



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2014

Date: 12th August, 2014.

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

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

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

Subject: Compliance of Clause 41, 22(a) and 36 the Listing Agreement.

Dear Sir,

Pursuant to Clause 41, 22(a) and Clause 36 of the Listing Agreement, this is to inform the Exchange that the Board of Directors in its meeting held today i.e. 12th August, 2014 approved inter-alia the following: -

1. Quarterly Unaudited Financial Results (provisional) for the quarter ended 30th June, 2014 (Copy Enclosed) alongwith Limited Review Certificate of Statutory Auditors of the Company.
2. Issue of shares as per SEBI (ICDR) Guidelines to Promoter's Group on preferential basis against the promoters contribution infused by the promoters under the CDR package of the Company.
3. To close of Register of Members of the Company from Monday, the 22nd day of September, 2014 to Tuesday, 30th day of September 2014 (both days inclusive).
4. To convene the Annual General Meeting of the Shareholders of the Company to be held on 30th September, 2014.

You are requested to kindly take a record of the same.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

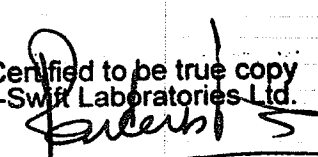
PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY

Encl.: As above

IND SWIFT LABORATORIES LTD.

Regd Office : SCO 850, Shivalik Enclave, NAC Manimajra, Chandigarh-160 101
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th, June 2014
CIN L24232CH1995PLC015553

(Rs. In Lacs)

Particulars	Quarter Ended 30.06.2014	Quarter Ended 31.03.2014	Quarter Ended 30.06.2013	Year Ended 31.03.2014
	Unaudited	Audited	Unaudited	Audited
Income from Operations:				
(a) Net Sales/Incomes from Operations	18410.87	20989.87	24898.71	94066.15
(b) Other Operating Income	450.41	381.95	420.72	1345.76
Total Net Sales / Operating Income	18861.28	21371.83	25319.43	95411.91
Total Expenditure :				
a Cost of Materials Consumed	9017.78	10682.06	9929.56	44002.18
b.Purchase of stock inTrade	3085.41	5382.42	7243.45	23685.61
c.(Increase)/decrease in FG,WIP & stock in trade	381.67	4675.37	1003.96	6089.49
d. Staff cost	1181.07	1160.91	1159.98	4666.13
e. Depreciation	1812.52	1621.66	1520.09	6576.56
f. Other expenditure	2277.14	5960.41	2530.30	12730.23
TOTAL	17755.59	29482.82	23387.35	97750.20
Profit(loss) from Operations before Other Income, Interest & Exceptional Items	1105.69	(8110.99)	1932.08	(2338.30)
Misc Income	0.00	0.00	0.00	0.00
Profit(Loss) before Interest & Exceptional Items	1105.69	(8110.99)	1932.08	(2338.30)
Interest	2817.02	3205.67	2721.97	11982.32
Profit(Loss) after Interest but before Exceptional Items	(1711.33)	(11316.66)	(789.89)	(14320.62)
Exceptional Items	0.00	0.00	0.00	0.00
Profit (+)/ Loss (-) from Ordinary Activities before tax	(1711.33)	(11316.66)	(789.89)	(14320.62)
Provision for taxation	0.00	0.00	0.00	0.00
Income Tax adjustment of Previous Year	0.19	0.88	0.00	(0.78)
Mat Credit Entitlement	0.00	0.00	0.00	0.00
Provision for deferred Tax	0.00	(2045.48)	0.00	(2045.48)
Net Profit / (Loss) From ordinary activities after Tax	(1711.51)	(9272.05)	(789.89)	(12274.36)
Paid up Equity Share Capital(Face Value of Rs. 10/- per Share)	4096.32	4096.32	3927.05	4096.32
Reserve excluding revaluation reserves				
EPS Rs.				
Basic	(4.18)	(22.12)	(2.01)	(29.28)
Diluted	(4.18)	(22.12)	(2.01)	(29.28)
PARTICULARS OF SHAREHOLDING				
Public Shareholding				
Numbers of shares	19406344	19406344	19406344	19406344
% of Shareholding	47.38	47.38	49.42	47.38
Promoters and Promoter group shareholding				
a) Pledged/Encumbered				
-Number of Shares	19864126	19864126	19864126	19864126
- Percentage of shares (as a % of total shareholding of promoter & promoters group)	92.15	92.15	100	92.15
- Percentage of shares (as a % of total share capital of the Company)	48.49	48.49	50.58	48.49
b) Non-encumbered				
- Number of Shares	1692725	1692725	Nil	1692725
- Percentage of shares (as a % of total shareholding of promoter & promoters group)	7.85	7.85	Nil	7.85
- Percentage of shares (as % of total share capital of the Company)	4.13	4.13	Nil	4.13
INVESTOR COMPLAINTS - QUARTER ENDED 30.06.2014				
Pending at the beginning of the Quarter	NIL	Disposed off during the quarter		NIL
Received during the Quarter	NIL	Remaining unresolved at the end of the quarter		NIL
Notes: -				
1. During the quarter ended 30th June, 2014, the Company has achieved EBIDTA of Rs.30.36 Crores.				
2. Consequent to the enactment of the Companies Act, 2013 (the Act) and it's applicability for the accounting period commencing from 1st April, 2014, the Company is under the process of recalculating the remaining useful life of fixed assets in accordance with the provision of Schedule II of the Act. Accordingly, the impact on the change of the accounts of depreciation for the quarter ending 30th June, 2014 could not be ascertained.				
3. The Company is exclusively in the Pharmaceutical Business segment.				
4. The previous period figures have been re-grouped and re-arranged wherever necessary.				
5. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 12th August, 2014				
Place: Chandigarh Date: 12.08.2014	Certified to be true copy For Ind-Swift Laboratories Ltd.  (Pardeep Verma) GM-Corporate Affairs & Company Secretary			For Ind-Swift Laboratories Limited Sd/- (N.R. Munjal) Vice-Chairman cum Managing Director

JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

S.C.O. 819-20, Sector-22 A, Chandigarh 160 022
Phone: 0172-2705761, 2701629 Fax: 0172-5089769
Email: jainassociates1968@rediffmail.com

JA/SCP/2014-15/5

LIMITED REVIEW

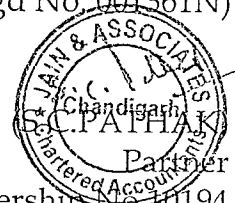
The Board of Directors
Ind-Swift Laboratories Ltd.
S.C.O. 850, NAC Manimajra
Chandigarh

We have reviewed the accompanying statement of unaudited financial results of Ind-Swift Laboratories Ltd for the Quarter ended 30.06.2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a reports on these financial statements based on our review.

We conducted our review in accordance with the standard on review Engagement (SRE) 2400 , engagements to review Financial Statements issued by the Institute of chartered Accountants of India . This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement . A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurances than an audit . We have not performed an audit and accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information that are required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement .

FOR JAIN & ASSOCIATES
Chartered Accountants
(Regd No :001361N)



Place: Chandigarh
Date : 12.08.2014

Certified to be true copy
For Ind-Swift Laboratories Ltd.

(Pardeep Verma)
GM-Corporate Affairs & Company Secretary