



24-12-2012

To,  
The In charge (Listing)  
Department of Corporate Services.  
Bombay Stock Exchange Limited  
Mumbai – 400 001

Corporate //

**Ind-Swift Limited**

781, Industrial Area, Phase-II,  
Chandigarh - 160 002 INDIA  
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**Reg: Out come of Annual General Meeting**

Dear Sir,

We wish to inform you that the shareholders of the company have taken following decisions at the Annual General Meeting ( AGM) held on 24<sup>th</sup> December 2012:-

1. Approved and adopted the Balance Sheet as at 30<sup>th</sup> June 2012 . Statement of Profit & Loss Account for the period of 15 months ended on that date and the reports of Directors and Auditors thereon.
2. Re- appointed Dr. H.P.S.Chawla as Director of the company
3. Re- appointed Dr. R.S.Bedi as Director of the company
4. Re- appointed Mr. K.M.S Nambiar as Director of the company
5. Re- appointed M/s J.K.Jain & Associates as Statutory Auditors of the company till conclusion of next annual general meeting
6. Appointed Sh. S.P.Sharma as Director of the company. who shall be liable to retire by rotation
7. Re- appointed Mr. S.R.Mehta as whole time Director of the company for a period of three years w.e.f.1<sup>st</sup> April 2013 along with remuneration;
8. Approved the remuneration payable to Sh. S.R.Mehta for the remaining period of his current Tenure;
9. Re- appointed Dr. Gopal Munjal as whole time Director of the company for a period of three years w.e.f.1<sup>st</sup> April 2013 along with remuneration;
10. Approved the remuneration payable to Dr. Gopal Munjal for the remaining period of his current tenure;
11. Re- appointed Dr. V.R.Mehta as whole time Director of the company for a period of three years w.e.f.1<sup>st</sup> April 2013 along with remuneration;
12. Approved the remuneration payable to Dr. V.R.Mehta for the remaining period of his current tenure.

This is for your information please.

Thanking You

Yours truly,

For Ind- Swift Ltd.

Company Secretary



**Ind-Swift**

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