held	No.of Votes Polled	% of votes Polled on outstanding	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on
Promoter and		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	votes polled (7)= [(5)/(2)]*100
Promoter Group	E voting		30090404	100.00	30090404	0	100.00	0.00
romoter Group		30090404	0	0.00	0	0	0.00	0.00
Public Institutional	Postal Ballot E voting		NA	NA	NA	NA	NA	NA NA
holders	Poli	4	0	0.00	0	0	0.00	0.00
	Postal Ballot	1660381	0	0.00	0	. 0	0.00	0.00
Public other	E voting		NA NA	NA	NA	NA	NA	NA
- Lane Giner	Poll		4350217	19.41	4350217	0	100.00	0.00
		22413868	8969	0.04	7688	1281	85.72	14.28
Total	Postal Ballot		NA	NA	NA	NA	NA NA	NA
· Otto		54164653	34449590	63.60	34448309	1281	100.00	0.00

3. Re-appointment of Dr. Vikrant Rai Mehta, Director who retire by rotation.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Dr. V R Mehta. Sh. S.R. Mehta and Sh. Rishav Mehta
	Directors/Promoters, being relatives are interested in the resolution.

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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
Draw et al.		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)=
Promoter and	E voting		30090404	100.00	30090404	0		[(5)/(2)]*100
Promoter Group	Poli	30090404	0	0.00	0	0	100.00	0.00
	Postal Ballot	i i	NA	NA			0.00	0.00
Public Institutional	E voting		0		NA	NA	, NA	NA
holders	Poll	1660381		0.00	0	0	0.00	0.00
	Postal Ballot	2000301	0	0.00	0	0	0.00	0.00
Public other	E voting		NA	NA NA	NA	NA	NA	NA
			4350217	19.41	4350217	0	100.00	0.00
	Poll	22413868	8969	0.04	7688	1281	85.72	
	Postal Ballot		NA	NA	NA			14.28
Total		54164653	34449590	63.60		NA	NA	NA
				03.00	34448309	1281	100.00	0.00



Type of Resolution	Ordinary
	Ordinary
Whether promoter/promoter group interested in the resolution	No
	1110 3

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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E voting		30090404	100.00	30090404	0	100.00	0.00
Promoter Group	Poll	30090404	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA:	NA	NA	NA	NA.
Public Institutional	E voting		0	0.00	0	0	0.00	0.00
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
Company of the second	Postal Ballot		NA	NA	NA	NA	NA NA	NA NA
Public other	E voting		4350217	19.41	4350217	0	100.00	0.00
Poli	Poll	22413868	8969	0.04	7588	1381	84.60	
	Postal Ballot		NA	NA	NA NA	NA NA		15.40
Total		54164653	34449590	63.60	34448209	1381	NA 100.00	0.00

5. Approval of members for the waiver of excess remuneration paid to Sh. S R Mehta, Chairman of the Company

nether promoter/promoter group interested in the resolution	Special
	Dr. V R Mehta. Sh. S.R. Mehta and Sh. Rishav Mehta
	Directors/Promoters, being relatives are interested in
	the resolution.

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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
D		1	2	(3)= [(2)/(1)]*100	4	5	(6)=	{7}=
Promoter and	E voting		0	0.00	0	0	[(4)/(2)]*100	[(5)/(2)]*100
Promoter Group	Poll	30090404	0	0.00	0		0.00	0.00
	Postal Ballot		NA	NA		0	0.00	0.00
Public Institutional	E voting		0		NA NA	NA	NA	NA
holders	Poll	1660381		0.00	0	0	0.00	0.00
	Postal Ballot	1000381	0	0.00	0	0	0.00	0.00
Public other	E voting		NA	NA NA	NA	NA	NA	NA
, wone outer			4350217	19.41	4349167	1050	99.98	
	Poli	22413868	8969	0.04	7588	1381		0.02
	Postal Ballot	Γ	NA	NA	NA NA		84.60	15.40
Total		54164653	4359186			NA	NA NA	NA
			-1333100	8.05	4356755	2431	99.94	0.06

6. Approval of members for payment of remuneration to Sh. S R Mehta, Chairman of the Company

Type of Resolution	
Whether promoter/promoter group interested in the resolution	Special
promoter group interested in the resolution	Dr. V R Mehta. Sh. S.R. Mehta and Sh. Rishav Mehta
	Directors/Promoters, being relatives are interested in
	the resolution.

Promoter/Public	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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)=	(7)=
Promoter and Promoter Group	E voting		0	0.00	0	0	[(4)/(2)]*100 0.00	[(5)/(2)]*100
riomoter Group	Poll Postal Ballot	30090404	0	0.00	0	0	0.00	0.00
Public Institutional	E voting		NA NA	NA	NA	NA	NA NA	NA NA
holders	Poll	1660381	0	0.00	. 0	. 0	0.00	0.00
	Postal Ballot	1000381	0	0.00	0	0	0.00	0.00
Public other	E voting		NA AZEGZAT	NA NA	. NA	NA	NA	NA
	Poll	22413868	4350217	19.41	4349217	1000	99.98	0.02
	Postal Ballot	22713000	8969	0.04	7688	1281	85.72	14.28
Total		54164653	NA I	NA NA	NA	NA	NA	NA
	<u> </u>	34104033	4359186	8.05	4356905	2281	99.95	0.05



7. Approval of members for the waiver of excess remuneration paid to Dr. Gopal Munjal, Managing Director & CEO of the Company

Type of Resolution	Special
	Dr. Gopal Munjal and Sh. Navrattan Munjal
Whether promoter/promoter group interested in the resolution	Directors/Promoters, being relatives are interested in
	the resolution.
	1

Promoter/Public	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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
·		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)=
Promoter and	E voting		. 0	0.00	0	0	0.00	[(5)/(2)]*100 0.00
Promoter Group	Poli	30090404	0	0.00	0	0	0.00	
	Postal Ballot		NA	NA	NA NA	NA.		0.00
Public Institutional	E voting		0	0.00			NA	NA
holders	Poll	1660381			. 0	0	0.00	0.00
	Postal Ballot	1000301	0	0.00	0	0	0.00	0.00
Public other	E voting		NA	NA	NA NA	NA	NA	NA
, abit other			4350217	19.41	4349167	1050	99.98	0.02
	Poll	22413868	8969	0.04	8768	201	97.76	
	Postal Ballot		NA	ŃA	NA	NA		2.24
Total		54164653	4359186	8.05	4357935	1251	NA 99.97	0.03

8. Approval of members for payment of remuneration to Dr. Gopal Munjal, Managing Director & CEO of the Company

	Type of Resolution	The second secon
į	Type of Resolution	Special
Ì	Whathar mameter (Dr. Gopal Munjal and Sh. Navrattan Munjal
1	Whether promoter/promoter group interested in the resolution	Directors/Promoters, being relatives are interested in
ı		the resolution.

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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and		1	2	(3)= [(2)/(1)]*100	4	5	(6)=	(7)=
Promoter Group	E voting		0	0.00	0	0	[(4)/(2)]*100	[(5)/(2)]*100
romoter Group	Poll	30090404	0	0.00	0	0	0.00	0.00
Dark Park and a second	Postal Ballot		NA	NA	NA NA		0.00	0.00
Public Institutional	E voting		0	0.00		NA NA	NA	NA
holders	Poll	1660381	0		. 0	0	0.00	0.00
	Postal Ballot	-		0.00	0	0	0.00	0.00
Public other	E voting		NA	NA NA	NA	NA	NA	NA
	Poll		4350217	19.41	4350217	0	100.00	
	Postal Ballot	22413868	8969	0.04	7688	1281	85.72	0.00
rotal	LOSTOI DOHOE		NA .	NA	NA	NA		14.28
		54164653	4359186	8.05	4357905		NA NA	NANA
					→33/305	1281	99.97	0.03

9. Approval of members for the waiver of excess remuneration paid to Dr. V R Mehta, Joint Managing Director of the Company

Type of Resolution	
Whether promoter/promoter group interested in the resolution	Special
group interested in the resolution	Dr. V R Mehta, Sh. S.R. Mehta and Sh. Rishav Mehta
	Directors/Promoters, being relatives are interested in
	the resolution.

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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and		1	2	(3)= [(2)/(1)]*100	4	5	(6)=	(7)=
Promoter Group	E voting Poll	2000	0	0.00	0	0	[(4)/(2)]*100 0.00	[(5)/(2)]*100
	Postal Ballot	30090404	0	0.00	0	0	0.00	0.00
Public Institutional	E voting		NA 0	NA NA	NA	NA	NA	NA NA
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot	<u> </u> -	NA NA	0.00	0	0	0.00	0.00
Public other	E voting			NA NA	NA	NA	NA	NA
	Poll	22413868	4350217	19.41	4349167	1050	99.98	0.02
	Postal Ballot		8969	0.04	8768	201	97.76	2,24
Total		FALCACE	NA	NA	NA	NA	NA	NA NA
	1	54164653	4359186	8.05	4357935	1251	99.97	0.03



T	
Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. V R Mehta. Sh. S.R. Mehta and Sh. Rishav Mehta
· ·	Directors/Promoters, being relatives are interested in
	the resolution.

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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)=
Promoter and	E voting		0	0.00	0	0	0.00	[(5)/(2)]*100
Promoter Group	Poil	30090404	0	0.00	0	0		0.00
	Postal Ballot		NA	NA NA	NA NA		0.00	0.00
Public Institutional	E voting		0	0.00		NA	NA NA	NA NA
holders	Poll	1660381	0		0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
Public other	E voting	Accessor and the second	NA	NA	NA NA	NA	NA	NA
	Poli		4350217	19.41	4350217	0	100.00	0.00
		22413868	8969	0.04	7688	1281	85.72	
Faral	Postal Ballot		NA	NA	NA	NA	NA NA	14.28
Fotal		54164653	4359186	8.05	4357905	1281	99.97	0.03

11. Approval for Related Party Transactions pursuant to section 188 of the Companies Act, 2013

Type of Resolution	
Whether promotes (Ordinary
Whether promoter/promoter group interested in the resolution	Sh. S R Mehta, Dr. Gopal Munjal, Dr. V R Mehta, Sh. N
	R Munjal, Sh. Himanshu Jain and Sh. Rishav Mehta
,	Directors/Promoters, being common Directors,
	related with the Directors of the Company are
the control of the co	interested in the resolution.

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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
D		1	2	(3)= [(2)/(1)]*100	4	5	(6)=	(7)=
Promoter and	E voting		0	0.00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter Group	Poll	30090404	0		0	0	0.00	0.00
	Postal Ballot	' h	NA NA	0.00	0	0	0.00	0.00
Public Institutional	E voting			NA NA	NA NA	NA	NA	NA
holders	Poll	1660381	0	0.00	0	0	0.00	0.00
	Postal Ballot	1000381	0	0.00	0	0	0.00	
Public other			NA	NA	NA	NA		0.00
	E voting	1	4350217	19.41	4350217		NA NA	NA NA
	Poli	22413868	8969	0.04		0	100.00	0.00
	Postal Ballot	ļ-	NA		7488	1481	83.49	16.51
Total		54164653		NA NA	NA	NA	NA	NA
		34104033	4359186	8.05	4357705	1481	99.97	0.03

12. Approval of Loans & Advances under section 185 of the Companies Act, 2013

Type of Resolution	T
1,720 of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh. S R Mehta, Dr. Gopal Munjal, Dr. V R Mehta, Sh. N R Munjal, Sh. Himanshu Jain and Sh. Rishav Mehta Directors/Promoters, being common Directors, related with the Directors of the Company are interested in the resolution.

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 in Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and		1	2	(3)= [(2)/(1)]*100	4	5	(6)=	(7)=
Promoter Group	E voting Poll	30090404	0	0.00	0	0	[(4)/(2)]*100 0.00	[(5)/(2)]*100 0.00
	Postal Ballot		NA NA	0.00 NA	0 NA	0	0.00	0.00
Public Institutional holders	E voting Poll	1660381	0	0.00	0	NA 0	0.00	0.00
	Postal Ballot		O NA	0.00 NA	0	0	0.00	0.00
Public other	E voting Poll	22413868	4350217	19.41	NA 4350217	NA 0	NA 100.00	NA
	Postal Ballot		8969 NA	0.04	7688	1281	85.72	0.00 14.28
Total		54164653	4359186	8.05	NA 4357905	NA 1281	NA 99.97	NA NA

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13. Approval of limits for Investment/Loans under section 186 of the Companies Act, 2013

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	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 in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	30090404	30090404	100.00	30090404	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA NA	NA
Public Institutional holders	E voting	1660381	0	0.00	0	0	0.00	
	Poli		0	0.00	0	0	0.00	0.00
Public other	Postal Ballot	<u> </u>	NA	. NA	NA	NA	NA	NA
	Evoting	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poli		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA NA	NA	NA	NA	NA NA	NA
Utai	<u></u>	54164653	34449590	63.60	34448309	1281	100.00	0.00

