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: Proceedings at the 30th Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by E-voting and Poll at the 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:

ORDINARY BUSINESS

1. To 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.

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

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

4. To re-appoint 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.

SPECIAL BUSINESS

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

6. To approve and adopt new set of Articles of Association of the Company.

7. To re-appoint Sh. Sanjeev Rai Mehta as Whole time Director designated as Chairman of the Company for a period of 3 years w.e.f. 01.04.2016.

8. To re-appoint Dr. Gopal Munjal as Whole time Director designated as Managing Director & CEO of the Company for a period of 3 years w.e.f. 01.04.2016.

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9. To re-appoint Dr. Vikrant Rai Mehta as Whole time Director designated as Jt. Managing Director of the Company for a period of 3 years w.e.f. 01.04.2016.

This is for your information and record please.

Thanking you,
For **IND-SWIFT LIMITED.**

SIMRAT KAUR
COMPANY SECRETARY

IND-SWIFT LIMITED