FM 5041143

CIN No. L24230CH1986PLC006897

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

Ref.:ISL:CH:2016:

Date: 30th September, 2016

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
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: 524652

NSE Symbol: INDSWFTLTD

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

Dear Sir,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, we submit the voting results at 30th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016 at 01:00 P.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, 30th September, 2016
Total Number of shareholders on the record date i.e. 22nd September, 2016	:	14626
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	 7 220 **227**
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 Limited

SIMRAT KAUR
Company Secretary

IND-SWIFT LIMITED

Business Transacted at the Annual General Meeting held on 30.09.2016 and result of evoting and poll thereof

ANNEXURE-1

1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2016 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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	360	500	41.86	58.14
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281912	500	100.00	0.00

2. Re-appointment of Dr Gopal Munjal, Director who retires by rotation and has offered himself for re-appointment.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Yes. Dr Gopal Munjal is a relative of Sh N R Munjal, Director of the Company

Category	Method of Voting	No. of Shares Held	No.of Votes Polled	% of votes Polled on outstanding	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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	160	700	18.60	81.40
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00

3. Re-appointment of Dr Vikrant Rai Mehta, Director who retires by rotation and has offered himself for re-appointment.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Yes. Dr Vikrant Rai mehta is a relative of Sh Rishav Mehta and Sh. S.R Mehta, Directors of the Company

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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	160	700	18.60	81.40
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00



4. Re-appointment of Ms/ J.K.Jain & Associates, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and fixing their Remuneration.

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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	360	500	41.86	58.14
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281912	500	100.00	0.00

5. Approval of remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2016-17

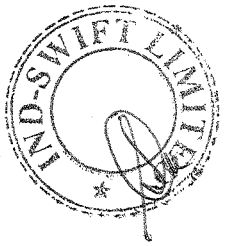
Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	No

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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	360	500	41.86	58.14
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281912	500	100.00	0.00

6. Approval and adoption of new set of Articles of Association of the Company

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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	360	500	41.86	58.14
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281912	500	100.00	0.00



7. Re-appointment of Sh. Sanjeev Rai Mehta as Whole time Director designated as Chairman of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Yes. Sh S R Mehta is a relative of Dr Vikrant Rai Mehta and Sh Rishav Mehta, Directors of the Company

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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	160	700	18.60	81.40
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00

8. Re-appointment of Dr. Gopal Munjal as Whole time Director designated as Managing Director & CEO of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Yes. Dr Gopal Munjal is a relative of Sh N R Munjal, Director of the Company

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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	160	700	18.60	81.40
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00

9. Re-appointment of Dr. Vikrant Rai Mehta as Whole time Director designated as Jt. Managing Director of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Yes. Dr Vikrant Rai mehta is a relative of Sh S R Mehta and SH Rishav Mehta, Directors of the Company

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	26272692	26272692	100.00	26272692	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	1702109	5000	0.29	5000	0	0.29	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	860	0.00	160	700	18.60	81.40
	Poll		3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00

