



FM 504143

Corporate //

Ind-Swift Limited

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Chandigarh - 160 002 INDIA
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ISL/CS/2013
Dated: 30-09-2013

National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

Reg: Out come of Annual General Meeting

Dear Sir,

Pursuant to clause 35A of the listing agreement , we hereby furnish the following information regarding outcome of the Annual General Meeting of the company held on 30th September 2013:-

1.	Date of the AGM	30-09-2013
2.	Total number of shareholders on record date	15963
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 354
4.	(Agenda-wise) Detail of the Agenda: Resolution required: (Ordinary/Special) Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	1) To receive, consider, approve and adopt the Balance Sheet as at 31st March 2013, Statement of Profit and Loss for the period ended 31st March 2013, and to receive, Directors' Report and Auditors' Reports thereupon. Passed as Ordinary Resolution by Show of Hands
		2) To appoint Director in place of Mr. N. R. Munjal, who retires by rotation and being eligible, offers himself for re-appointment. Passed as Ordinary Resolution by Show of Hands
		3) To appoint Director in place of Mr. Himanshu Jain, who retires by rotation and being eligible, offers himself for re-appointment. Passed as Ordinary Resolution by Show of Hands



Ind-Swift

Unit 1 Ph.: 0921853-4504- Unit 2 Ph.: 0921853-4503 - Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

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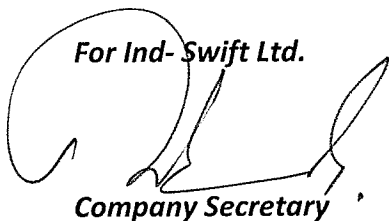
		<p>4) To appoint Director in place of Mr. Rishav Mehta who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>Passed as Ordinary Resolution by Show of Hands</p>
		<p>5) To appoint auditors and to fix their remuneration.</p> <p>Passed as Ordinary Resolution by Show of Hands</p>
		<p>6) To appoint Sh. R.K. Ummat as Director retiring by rotation</p> <p>Passed as Special Resolution by Show of Hands</p>
		<p>7) To approve the corporate debt restructuring proposal of the company and Master Re-structuring Agreement along with matters incidental thereto</p> <p>Passed as Special Resolution by Show of Hands</p>
		<p>8) To approve issuing equity shares to the promoters on preferential basis as per MRA</p> <p>Passed as Special Resolution by Show of Hands</p>

This is for your information and necessary action. Kindly take above on records.

Thanking You

Yours truly,

For Ind- Swift Ltd.



Company Secretary