



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:2018:**

**Date: 28<sup>th</sup> September, 2018**

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 32<sup>nd</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

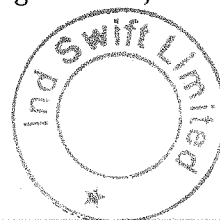
Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were transacted by the members through E-voting and Poll at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 at 12:30 P.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:

### ORDINARY BUSINESS

1. Receive, consider and adopt the financial statement of the Company for the year ended 31<sup>st</sup> March, 2018 and the report of the Auditor and Directors thereon.
2. Re-appointment of Sh. Navrattan Munjal, Director who retire by rotation.
3. Re-appointment of Sh. Himanshu Jain, Director who retire by rotation.

### SPECIAL BUSINESS

4. To re-appoint Sh. S.P Sharma, as an Independent Director of the Company for the second term.
5. To re-appoint Dr. Vinay Arora, as an Independent Director of the Company for the second term.
6. Appointment of Sh. Jagvir Singh Ahluwalia, as an Independent Director of the Company.
7. To re-appoint Sh. S.R. Mehta, Whole Time Director, designated as Chairman of the Company.
8. To fix remuneration of Sh. S.R. Mehta, Whole Time Director, designated as Chairman of the Company.
9. To re-appoint Dr. Gopal Munjal, Whole Time Director, designated as Managing Director & CEO of the Company.
10. To fix remuneration of Dr. Gopal Munjal, Whole Time Director, designated as Managing Director & CEO of the Company.
11. To re-appoint Dr. V.R. Mehta, Whole Time Director, designated as Joint Managing Director of the Company.



Ind-Swift

Unit 3 Ph. 01795-276032, 276033, Unit 4 Ph. : 8264401522

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12. To fix remuneration of Dr. V.R. Mehta, Whole Time Director, designated as Joint Managing Director of the Company.
13. Approval of remuneration of Cost Auditors for the financial year 2018-19.
14. To ratify the appointment of Dr. Jatender Kumar Kakkar, as an Independent Director of the Company.

This is for your information and record please.

Thanking You

For IND-SWIFT LTD,

*ayadav*



**AMRENDER KUMAR YADAV**  
**COMPANY SECRETARY**



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