



FM 5041143

CIN No. L24230CH1980PLC006897

Corporate //

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
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ISL/CS/2015
Dated: 30-09-2015

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 29TH Annual General Meeting

Dear Sir,

Pursuant to clause 35A of the listing agreement , we hereby furnish the following information regarding outcome of the 29TH Annual General Meeting of the company held on 30th September 2015:-

1.	Date of the AGM	30-09-2015	
2	Total number of shareholders on record date	14899	
3	No. of Shareholders present in the meeting either in person or through proxy:	344	
	Promoters and Promoter Group:	4	
	Public:	340	
4.	No. of Shareholders attended the meeting through Video Conferencing	N.A	
	Promoters and Promoter Group:		
	Public:		
5	(Agenda-wise)		
	Detail of the Agenda:	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/ Postal ballot/E- voting)
I	Adoption of Accounts	ORDINARY	Poll / E-voting
II	Re- appointment of Mr. Himanshu Jain as Director liable to retire by rotation	ORDINARY	Poll / E-voting
III	Appointment of Statutory Auditors	ORDINARY	Poll / E-voting
IV	Appointment of Prof. A.D.Ahluwalia. as Independent / Non Executive Director	ORDINARY	Poll / E-voting

For Ind-Swift Limited

[Signature]
Company Secretary



Ind-Swift

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

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V	Appointment of Mrs. Veena Dadwal as Independent / Non Executive Director	ORDINARY	Poll / E-voting
VI	Appointment of Mr. Ashok Kumar Gupta as Independent / Non Executive Director	ORDINARY	Poll / E-voting
VII	Appointment of Cost Auditors	ORDINARY	Poll / E-voting
VIII	Special Resolution to Issue shares to promoters/ promoters group on preferential basis as per CDR requirements.	SPECIAL	Poll / E-voting

**In case of Poll/Postal ballot/E-voting:
Resolution No. 1**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	26272692	26126792	99.4	26126792	-	100	-
Public – Institutional holders	1706109	-		-			
Public-Others	22368140	2355925	10.5	2354725	1200	99.95	.05

Resolution No. 2

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	26272692	26126792	99.4	26126792	-	100	-
Public – Institutional holders	1706109	-		-			
Public-Others	22368140	2355925	10.5	2354550	1375	99.95	.05

Resolution No. 3

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	26272692	26126792	99.4	26126792	-	100	-
Public –	1706109	-		-			

For Ind-Swift Limited

 Company Secretary

Institutional holders							
Public-Others	22368140	2355925	10.5	2354725	1200	99.95	.05

Resolution no. 4

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	26272692	26126792	99.4	26126792	-	100	-
Public – Institutional holders	1706109	-		-			
Public-Others	22368140	2355925	10.5	2354550	1375	99.95	.05

Resolution No.5

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	26272692	26126792	99.4	26126792	-	100	-
Public – Institutional holders	1706109	-		-			
Public-Others	22368140	2355925	10.5	2354725	1200	99.95	.05

Resolution No. 6

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	26272692	26126792	99.4	26126792	-	100	-
Public – Institutional holders	1706109	-		-			
Public-Others	22368140	2355925	10.5	2354550	1375	99.95	.05

Resolution No. 7

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	26272692	26126792	99.4	26126792	-	100	-
Public – Institutional holders	1706109	-		-			
Public-Others	22368140	2355925	10.5	2354725	1200	99.95	.05

For Ird-Swift Limited


Company Secretary

Resolution No. 8


Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	26272692	26126792	99.4	26126792	-	100	-
Public – Institutional holders	1706109	-		-			
Public-Others	22368140	2355925	10.5	2354550	1375	99.95	.05

We further wish to inform you that all the aforesaid items of agenda were passed by the shareholders with overwhelming majority.

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

Thanking You

***Yours truly,
For Ind- Swift Ltd.***

For Ind-Swift Limited

 Company Secretary

Company Secretary
Encl: As above