

VISHAL ARORA COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

THE CHAIRMAN
IND-SWIFT LABORATORIES LIMITED
CIN - L24232CH1995PLC015553
SCO. 850, SHIVALIK ENCLAVE
NAC MANIMAJRA
CHANDIGARH
160101

Name of the Company	IND- SWIFT LABORATORIES LIMITED
Meeting	30 th Annual General Meeting
Day, Date and Time	Monday, 29 th September, 2025 at 11:30 A.M IST
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 30th Annual General Meeting of the **IND-SWIFT LABORATORIES LIMITED** ("the Company") held on Monday, 29th September, 2025 at 11:30 A.M (IST). My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2024/4 dated May 12, 2020, May 13, 2022, January 5, 2024 and October 3, 2024 respectively (collectively referred to as 'Circulars'), Companies are permitted to hold the Annual General Meeting through VC/OAVM, without the physical presence of the members at a common venue.

Accordingly, the 30th Annual General Meeting was held through VC/OAVM in compliance with the provisions of the Act and Rules made thereunder, the SEBI Listing Regulations read with the aforesaid Circulars. The deemed venue for the 30th AGM was Registered office of the Company i.e., SCO. 850, SHIVALIK ENCLAVE, NAC MANIMAJRA, CHANDIGARH - 160101



VISHAL ARORA

COMPANY SECRETARY

2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively on Friday, 05th September, 2025.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on Friday, 05th September, 2025, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

3. Cut-off date

The Voting rights were reckoned as on Monday, 22nd September, 2025, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e - voting and e - voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Friday, 26th September, 2025 (9:00 A.M. IST) till Sunday, 28th September, 2025 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. E-voting at the AGM

5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

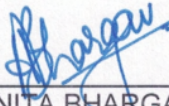
6.1 On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>) in the presence of



VISHAL ARORA COMPANY SECRETARY

two witnesses present who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

They have signed below in confirmation of the same.


(ANITA BHARGAV)


(ARUN KUMAR)

7. Results

- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Seven (7) Ordinary Resolutions and Two (2) Special Resolution and as set out in the item Nos. 1 to 9 of the Notice of 30th AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely


CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN : F004566G001426657
SCRUTINIZER
CHANDIGARH

DATE : 01/10/2025
PLACE : CHANDIGARH

Navrattan
Munjat

Digitally signed by
Navrattan Munjal
Date: 2025.10.01
17:53:34 +05'30'

Countersigned by
MR. NAVRATTAN MUNJAL
(Managing Director)
(Chairman of the Meeting)

VISHAL ARORA COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025, TOGETHER WITH DIRECTOR'S AND AUDITOR'S REPORTS THEREUPON

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	102	26540229	03	1169726	105	27709955	99.99
Voted against the resolution	10	312	0	0	10	312	0.01
Total	112	26540541	03	1169726	115	27710267	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. RISHAV MEHTA, EXECUTIVE DIRECTOR (DIN: 03028663), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE - APPOINTMENT

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	99	26495885	03	1169726	102	27665611	99.84
Voted against the resolution	13	44656	0	0	13	44656	0.16



VISHAL ARORA COMPANY SECRETARY

Total	112	26540541	03	1169726	115	27710267	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

SPECIAL BUSINESS

Item No. 3- Ordinary Resolution

RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2025-2026

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	101	26540053	03	1169726	104	27709779	99.99
Voted against the resolution	11	488	0	0	11	488	0.01
Total	112	26540541	03	1169726	115	27710267	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 4 – Ordinary Resolution

TO APPOINT SECRETARIAL AUDITOR FOR SECRETARIAL AUDIT OF THE COMPANY

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	101	26540053	03	1169726	104	27709779	99.99
Voted against the resolution	11	488	0	0	11	488	0.01
Total	112	26540541	03	1169726	115	27710267	100

VISHAL ARORA COMPANY SECRETARY

Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-
---	---	---	---	---	---	---	---

Item No. 5 – Special Resolution

TO APPOINT SH. SUBODH GUPTA (DIN:01393423) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	101	26540053	03	1169726	104	27709779	99.99
Voted against the resolution	11	488	0	0	11	488	0.01
Total	112	26540541	03	1169726	115	27710267	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 6- Special Resolution

TO APPOINT SH. PRABHAT KHURANA (DIN:03289193) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	100	26495887	03	1169726	103	27665613	99.84
Voted against the resolution	12	44654	0	0	12	44654	0.16
Total	112	26540541	03	1169726	115	27710267	100
Invalid	-	-	-	-	-	-	-



VISHAL ARORA COMPANY SECRETARY

Votes/Abstain from Voting							
------------------------------	--	--	--	--	--	--	--

Item No. 7- Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTION UNDER SECTION 188 (1) (f) OF THE COMPANIES ACT 2013

	Remote e-voting		E-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	96	26431785	02	249002	98	26680787	99.84
Voted against the resolution	14	44856	0	0	14	44856	0.16
Total	110	26476641	02	249002	112	26725643	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 8- Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTION UNDER SECTION 188 (1) (f) OF THE COMPANIES ACT 2013.

	Remote e-voting		E-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	92	25736860	02	920726	94	26657586	99.84
Voted against the resolution	14	44856	0	0	14	44856	0.16
Total	106	25781716	02	920726	108	26702442	100
Invalid Votes/Abstain	-	-	-	-	-	-	-

H. No 651, Top Floor, Sector 8-B, Chandigarh - 160009
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA COMPANY SECRETARY

from Voting							
-------------	--	--	--	--	--	--	--

Item No. 9- Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTION UNDER SECTION 188 (1) (f) OF THE COMPANIES ACT 2013

	Remote e-voting		E-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	92	25736860	02	920726	94	26657586	99.84
Voted against the resolution	14	44856	0	0	14	44856	0.16
Total	106	25781716	02	920726	108	26702442	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

