



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: 31<sup>st</sup> March, 2020**

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

The Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/2, G-Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

**BSE Scrip Code: 524652**

**NSE Symbol: INDSWFTLTD**

**Sub: Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on 30<sup>th</sup> March, 2020 at the Registered office of the Company at 781, Industrial Area, Phase-II, Chandigarh- 160002 which commenced at 10.00 AM and concluded at 10.30 AM and the business mentioned in the Notice convening the EGM were transacted.

In this regard, please find enclosed the voting results (**Attached as Annexure "A"**) in compliance with the provisions of section 108 of the Companies Act, 2013 and rule 20(4) of the Companies (Management and Administration) Rules, 2014

This is for your information and record please.

For **IND SWIFT LIMITED**



**AMRENDER KUMAR YADAV**  
**COMPANY SECRETARY**



**Ind-Swift**

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

www.indswift.com

Business transacted at the Extra Ordinary General Meeting of the Company held on 30th March, 2020 & E-voting results thereof

Annexure-A

1. To consider and approve lease/sale of Unit No. III & IV of the Company under section 180(1)(a) 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 against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter Group	E-Voting	30090404	30090404	100	30090404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E-Voting	1568636	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E-Voting	22505613	2851907	12.67	2851107	800.00	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>32942311</b>	<b>60.82</b>	<b>32941511</b>	<b>800</b>	<b>100.00</b>	<b>0.00</b>

*ajadew*

