



Corporate

## **Ind-Swift Limited**

781, Industrial Area, Phase II,  
Chandigarh-160 002 INDIA  
Ph. 0172-4680800, 2638781  
Fax. 0172-2652242  
E-mail: corporate@indswift.com  
CIN NO : L24230CH1986PLC006897

Ref.:ISL:CH:2017:

Date: 26<sup>h</sup> September, 2017

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: Proceedings at the 31<sup>st</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by E-voting and Poll at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 26, 2017 at 01:00 P.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:

### **ORDINARY BUSINESS**

1. Approving and adopting the Audited Financial Statement (including Consolidated Financial Statements) of the Company for the year ended 31<sup>st</sup> March, 2017 together with the report of the Directors' and Auditors' thereon.
2. Re-appointment of Sh S R Mehta, Director who retires by rotation and has offered himself for re-appointment.
3. Re-appointment of Sh Rishav Mehta, Director who retires by rotation and has offered himself for re-appointment.
4. Appointment of M/s Jain & Associates, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of 36<sup>th</sup> Annual General Meeting of the Company.

### **SPECIAL BUSINESS**

5. Appointment of Sh S C Galhotra as an Independent Director of the Company for a period of five years.
6. Appointment of Dr J K Kakkar as an Independent Director of the Company for a period of five years.
7. Appointment of Ms Anoop Michra as an Independent Director of the Company for a period of five years.



**Ind-Swift**

Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com



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8. Approval of remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2017-18.
9. Waiver of excess remuneration paid/provided to Dr Gopal Munjal, Whole time Director designated as Managing Director & CEO of the Company.
10. Waiver of excess remuneration paid/provided to Sh Sanjeev Rai Mehta, Whole time Director designated as Chairman of the Company
11. Waiver of excess remuneration paid/provided to Dr Vikrant Rai Mehta, Whole time Director designated as Joint Managing Director of the Company
12. Approval of Limits in excess of the limits prescribed in Section 186 of the Companies Act, 2013 for making/granting Loans/Investments or Guarantees

This is for your information and record please.

Thanking You  
For IND-SWIFT LTD.

**COMPANY SECRETARY**



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