



Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2019

Date: 11th February, 2019

✓ 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 Ltd.
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: Proceedings at the Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting (EGM) of the Company held on Monday, February 11, 2019 at 9:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:

SPECIAL BUSINESS:

1. Waiver of excess remuneration paid to Sh. N R Munjal, Vice-Chairman & Managing Director of the Company for the period from 23-03-2015 to 22-03-2018.
2. Approval to payment of remuneration to Sh. N R Munjal, Vice Chairman & Managing Director of the Company for the period from 23-03-2018 to 22-03-2021.
3. Waiver of excess remuneration paid to Sh. Himanshu Jain, Joint Managing Director of the Company for the period from 23-03-2015 to 22-03-2018.
4. Approval to payment of remuneration to Sh. Himanshu Jain, Joint Managing Director of the Company for the period from 23-03-2018 to 22-03-2021.
5. Waiver of excess remuneration paid to Sh. Rishav Mehta, Executive Director of the Company for the period from 23-03-2015 to 22-03-2018.
6. Approval to payment of remuneration to Sh. Rishav Mehta, Executive Director of the Company for the period from 23-03-2018 to 22-03-2021.

The voting results of poll held through e-voting and poll at the EGM along with the Scrutinizer's Report would be forwarded to Bombay Stock Exchange Limited (BSE) and National Stock Exchange Limited (NSE) within the prescribed time limit as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record please.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY