



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:2019

Date: 12th February, 2019

The Manager,
PPDI,
BSE 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

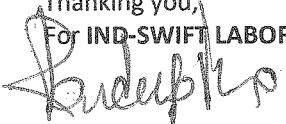
Sub: EXTRA ORDINARY GENERAL MEETING- SCRUTINIZER REPORT

Dear Sir,

In respect of the Extra Ordinary General Meeting of the Company held on Monday, 11th day of February, 2019 at PHD Chamber of Commerce and Industry, PHD House, Sector-31A, Chandigarh please find enclosed herewith report of Scrutinizer dated 11th February, 2019 pursuant to section 108 and 109 of the Company Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.


PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman
IND SWIFT LABORATORIES LIMITED
SCO 850, SHIVALIK ENCLAVE, NAC,
MANIMAJRA CHANDIGARH 160101

Extra Ordinary General Meeting of the Members of Ind Swift laboratories Limited held on Monday, the 11th February, 2019 at 09.30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31-A, Chandigarh-160031

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number - 3645, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of IND SWIFT LABORATORIES LIMITED as Scrutinizer for conducting the e-voting process for the Extra-Ordinary General Meeting of the Company held on Monday, the 11th February, 2019 at 09.30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31-A, Chandigarh-160031.

1. All the Resolutions for approval at the EGM were transacted through remote e-voting and also voting at the EGM venue through ballot paper, for e-voting purpose the Board of Directors of the Company engaged the services of Central Depository Services Limited (CDSL).
2. Voting through remote e-voting commenced on Friday 08th February 2019 at 09.00 AM and closed on Sunday 10th February 2019 at 5.00 PM when remote e-voting was blocked by CDSL.
3. In respect of those Members present at the EGM who did not cast their votes by remote e-voting prior to the EGM, facility of physical voting through ballot papers was provided at the EGM venue.
4. Based on the reports generated from CDSL and on the basis of physical voting done at the venue of EGM, which I have scrutinized, the consolidated results of voting are reported as under:



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

SPECIAL BUSINESS

Item No. 1- Special Resolution

APPROVAL OF MEMBERS FOR THE WAIVER OF EXCESS REMUNERATION PAID TO SH. N. R. MUNJAL (DIN: 00015096) VICE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the EGM 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
Voted in favour of the resolution	38	24767460	46	186220	84	24953680	99.98
Voted against the resolution	1	5500	0	0	1	5500	0.02
Total	39	24772960	46	186220	85	24959180	100
Invalid Votes/Abstain from Voting	0	0	0	0	0		

Item No. 2 - Special Resolution

APPROVAL OF MEMBERS FOR THE PAYMENT OF REMUNERATION TO SH. N. R. MUNJAL (DIN: 00015096) VICE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the EGM 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
Voted in favour of the resolution	38	24767460	46	186220	84	24953680	99.98
Voted against the resolution	1	5500	0	0	1	5500	0.02
Total	39	24772960	46	186220	85	24959180	100
Invalid Votes/Abstain from Voting	0	0	0	0	0		



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

Item No. 3 - Special Resolution

APPROVAL OF MEMBERS FOR THE WAIVER OF EXCESS REMUNERATION PAID TO SH. HIMANSHU JAIN (DIN: 00014533) JOINT MANAGING DIRECTOR OF THE COMPANY

	Remote e-voting		Voting at the EGM 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
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	38	24767460	46	186220	84	24953680	99.98
Voted against the resolution	1	5500	0	0	1	5500	0.02
Total	39	24772960	46	186220	85	24959180	100
Invalid Votes/Abstain from Voting	0	0	0	0	0		

Item No. 4 - Special Resolution

APPROVAL OF MEMBERS FOR THE PAYMENT OF REMUNERATION TO SH. HIMANSHU JAIN (DIN: 00014533) JOINT MANAGING DIRECTOR OF THE COMPANY

	Remote e-voting		Voting at the EGM 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
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	38	24767460	46	186220	84	24953680	99.98
Voted against the resolution	1	5500	0	0	1	5500	0.02
Total	39	24772960	46	186220	85	24959180	100
Invalid Votes/Abstain from Voting	0	0	0	0	0		



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Item No. 5 - Special Resolution

APPROVAL OF MEMBERS FOR THE WAIVER OF EXCESS REMUNERATION PAID TO SH. RISHAV MEHTA (DIN: 03028663) EXECUTIVE DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the EGM 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
Voted in favour of the resolution	38	24767460	46	186220	84	24953680	99.98
Voted against the resolution	1	5500	0	0	1	5500	0.02
Total	39	24772960	46	186220	85	24959180	100
Invalid Votes/Abstain from Voting	0	0	0	0	0		

Item No. 6 - Special Resolution

APPROVAL OF MEMBERS FOR THE PAYMENT OF REMUNERATION TO SH. RISHAV MEHTA (DIN: 03028663) EXECUTIVE DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the EGM 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
Voted in favour of the resolution	38	24767460	46	186220	84	24953680	99.98
Voted against the resolution	1	5500	0	0	1	5500	0.02
Total	39	24772960	46	186220	85	24959180	100
Invalid Votes/Abstain from Voting	0	0	0	0	0		



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

All the Resolutions stand passed under remote e-voting and Ballot papers with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and Ballot papers by the shareholders of the Company.

The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely



VISHAL ARORA

SCRUTINIZER C. P. NO. 3645
CHANDIGARH

Date : 11.02.2019
Place : Chandigarh