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

FM 50414J

24-12-2012

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

Reg: Out come of Annual General Meeting

Dear Sir,

We wish to inform you that the shareholders of the company have taken following decisions at the Annual General Meeting (AGM) held on 24th December 2012 -

1. Approved and adopted the Balance Sheet as at 30th June 2012 . Statement of Profit & Loss Account for the period of 15 months ended on that date and the reports of Directors and Auditors thereon.
2. Re- appointed Dr. H.P.S.Chawla as Director of the company
3. Re- appointed Dr. R.S.Bedi as Director of the company
4. Re- appointed Mr. K.M.S Nambiar as Director of the company
5. Re- appointed M/s J.K.Jain & Associates as Statutory Auditors of the company till conclusion of next annual general meeting
6. Appointed Sh. S.P.Sharma as Director of the company, who shall be liable to retire by rotation
7. Re- appointmented Mr. S.R.Mehta as whole time Director of the company for a period of three years w.e.f.1st April 2013 along with remuneration.
8. Approved the remuneration payable to Sh. S.R.Mehta for the remaining periodof his current Tenure;
9. Re- appointmented Dr. Gopal Munjal as whole time Director of the company for a period of three years w.e.f.1st April 2013 along with remuneration.
10. Approved the remuneration payable to Dr. Gopal Munjal for the remaining period of his current tenure;
11. Re- appointmented Dr. V.R.Mehta as whole time Director of the company for a period of three years w.e.f 1st April 2013 along with remuneration.
12. Approved the remuneration payable to Dr. V.R.Mehta for the remaining period of his current tenure.

This is for your information please.

Thanking You

Yours truly,

For Ind- Swift Ltd.

Company Secretary

FROM : PARAMJEET STD FAX NO. : 0172+5017104 Dec. 24 2012 03:37PM P1