



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: ANNUAL GENERAL MEETING – SCRUTINIZER REPORT

Dear Sir,

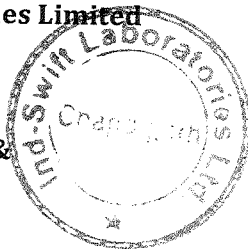
In respect of the 23rd Annual General Meeting of the Company held on Friday, 28th Day of September, 2018 at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh please find enclosed herewith Report of Scrutinizer dated 28th September, 2018 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

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



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

Annual General Meeting of the Members of Ind Swift Laboratories Limited held on Friday, the 28th September, 2018 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector-31 A Chandigarh

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 Annual General Meeting of the Company held on Friday, September 28, 2018 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector-31 A Chandigarh.

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM 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 Tuesday 25th September 2018 at 9.00 AM and closed on Thursday 27th September 2018 at 5.00 PM when remote e-voting was blocked by CDSL.
3. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
4. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 28th September, 2018 in the presence of 2 (two) witnesses, Ms. Nazia and Ms. Anita, neither of whom are in the employment of the Company.
5. Based on the reports generated from CDSL and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



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Phone No. 0172 4644288, Mob No. 9814296288
Email: cvishalarora@yahoo.in, esteemva@gmail.com

VISHAL ARORA

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

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 AND THE REPORTS OF THE BOARDS AND AUDITORS THEREON

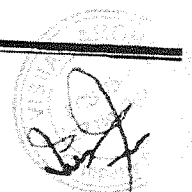
Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	48	25808039	62	56964	110	25865003	100
Voted against the resolution	0	0	0	0	0	0	0
Total	48	25808039	62	56964	110	25865003	100
Invalid Votes/Abstain from Voting	0	0	66		66		

Item No. 2 - Ordinary Resolution

RE- APPOINTMENT OF SH. SANJEEV RAI MEHTA DIRECTOR WHO RETIRES BY ROTATION

Voted in favour/ against/ Invalid	Remote e-voting		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
Voted in favour of the resolution	47	25802539	61	56864	108	25859403	99.97
Voted against the resolution	1	5500	0	0	1	5500	0.03
Total	48	25808039	61	56864	109	25864903	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	

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Item No. 3 - Ordinary Resolution

RE- APPOINTMENT OF SH. RISHAV MEHTA DIRECTOR WHO RETIRES BY ROTATION

Voted in favour/ against/ Invalid	Remote e-voting		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
Voted in favour of the resolution	47	25802539	61	56864	108	25859403	99.97
Voted against the resolution	1	5500	0	0	1	5500	0.03
Total	48	25808039	61	56864	109	25864903	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	

Special Business

Item No. 4 - Ordinary Resolution

APPOINTMENT OF MS. POONAM MAINI AS AN INDEPENDENT WOMEN DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		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
Voted in favour of the resolution	48	25808039	61	56864	109	25864903	100
Voted against the resolution	0	0	0	0	0	0	0
Total	48	25808039	61	56864	109	25864903	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	0

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Item No. 5 - Ordinary Resolution

APPOINTMENT OF SH. JAGVIR SINGH AHLUWALIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		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
Voted in favour of the resolution	48	25808039	61	56864	109	25864903	100
Voted against the resolution	0	0	1	100	1	100	0
Total	48	25808039	62	56964	110	25865003	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	

Item No. 6 - Ordinary Resolution

APPROVAL OF REMUNERATION OF COST AUDITORS M/S V. KUMAR & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR 2018-19

Voted in favour/ against/ Invalid	Remote e-voting		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
Voted in favour of the resolution	48	25808039	61	56864	109	25864903	100
Voted against the resolution	0	0	0	0	0	0	0
Total	48	25808039	61	56864	109	25864903	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	0

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Item No. 7 - Special Resolution

RE-APPOINTMENT OF DR. J.K. KAKKAR AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM

Voted in favour/ against/ Invalid	Remote e-voting		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
Voted in favour of the resolution	47	25802539	61	56864	108	25859403	99.97
Voted against the resolution	1	5500	1	100	2	5600	0.03
Total	48	25808039	62	56964	110	25865003	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	0

Item No. 8 - Special Resolution

TO RATIFY THE BENEFICIAL OWNER DETAILS OF ALLOTTEES TO OPTIONALLY CONVERTIBLE DEBENTURES (OCD)

Voted in favour/ against/ Invalid	Remote e-voting		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
Voted in favour of the resolution	47	25802539	61	56864	108	25859403	99.97
Voted against the resolution	1	5500	0	0	1	5500	00.03
Total	48	25808039	61	56864	109	25864903	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	0

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Item No. 9 - Special Resolution

APPROVAL OF REMUNERATION TO SH. N.R. MUNJAL, VICE CHAIRMAN CUM MANAGING DIRECTOR

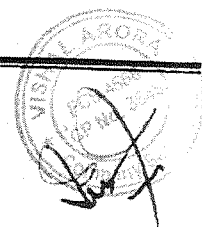
Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	47	25802539	61	56864	108	25859403	99.97
Voted against the resolution	1	5500	1	100	2	5600	00.03
Total	48	25808039	62	56964	110	25865033	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	0

Item No. 10 - Special Resolution

APPROVAL OF REMUNERATION TO SH. HIMANSHU JAIN JT. MANAGING DIRECTOR

Voted in favour/ against/ Invalid	Remote e-voting		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
Voted in favour of the resolution	47	25802539	62	56964	109	25859503	99.97
Voted against the resolution	1	5500	0	0	1	5500	00.03
Total	48	25808039	62	56964	110	25865003	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	0

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Item No. 11 - Special Resolution

APPROVAL OF REMUNERATION TO SH. RISHAV MEHTA, EXECUTIVE DIRECTOR

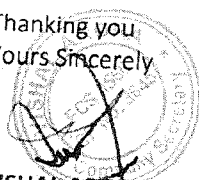
Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	47	25802539	61	56864	108	25859403	99.97
Voted against the resolution	1	5500	1	100	2	5600	00.03
Total	48	25808039	62	56964	110	25865003	100
Invalid Votes/Abstain from Voting	0	0	66	0	66	0	0

All the Resolutions stand passed under e-voting and poll 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 e-voting and poll by the shareholders of the Company.

The poll 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
COMPANY SECRETARY
C. P. NO. 3645
SCRUTINIZER

Date : 28.09.2018
Place : Chandigarh

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We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 28th September, 2018.

Witnesses to the unblocking of Votes:

1.


Anita

2.


Nazia

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