



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

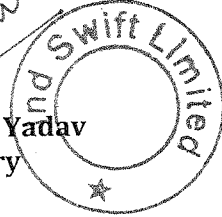
SUBJECT: EXTRA ORDINARY GENERAL MEETING - SCRUTINIZER REPORT

In respect of the Extra Ordinary General Meeting of the Company held on 17th June, 2019 at 781, Industrial Area, Phase-II, Chandigarh; please find enclosed herewith Report of Scrutinizer dated 17th June, 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

Amrender Kumar Yadav
Amrender Kumar Yadav
Company Secretary



Ind-Swift

Unit 3 Ph. 01795-276032, 276033, Unit 4 Ph. : 8264401522

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

Extra Ordinary General Meeting of the Members of Ind Swift Limited held on Monday, the 17th Day of June, 2019 at 09.30 A.M. at 781, Industrial Area, Phase-II, Chandigarh- 160002

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 Extra-Ordinary General Meeting of the Company held on Monday, the 17th June, 2019 at 09.30 A.M. at 781, Industrial Area, Phase-II, Chandigarh- 160002.

1. All the Resolutions for approval at the EGM were transacted through remote e-voting and also voting at the EGM 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 Friday 14th June 2019 at 09.00 AM and closed on Sunday 16th June 2019 at 5.00 PM when remote e-voting was blocked by CDSL.
3. In respect of those Members present at the EGM who did not cast their votes by remote e-voting prior to the EGM, facility of physical voting through ballot papers was provided at the EGM venue.
4. Based on the reports generated from CDSL and on the basis of physical voting done at the venue of EGM, which I have scrutinized, the consolidated results of voting are reported as under:



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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

SPECIAL BUSINESS

Item No. 1- Special Resolution

TO CONSIDER AND APPROVE LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

Voted in favour/ against/ Invalid	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	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	43	16101366	21	58644	64	16160010	100.00
Voted against the resolution	0	0	0	0	0	0	0
Total	43	16101366	21	58644	64	16160010	100.00
Invalid Votes/Abstain from Voting	0	0	0	0	0		

the Resolutions stand passed under remote e-voting and Ballot papers 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 remote e-voting and Ballot papers by the shareholders of the Company.

The Ballot 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
SCRUTINIZER C. P. NO. 3645
CHANDIGARH

Date : 17.06.2019

Place : Chandigarh

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