



FM 504143

Corporate //

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot Rules, 2011), the notices were issued to all the members of the company for conducting the voting through postal ballot process in respect of Special Resolution as set out in the said notice dated 22nd March, 2012 regarding alteration of object clause of Memorandum of Association for seeking their assent/dissent to the following resolution:

The Board of Directors had appointed Mr. Vishal Arora of M/s Arora & Gujral, Company Secretaries, Chandigarh as the scrutinizer for the conducting the Postal Ballot process. The Postal Ballots were duly scrutinized by the Scrutinizer and the report dated 25th April, 2012 was submitted by him. Based on the said report of the Scrutinizer, the results of voting by postal ballot are declared as hereunder:

Particulars	No. of Postal Ballots (Forms)	No. of Shares/Votes	As % of Total valid Votes
a). Total Postal Ballot Forms received	68	27936059	
b). No. of Postal Ballots received assenting the resolution	64	27930059	99.98
c). No. of Postal Ballots Dissenting Resolution	1	2000	.01
d). No. Postal Ballots treated as invalid	3	4000	.01

Information as Per Clause 35A of the Listing Agreement

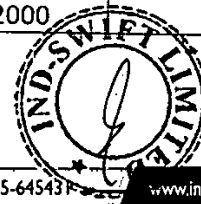
Promoter/public	No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of shares – in favour	No. of shares – against	% of shares on favour on shares	% of Shares against on shares
Promoter and Promoter Group	22388306	22307706	99.64%	22307706	Nil	100%	Nil
Public – Institutional Holders	1706109	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	22083955	5624353	25.47%	5622353	2000	99.96%	.04%
Total	46178370	27932059	60.48%	27930059	2000		



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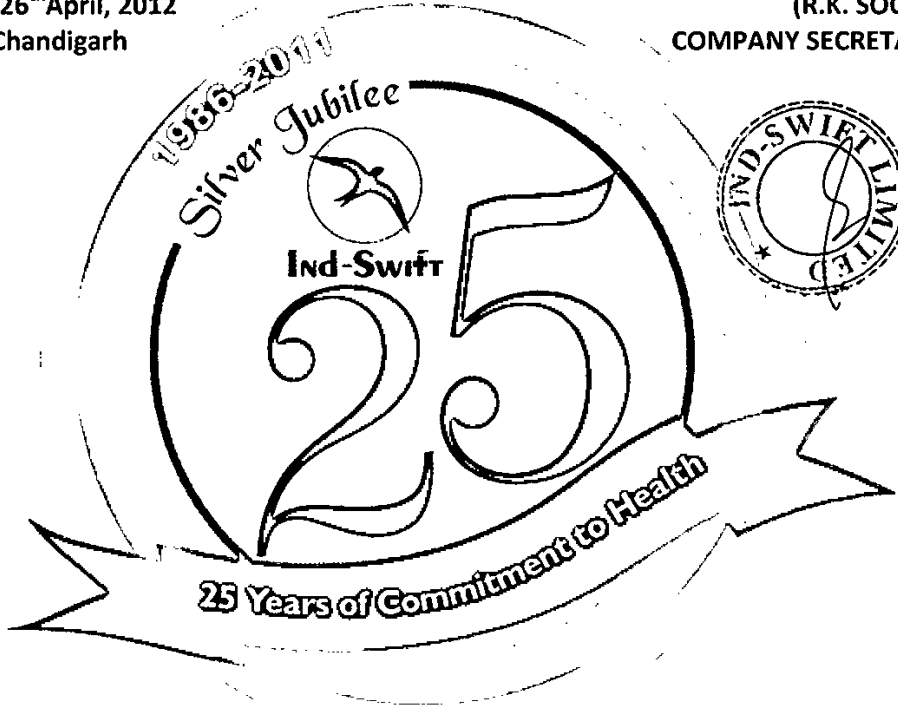
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On the basis of the report submitted by the Scrutinizer, we hereby Declare that the above resolution as passed by requisite majority.

Dated: 26th April, 2012
Place: Chandigarh


(R.K. SOOD)
COMPANY SECRETARY



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