



FM 5041143

CIN No. L24230CH1986PLC006897

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

Ref.:ISL:CH:2016:

Date: 30<sup>th</sup> September, 2016

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**

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

Dear Sir,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, we submit the voting results at 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016 at 01:00 P.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh. The mode of voting was E-voting and Poll at the AGM: -

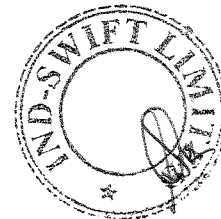
|  |   |  |
|--|---|--|
| Date of the AGM  | : | Friday, 30 <sup>th</sup> September, 2016 |
| Total Number of shareholders on the record date i.e. 22 <sup>nd</sup> September, 2016  | : | 14626                                    |
| No. of shareholders present at the meeting either in person or through proxy:-<br>- Promoters and Promoter Group<br>- Public<br>Total: | : | 7<br>220<br><b>227</b>                   |
| No. of shareholders who attended the meeting through video conferencing:-<br>- Promoters and Promoter Group<br>- Public                | : | Nil (not arranged)<br>Nil (not arranged) |

The Agenda-wise Resolutions (Ordinary/Special) passed by E-voting and Poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking You  
For Ind swift Limited

  
SIMRAT KAUR  
Company Secretary



**Ind-Swift**

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

www.indswift.com

**Business Transacted at the Annual General Meeting held on 30.09.2016  
and result of evoting and poll thereof**

**ANNEXURE-1**

1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2016 and the report of the Auditor and Directors thereon.

| Type of Resolution   |                  | Ordinary           |                     |   |                        |                         |                                      |                                    |
|--|------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| 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 in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|  |                  | 1                  | 2                   | (3)=<br>[(2)/(1)]*100                   | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                  | E voting         | 26272692           | 26272692            | 100.00                                  | 26272692               | 0                       | 100.00                               | 0.00                               |
|  | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|  | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders                                 | E voting         | 1702109            | 5000                | 0.29                                    | 5000                   | 0                       | 0.29                                 | 0.00                               |
|  | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|  | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public other   | E voting         | 22372140           | 860                 | 0.00                                    | 360                    | 500                     | 41.86                                | 58.14                              |
|  | Poll             |                    | 3860                | 0.02                                    | 3860                   | 0                       | 100.00                               | 0.00                               |
|  | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| <b>Total</b>   |                  | <b>50346941</b>    | <b>26282412</b>     | <b>52.20</b>                            | <b>26281912</b>        | <b>500</b>              | <b>100.00</b>                        | <b>0.00</b>                        |

2. Re-appointment of Dr Gopal Munjal, Director who retires by rotation and has offered himself for re-appointment.

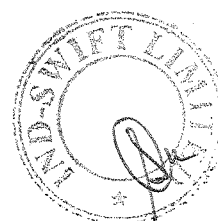
| Type of Resolution   | Ordinary   |
|--|--|
| Whether promoter/promoter group interested in the resolution | Yes. Dr Gopal Munjal is a relative of Sh N R Munjal, Director of the Company |

| Category                     | Method of Voting | No. of Shares Held | No. of Votes Polled | % of votes Polled on outstanding | No. of Votes in Favour | No. of Votes in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|----------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              |                  | 1                  | 2                   | (3)=<br>[(2)/(1)]*100            | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E voting         | 26272692           | 26272692            | 100.00                           | 26272692               | 0                       | 100.00                               | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                             | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                               | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders | E voting         | 1702109            | 5000                | 0.29                             | 5000                   | 0                       | 0.29                                 | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                             | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                               | NA                     | NA                      | NA                                   | NA                                 |
| Public other                 | E voting         | 22372140           | 860                 | 0.00                             | 160                    | 700                     | 18.60                                | 81.40                              |
|                              | Poll             |                    | 3860                | 0.02                             | 3860                   | 0                       | 100.00                               | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                               | NA                     | NA                      | NA                                   | NA                                 |
| <b>Total</b>                 |                  | <b>50346941</b>    | <b>26282412</b>     | <b>52.20</b>                     | <b>26281712</b>        | <b>700</b>              | <b>100.00</b>                        | <b>0.00</b>                        |

3. Re-appointment of Dr Vikrant Rai Mehta, Director who retires by rotation and has offered himself for re-appointment.

| Type of Resolution   | Ordinary   |
|--|--|
| Whether promoter/promoter group interested in the resolution | Yes. Dr Vikrant Rai mehta is a relative of Sh Rishav Mehta and Sh. S.R Mehta, Directors of the Company |

| 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 in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              |                  | 1                  | 2                   | (3)=<br>[(2)/(1)]*100                   | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E voting         | 26272692           | 26272692            | 100.00                                  | 26272692               | 0                       | 100.00                               | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders | E voting         | 1702109            | 5000                | 0.29                                    | 5000                   | 0                       | 0.29                                 | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public other                 | E voting         | 22372140           | 860                 | 0.00                                    | 160                    | 700                     | 18.60                                | 81.40                              |
|                              | Poll             |                    | 3860                | 0.02                                    | 3860                   | 0                       | 100.00                               | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| <b>Total</b>                 |                  | <b>50346941</b>    | <b>26282412</b>     | <b>52.20</b>                            | <b>26281712</b>        | <b>700</b>              | <b>100.00</b>                        | <b>0.00</b>                        |



4. Re-appointment of Ms/ J.K.Jain & Associates, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and fixing their Remuneration.

|  |          |
|--|----------|
| Type of Resolution   | Ordinary |
| 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 in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              |                  | 1                  | 2                   | (3)=<br>[(2)/(1)]*100                   | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E voting         | 26272692           | 26272692            | 100.00                                  | 26272692               | 0                       | 100.00                               | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders | E voting         | 1702109            | 5000                | 0.29                                    | 5000                   | 0                       | 0.29                                 | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public other                 | E voting         | 22372140           | 860                 | 0.00                                    | 360                    | 500                     | 41.86                                | 58.14                              |
|                              | Poll             |                    | 3860                | 0.02                                    | 3860                   | 0                       | 100.00                               | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Total                        |                  | 50346941           | 26282412            | 52.20                                   | 26281912               | 500                     | 100.00                               | 0.00                               |

5. Approval of remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2016-17

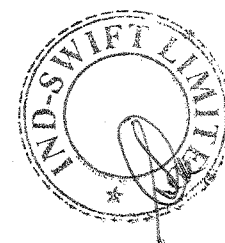
|  |         |
|--|---------|
| Type of Resolution   | Special |
| Whether promoter/promoter group interested in the resolution | No      |

| 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 in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              |                  | 1                  | 2                   | (3)=<br>[(2)/(1)]*100                   | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E voting         | 26272692           | 26272692            | 100.00                                  | 26272692               | 0                       | 100.00                               | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders | E voting         | 1702109            | 5000                | 0.29                                    | 5000                   | 0                       | 0.29                                 | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public other                 | E voting         | 22372140           | 860                 | 0.00                                    | 360                    | 500                     | 41.86                                | 58.14                              |
|                              | Poll             |                    | 3860                | 0.02                                    | 3860                   | 0                       | 100.00                               | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Total                        |                  | 50346941           | 26282412            | 52.20                                   | 26281912               | 500                     | 100.00                               | 0.00                               |

6. Approval and adoption of new set of Articles of Association of the Company

|  |          |
|--|----------|
| Type of Resolution   | Ordinary |
| Whether promoter/promoter group interested in the resolution | No       |

| Promoter/Public              | 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 in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              |                  | 1                  | 2                   | (3)=<br>[(2)/(1)]*100                   | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E voting         | 26272692           | 26272692            | 100.00                                  | 26272692               | 0                       | 100.00                               | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders | E voting         | 1702109            | 5000                | 0.29                                    | 5000                   | 0                       | 0.29                                 | 0.00                               |
|                              | Poll             |                    | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public other                 | E voting         | 22372140           | 860                 | 0.00                                    | 360                    | 500                     | 41.86                                | 58.14                              |
|                              | Poll             |                    | 3860                | 0.02                                    | 3860                   | 0                       | 100.00                               | 0.00                               |
|                              | Postal Ballot    |                    | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Total                        |                  | 50346941           | 26282412            | 52.20                                   | 26281912               | 500                     | 100.00                               | 0.00                               |



7. Re-appointment of Sh. Sanjeev Rai Mehta as Whole time Director designated as Chairman of the Company

| Type of Resolution   |                  | Special   |                     |   |                        |                         |                                      |                                    |
|--|------------------|---|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group interested in the resolution |                  | Yes. Sh S R Mehta is a relative of Dr Vikrant Rai Mehta and Sh Rishav Mehta, Directors of the Company |                     |   |                        |                         |                                      |                                    |
| Promoter/Public  | 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 in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|  |                  | 1   | 2                   | (3)=<br>[(2)/(1)]*100                   | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                  | E voting         | 26272692  | 26272692            | 100.00                                  | 26272692               | 0                       | 100.00                               | 0.00                               |
|  | Poll             |   | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|  | Postal Ballot    |   | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders                                 | E voting         | 1702109   | 5000                | 0.29                                    | 5000                   | 0                       | 0.29                                 | 0.00                               |
|  | Poll             |   | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|  | Postal Ballot    |   | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public other   | E voting         | 22372140  | 860                 | 0.00                                    | 160                    | 700                     | 18.60                                | 81.40                              |
|  | Poll             |   | 3860                | 0.02                                    | 3860                   | 0                       | 100.00                               | 0.00                               |
|  | Postal Ballot    |   | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Total  |                  | 50346941  | 26282412            | 52.20                                   | 26281712               | 700                     | 100.00                               | 0.00                               |

8. Re-appointment of Dr. Gopal Munjal as Whole time Director designated as Managing Director & CEO of the Company

| Type of Resolution   |                  | Special  |                     |   |                        |                         |                                      |                                    |
|--|------------------|--|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group interested in the resolution |                  | Yes. Dr Gopal Munjal is a relative of Sh N R Munjal, Director of the Company |                     |   |                        |                         |                                      |                                    |
| 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 in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|  |                  | 1  | 2                   | (3)=<br>[(2)/(1)]*100                   | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                  | E voting         | 26272692   | 26272692            | 100.00                                  | 26272692               | 0                       | 100.00                               | 0.00                               |
|  | Poll             |  | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|  | Postal Ballot    |  | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders                                 | E voting         | 1702109  | 5000                | 0.29                                    | 5000                   | 0                       | 0.29                                 | 0.00                               |
|  | Poll             |  | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|  | Postal Ballot    |  | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public other   | E voting         | 22372140   | 860                 | 0.00                                    | 160                    | 700                     | 18.60                                | 81.40                              |
|  | Poll             |  | 3860                | 0.02                                    | 3860                   | 0                       | 100.00                               | 0.00                               |
|  | Postal Ballot    |  | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Total  |                  | 50346941   | 26282412            | 52.20                                   | 26281712               | 700                     | 100.00                               | 0.00                               |

9. Re-appointment of Dr. Vikrant Rai Mehta as Whole time Director designated as Jt. Managing Director of the Company

| Type of Resolution   |                  | Special   |                     |   |                        |                         |                                      |                                    |
|--|------------------|---|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group interested in the resolution |                  | Yes. Dr Vikrant Rai mehta is a relative of Sh S R Mehta and SH Rishav Mehta, Directors of the Company |                     |   |                        |                         |                                      |                                    |
| 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 in Against | % of votes In favour on votes polled | % of votes against on votes polled |
|  |                  | 1   | 2                   | (3)=<br>[(2)/(1)]*100                   | 4                      | 5                       | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                  | E voting         | 26272692  | 26272692            | 100.00                                  | 26272692               | 0                       | 100.00                               | 0.00                               |
|  | Poll             |   | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|  | Postal Ballot    |   | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public Institutional holders                                 | E voting         | 1702109   | 5000                | 0.29                                    | 5000                   | 0                       | 0.29                                 | 0.00                               |
|  | Poll             |   | 0                   | 0.00                                    | 0                      | 0                       | 0.00                                 | 0.00                               |
|  | Postal Ballot    |   | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Public other   | E voting         | 22372140  | 860                 | 0.00                                    | 160                    | 700                     | 18.60                                | 81.40                              |
|  | Poll             |   | 3860                | 0.02                                    | 3860                   | 0                       | 100.00                               | 0.00                               |
|  | Postal Ballot    |   | NA                  | NA                                      | NA                     | NA                      | NA                                   | NA                                 |
| Total  |                  | 50346941  | 26282412            | 52.20                                   | 26281712               | 700                     | 100.00                               | 0.00                               |

