



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



Ref:ISLL:CH:2012

1st October, 2012

TO: ALL THE STOCK EXCHANGES

SUB: OUTCOME OF THE 17TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

Scrip Code : BSE 532305

Symbol : NSE INDSWFTLAB

Dear Sir,

This is to inform the Exchange that the 17th Annual General Meeting of the Shareholders of the Company was held on Saturday, 29th September, 2012 at 10:30AM at PHD Chamber of Commerce & Industry, Sector 31-A, Chandigarh.

The requisite details under Clause 35A of the Listing Agreement are furnished below: -

Sr. No.	Description	Particulars
1	Date of AGM	29 th September, 2012
2	Book Closure Date	25 th September, 2012 to 29 th September, 2012 (both days inclusive)
3	Total no. of shareholders on record date	21,528
4	No. of shareholders present in the meeting either in person or through proxy	
	- Promoters & Promoter Group	22
	- Public	322
	Total:	344
5	No. of shareholders attended the meeting through Video Conferencing	
	- Promoters and Promoters Group	Nil (not arranged)
	- Public	Nil (not arranged)



Works : Barwala Road, Vill. Bhagwanpur, Near Dera Bassi, Distt. Mohali (Punjab)
 Tel : ++ 91-1762-281072, Telefax : ++91-1762-281073



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The shareholders transacted the following business: -

ORDINARY BUSINESS

Sr. No.	Details of the Agenda	Resolution (Ordinary/ Special)	Mode of Voting	Results
1.	Ordinary Resolution for adoption of audited Balance Sheet as at 31 st March, 2012, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Directors and Auditors' Report thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2.	Ordinary Resolution for re-appointment of Dr. V.R. Mehta, who retires by rotation and is eligible for re-appointment as Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	Ordinary Resolution for re-appointment of Sh. K.M.S. Nambiar, who retires by rotation and is eligible for re-appointment as Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
4.	Ordinary Resolution for re-appointment of Dr. J.K. Kakkar, who retires by rotation and is eligible for reappointment as Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
5.	Ordinary Resolution for re-appointment of M/s Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company who hold office till the conclusion of this Annual General Meeting and eligible for re-appointment till the conclusion of the next Annual General Meeting.	Ordinary Resolution	Show of Hands	Passed Unanimously





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SPECIAL BUSINESS

Sr. No.	Details of the Agenda	Resolution (Ordinary/ Special)	Mode of Voting	Results
6.	Special Resolution for payment of remuneration to Shri N.R. Munjal, Vice-Chairman cum Managing Director of the Company, for the remaining period of his tenure subject to the approval of Central Government.	Special Resolution	Show of Hands	Passed Unanimously
7.	Special Resolution for payment of remuneration to Shri Himanshu Jain, Jt. Managing Director of the Company, for the remaining period of his tenure subject to the approval of Central Government.	Special Resolution	Show of Hands	Passed Unanimously
8.	Special Resolution for payment of remuneration to Shri Rishav Mehra, Executive Director of the Company, for the remaining period of his tenure.	Special Resolution	Show of Hands	Passed Unanimously

This is for your information and record please.

Thanking you.

for IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
 GM-CORPORATE AFFAIRS &
 COMPANY SECRETARY

FROM : PARAMJEET STD

FAX NO. : 0172+5017104

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