



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:2018:

Date: 29th September, 2018

The 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: Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at 23rd Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh. The mode of voting was E-voting and Poll at the AGM: -

Date of the AGM	:	Friday, 28 th September, 2018
Total Number of shareholders on the record date i.e. 20 th September, 2018	:	15175
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	2 163 165
No. of shareholders who attended the meeting through video conferencing:- - Promoters and Promoter Group - Public	:	Nil (not arranged) Nil (not arranged)

The Agenda-wise Resolutions (Ordinary/Special) passed by E-voting and Poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking You

For Ind Swift Laboratories Limited

S/d

Pardeep Verma

AVP- Corporate Affairs &
Company Secretary

ANNEXURE-1

**Business Transacted at the Annual General Meeting held on 28.09.2018
and result of voting and poll thereof**

1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2018 and the report of the Auditor and Directors thereon.

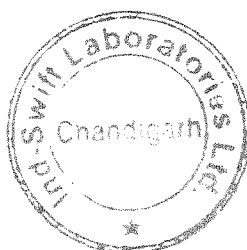
Type of Resolution								Ordinary
Whether promoter/promoter group interested in the resolution								No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	994022	0	100.00	0.00
	Poll		56964	0.28	56964	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25865003	54.97	25865003	0	100.00	0.00

2. Re-appointment of Sh. Sanjeev Rai Mehta, Director who retire by rotation.

Type of Resolution								Ordinary
Whether promoter/promoter group interested in the resolution								Sh. Sanjeev Rai Mehta, Sh. V.R. Mehta, Sh. Rishav Mehta Directors/Promoters, being relatives are interested in the resolution.
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	988522	5500	99.45	0.55
	Poll		56864	0.28	56864	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25864903	54.97	25859403	5500	99.98	0.02

3. Re-appointment of Sh. Rishav Mehta, Director who retire by rotation.

Type of Resolution								Ordinary
Whether promoter/promoter group interested in the resolution								Sh. Rishav Mehta, Sh. Sanjeev Rai Mehta, Sh. V.R. Mehta Directors/Promoters, being relatives are interested in the resolution.
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	988522	5500	99.45	0.55
	Poll		56864	0.28	56864	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25864903	54.97	25859403	5500	99.98	0.02



4. To appoint Ms Poonam Maini as an Independent Woman Director of the Company

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	No

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	994022	0	100.00	0.00
	Poll		56864	0.28	56864	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25864903	54.97	25864903	0	100.00	0.00

5. To appoint Sh. Jagvir Singh Ahluwalia, as an Independent Director of the Company.

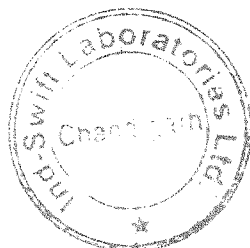
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	No

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	994022	0	100.00	0.00
	Poll		56864	0.28	56864	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25864903	54.97	25864903	0	100.00	0.00

6. Approval of Remuneration of Cost Auditors M/s V. Kumar & Associates, Cost Accountants for the Financial Year 2018-19

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	No

Promoter/Public	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	994022	0	100.00	0.00
	Poll		56864	0.28	56864	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25864903	54.97	25864903	0	100.00	0.00



7. To re-appoint Dr. J. K. Kakkar as an Independent Director for the Second Term

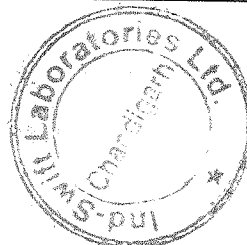
Type of Resolution					Special			
Whether promoter/promoter group interested in the resolution					No			
Promoter/Public	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	988522	5500	99.45	0.55
	Poll		56964	0.28	56864	100	99.82	0.18
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25865003	54.97	25859403	5600	99.98	0.02

8. To ratify the Beneficial Owner Details of Allottees to Optionally Convertible Debentures (OCD)

Type of Resolution					Special			
Whether promoter/promoter group interested in the resolution					No			
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	988522	5500	99.45	0.55
	Poll		56864	0.28	56864	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25864903	54.97	25859403	5500	99.98	0.02

9. To approve payment of remuneration to Sh. N.R. Munjal, Vice Chairman cum Managing Director

Type of Resolution					Special			
Whether promoter/promoter group interested in the resolution					Sh. N.R. Munjal, Dr Gopal Munjal Directors/Promoters, being relatives are interested in the resolution			
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	988522	5500	99.45	0.55
	Poll		56964	0.28	56864	100	99.82	0.18
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25865003	54.97	25859403	5600	99.98	0.02



10. To approve payment of remuneration to Sh. Himanshu Jain, Joint Managing Director

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh. Himanshu Jain, being Director is interested in the resolution

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	988522	5500	99.45	0.55
	Poll		56964	0.28	56964	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25865003	54.97	25859503	5500	99.98	0.02

11. To approve payment of remuneration to Sh. Rishav Mehta, Executive Director

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh. Rishav Mehta, Dr Vikrant Rai Mehta and Sh S R Mehta, Directors/Promoters, being relatives are interested in the resolution

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	24814017	24814017	100.00	24814017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	2118731	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20116453	994022	4.94	988522	5500	99.45	0.55
	Poll		56964	0.28	56864	100	99.82	0.18
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		47049201	25865003	54.97	25859403	5600	99.98	0.02

