



IND-SWIFT LABORATORIES LIMITED

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, 5061850, 5061853
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 29th September, 2025

**The President
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

**The Vice President,
Listing Compliance Department,
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: Proceedings of 30th Annual General Meeting of the Company held through Video Conferencing/Other Audio-Visual Means:

Time of Commencement of the Meeting: 11:30 AM

Time of conclusion of the Meeting: 11:55 AM (thereafter 15 minutes were given for e-voting by members at the AGM)

Dear Sir/Ma'am,

In compliance with the provisions of the Companies Act, 2013 ("the Act") and Regulations 30 and 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we would like to inform you that the 30th AGM of the Company was held today, i.e., Monday, September 29, 2025 from 11:30 A.M. (IST) ("Meeting") onwards and concluded at 11:55 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the AGM dated August 25, 2025.

The Company also facilitated the live webcast of the proceedings of the Meeting. We would like to inform that the business contained in the Notice was transacted and passed by the Shareholders with requisite majority. In this regard, we are enclosing herewith the Summary of the proceedings of the AGM of the Company, as required under Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI Listing Regulations, marked as **Annexure A**.

The aforesaid annexures are also available on the Company's website at www.indswiftlabs.com. The video recording of the proceedings of the AGM shall also be made available on the website of the Company.

Kindly take the above information on your records.

**With Regards,
For IND-SWIFT LABORATORIES LTD.**



**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**



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ANNEXURE-A

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of Ind- Swift Laboratories Limited was held on Monday, 29th September, 2025, at 11:30 A.M. (IST), through Video Conferencing/Other Audio- Visual Means (VC/OAVM) facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities Exchange and Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e., SCO 850, Shivalik Enclave, NAC, Manimajra, Chandigarh-160101.

The requisite disclosure in terms of Regulation 30 of the SEBI LODR Regulations, 2015, read over with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given below: -

1. **Date of Meeting (AGM)** – Monday, 29th September 2025.
2. **Proceedings of the Annual General Meeting –**

Directors present through VC:

1. Sh. N.R. Munjal- Chairman and Managing Director
2. Sh. Himanshu Jain- Jt. Managing Director
3. Sh. Rishav Mehta- Executive Director
4. Sh. Sahil Munjal- Executive Director
5. Sh. Prabhat Khurana- Independent Director
6. Smt. Neerja Chathley- Independent Director
7. Sh. R.K. Gupta- Independent Director
8. Sh. Subodh Gupta- Independent Director

In attendance through VC:

1. Sh. Gagan Aggarwal- Chief Financial Officer
2. Sh. Pardeep Verma- VP-Corporate Affairs & Company Secretary
3. Sh. Vishal Arora- Secretarial Auditor and the scrutinizer for the purpose of remote e-voting and voting at the AGM.
4. Ms. Rattan Kaur- Representative of M/s. Rattan Kaur & Associates, Chartered Accountants, Statutory Auditors.
5. Sh. Krishan Manghawa- Representative of M/s. Jain & Associates, Chartered Accountants, Internal Auditors

Shareholders present through VC/OAVM: 44.

The members of the Company were welcomed at the meeting and were briefed about the process of participating in the meeting. They were informed that as the AGM was being held through VC/OAVM, the facility for appointments of proxies by the members was not applicable. The members were also briefed about the process for questions & answers. They were further informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 A.M. (IST) on Friday, 26th September, 2025 and concluded at 5:00 P.M. (IST) on Sunday, 28th September, 2025. Members who were participating in the meeting and had not cast their votes earlier through remote e-voting, had been provided the opportunity to cast their votes through e- voting at the meeting.

The Chairman, Sh. N.R. Munjal chaired the meeting and welcomed the members to the 30th AGM of the Company. The requisite quorum being present, he called the meeting to order.



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He then requested the other Directors to introduce themselves. Thereafter, the Chairman addressed the members and delivered his address to the members of the company which included highlights on business performance, financials, business outlook etc.

After the conclusion of the Chairman's address the members were briefed about all the resolutions put forth for their approval. It was explained that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

Thereafter, the meeting was opened for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. A total of nine shareholders registered themselves as speakers at the AGM, however none of the speakers were present at the meeting.

Since none of the speakers were present, the Chairman extended vote of thanks and declared the proceedings of the Annual General Meeting as completed. It was informed that the Members attending the AGM who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform. A formal vote of thanks was then extended to the chair, and the meeting was declared as concluded.

The Members transacted the following business as under:

S. No.	Brief details of items deliberated	Type of resolution	Manner of Approval	Results
	Ordinary Business			
1.	To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 st March, 2025 together with the Directors' and Auditors' Reports thereupon.	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Rishav Mehta (DIN: 03028663), who retires by rotation under the provisions of Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
	Special Business			
3.	Ratification of remuneration of the cost auditors for the Financial Year 2025-26.	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
4.	To appoint secretarial auditor for secretarial audit of the company for the financial year 2025-26.	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
5.	To appoint Sh. Subodh Gupta (DIN:01393423) as an Independent Director of the company	Special Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
6.	To appoint Sh. Prabhat Khurana (DIN:03289193) as an Independent Director of the company	Special Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
7.	To approve related party transaction under section 188(1) (f) of the Companies Act 2013	Ordinary Resolution	Remote e-voting	Passed with requisite majority



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			and e-voting system during the AGM	
8.	To approve related party transaction under section 188(1) (f) of the Companies Act 2013	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
9.	To approve related party transaction under section 188(1) (f) of the Companies Act 2013	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority

Sh. Vishal Arora, Company Secretary in practice (Membership No - F4566), had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**



PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY