FM 504143

Corporate

IND-SWIFT LIMITED
781,Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

ISL/CS/2012
Dated: 07-11-2012

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai– 400 051

Sub: Intimation regarding outcome of Board Meeting

Sir,

Pursuant to the Listing agreement, this is to inform the exchange that the Board of Directors in their meeting held today i.e. 07-11-2012 has:-

1) Co-opted Sh, Atul Saxena, as Nominee Director(IFCI) on the Board of Directors of the Company;
2) Appointed Sh. S.P. Sharma as Additional Director(Independent Director) on the Board of Directors of the company;
3) Approved the Un-audited Financial Results of the company for the quarter ended 30th September 2012.

This is for your information please. You are requested to take the above on record.

Thanking you.

For **IND-SWIFT LIMITED**

R.K.SOOD
(COMPANY SECRETARY)

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER . 12

(Rs. in lacs)

PARTICULARS	QUARTER (UNAUDITED)	QUARTER (AUDITE	NDED (UNAUDITED)	PERIOD ENDED (AUDITED)
	30.09.12	30.06	30.09.11	30.06.12
				(15 Months)
INCOME FROM OPERATIONS				
TOTAL INCOME FROM OPERATIONS	16356.14	39	18 24315.89	159046.56
EXPENDITURE	16356.14	39	18 24315.89	159046.56
COST OF MATERIALS CONSUMED	11016.21	21	94 21387.37	121257.34
CHANGE IN INVENTORIES F.G.W.I.P	809.02	20	09 -3246.99	14476.40
EMPLOYEES BENEFIT EXPENSES	1459.06	-3	17 953.88	3948.08
DEPRECIATION/AMORTISATION	704.34	6	79 404.84	2324.93
OTHER EXPENDITURE	2310.50	194	89 1844.70	10260.45
TOTAL EXPENDITURE	16299.13	435	4 21343.80	152267.20
PROFIT FROM OPERATIONS	57.01	-42	6 2972.09	6779.36
OTHER INCOME	223.30	12	8 267.70	2932.28
PROFIT BERORE FINANCE COST	280.31	-41	3 3239.79	9711.64
FINANCE COST	3013.29	283	1 2122.60	12096.70
PROFIT BEFORE TAX	-2732.98	-687	1117.19	-2385.06
PROVISION FOR TAX	0.00		223.55	0.00
MAT CREDIT ENTITLEMENT	0.00		(223.55)	0.00
PROVISION FOR DEFFERED TAX	0.00	-68	25.00	-283.54
ADD INCOME TAX PREV. YEAR ADJ	0.00		0.00	0.00
NET PROFIT	-2732.98	-629	1092.19	-2101.52
PAID UP EQUITY SHARE CAPITAL Rs. 2/- EACH	923.57	923	843.57	923.57
RESERVE EXCLUDING REVALUATION RESERVES				29464.34
EARNING PER SHARE RS. 2/-EACH				
BASIC	-5.92	-13	2.59	-4.84
DILUTED	-5.92	-13	2.22	-4.27
A) PARTICULARS OF SHAREHOLDING				
Public Shareholding				
No. of Shares	23790064	2379003	28790064	23790064
% of shareholding	51.52	51.	56	51.52
Promoters & Promoters group Shareholding				
a) Pledged/ encumberered				
- No. of Shares	Nil	N	Nil	Nil
-% of shares (as a % of the total shareholding of promoter & promoter group		N		Nil
- % of shares(as a % of the total share capital of the company		Ni	Nil	Nil
b) Non- Encumbered				
- No. of Shares		N	Nil	Nil
-% of shares (as a % of the total shareholding of promoter & promoter group		2238830	18388306	22388306
- % of shares(as a % of the total share capital of the company	100	100	100	100
	48.48	48.48	43.60	48.48

B) INVESTOR COMPLAINTS	Particulars / Qtr ended 30.09.2012
Pending at the beginning of the Quarter	0
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	0

Notes:-

1. The company has also diversified into Dairy segment in addition to the Pharmaceuticals.As the revc from the dairy segment is less than 10% of Total Income of the company, hence separate segment reporting ha ot been given.
2. Previous year figures have been re-grouped/ Re- arranged where ever necessary
3. The above results have been taken into record by the Audit Committee and Board of Directors of the npany in their respective meetings held on 7th November 2012.

Place: Chandigarh
Date: 7th November 2012

Certified to be True Copy
For Ind-Swift Limited
Company Secretary

By e order of the Board of Directors
(S.R.Mehta)
Chairman