



Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2016:

Date: 30th September, 2016

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/2, G-Block,
andra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

Subject: Proceedings at the 21st Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to of 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 21st Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:

ORDINARY BUSINESS

1. To 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.
2. To re-appoint Sh. S.R. Mehta, Director who retires by rotation and has offered himself for re-appointment.
3. To re-appoint Sh. Rishav Mehta, Director who retires by rotation and has offered himself himself for re-appointment.
4. To re-appoint Ms/ 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.

SPECIAL BUSINESS

5. To re-appoint Mr. Prabhat Khurana as an Independent Director of the Company for a period of five years w.e.f. 25.03.2016
6. To approve remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2016-17

This is for your information and record please.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY