



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
CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2018:

Date: 30th March, 2018

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001
BSE Scrip Code: 532305

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
NSE Symbol: INDSWFTLAB

Subject: Voting Results pursuant to Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we submit the voting results at the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 28th March, 2018 at 10:00 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh. The mode of voting was E-voting and Poll at the EGM: -

Date of the EGM	:	Wednesday, 28 th March, 2018
Total Number of shareholders on the record date i.e. Wednesday, 21 st March, 2018	:	15513
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	2 48 50
No. of shareholders who attended the meeting through video conferencing:- - Promoters and Promoter Group - Public	:	Nil Nil

The Agenda-wise Resolutions (Special) passed by E-voting and Poll at the EGM are given in Annexure '1'.

You are requested to take the above information on record.

Thanking you,
for IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

1. Approval of Borrowing limits of the Company

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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088989	5.42	1088989	0	100.00	0.00
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903625	57.21	25903625	0	100.00	0.00

2. Approval of creation of charge/Mortgage on assets of the Company

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	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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088989	5.42	1088989	0	100.00	0.00
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903625	57.21	25903625	0	100.00	0.00

3. Approval of issuance of Non Convertible Debentures and other debt securities

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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088989	5.42	1088989	0	100.00	0.00
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903625	57.21	25903625	0	100.00	0.00



4. Approval of Re-appointment of Sh N.R. Munjal (DIN 00015096), as whole time Director designated as Vice Chairman cum Managing Director, not liable to retire by rotation.

Type of Resolution Whether promoter/promoter group interested in the resolution	Special Dr Gopal Munjal and Sh N R Munjal, Directors/ Promoters being relatives are interested in this resolution
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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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088990	5.42	1083490	5500	99.49	0.51
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903626	57.21	25898126	5500	99.98	0.02

Total	4527125
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5. Approval of payment of remuneration to Sh N.R. Munjal (DIN 00015096), as whole time Director designated as Vice Chairman cum Managing Director, not liable to retire by rotation.

[illegible]

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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088990	5.42	1083490	5500	99.49	0.51
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903626	57.21	25898126	5500	99.98	0.02

6. Approval of Re-appointment of Sh Himanshu Jain (DIN 00014533), as whole time Director designated as Jt. Managing Director, not liable to retire by rotation.

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

Whether promoter/promoter group interested in the resolution								
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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088990	5.42	1083490	5500	99.49	0.51
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903626	57.21	25898126	5500	99.98	0.02



7. Approval of payment of Remuneration to Sh Himanshu Jain (DIN 00014533), as whole time Director designated as Jt. Managing Director, not liable to retire by rotation.

Type of Resolution	Special
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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088990	5.42	1083490	5500	99.49	0.51
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903626	57.21	25898126	5500	99.98	0.02

8. Approval of Re-appointment of Sh Rishav Mehta (DIN 03028663), as whole time Director, liable to retire by rotation.

Type of Resolution	special
Whether promoter/promoter group interested in the resolution	Sh S R Mehta, Dr V R Mehta and Sh Rishav mehta, Directors/ Promoters being relatives are interested in this resolution

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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088990	5.42	1083490	5500	99.49	0.51
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903626	57.21	25898126	5500	99.98	0.02

9. Approval of payment of remuneration to Sh Rishav Mehta (DIN 03028663), as whole time Director, liable to retire by rotation.

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh S R Mehta, Dr V R Mehta and Sh Rishav mehta, Directors/ Promoters being relatives are interested in this resolution

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	24814017	24814017	100.00	24814017	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	370382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	20092853	1088990	5.42	1083490	5500	99.49	0.51
	Poll		619	0.00	619	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	25903626	57.21	25898126	5500	99.98	0.02



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL
FOR IND SWIFT LABORATORIES LIMITED

To,

THE CHAIRMAN
IND SWIFT LABORATORIES LIMITED
REGISTERED OFFICE: SCO 850, SHIVALIK ENCLAVE,
NAC, MANIMAJRA, CHANDIGARH-160101

Subject: Passing of Resolution through e Voting and poll conducted at the Extra-Ordinary General Meeting (EOGM) of IND SWIFT LABORATORIES LIMITED held on Wednesday, March 28, 2018.

Dear Sir,

I Vishal Arora, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645 appointed by the Board of Directors of **IND SWIFT LABORATORIES LIMITED** as a Scrutinizer for conducting the e-voting and for the purpose of the Poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Company held on Wednesday, March 28, 2018.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the Shareholders from Sunday 25th March 2018 [10.00 AM] to Tuesday 27th March 2018 [5.00 PM]. The E voting results were unblocked by me on Wednesday, 28th March 2018 in the presence of two witnesses. For further details kindly refer Scrutinizer Report dated Thursday 29th March 2018 attached herewith.

At the EGM, it was facilitated to the members present in the meeting who could not participate in the e-voting cast their votes through poll process. For details kindly refer to Scrutinizer Report in MGT 13 dated 29th March 2018.

The consolidated result of the E-voting together with that of the Poll is as under:

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

Resolu tion No	Subject matter of the Resolution	Particula rs of Business	Total No of shares	Assent/in favour of		Dissent/against	
				No. of Votes	% of votes	No. of Votes	% of votes
1	Approval of Borrowing limits of the Company.	E-voting	25903006	25903006	100.00	0	0
		Poll	619	619	100	0	0.00
		Total	25903625	25903625	100.00	0	0.0
2	Approval of Creation of charge/Mortgage on assets of the Company.	E-voting	25903006	25903006	100.00	0	0
		Poll	619	619	100	0	0.00
		Total	25903625	25903625	100.00	0	0.0
3	Approval of Issuance of Non-Convertible Debentures and other debt securities.	E-voting	25903006	25903006	100.00	0	0
		Poll	619	619	100	0	0.00
		Total	25903625	25903625	100.00	0	0.0
4	Approval of Re-appointment of Sh. N.R. Munjal (Din No. 00015096), a whole time director designated as Vice-Chairman cum Managing Director, not liable to retire by rotation.	E-voting	25903007	25897507	99.98	5500	0.021
		Poll	619	619	100	0	0.00
		Total	25903626	25898126	99.978	5500	0.021
5	Approval of payment of remuneration to Sh. N.R. Munjal (Din 00015096), a whole time director designated as Vice-Chairman cum Managing Director.	E-voting	25903007	25897507	99.98	5500	0.021
		Poll	619	619	100	0	0.00
		Total	25903626	25898126	99.978	5500	0.021
6	Approval of re-Appointment of Sh. Himanshu Jain (Din 00014533), a Whole Time Director designated as Jt. Managing Director, not liable to retire by rotation.	E-voting	25903007	25897507	99.98	5500	0.021
		Poll	619	619	100	0	0.00
		Total	25903626	25898126	99.978	5500	0.021
7	Approval for payment of remuneration to Sh. Himanshu Jain (Din 00014533), a Whole Time Director designated as Jt. Managing Director.	E-voting	25903007	25897507	99.98	5500	0.021
		Poll	619	619	100	0	0.00
		Total	25903626	25898126	99.978	5500	0.021
8	Approval of re-appointment of Sh. Rishav Mehta (Din No. 03028663), a whole Time Director liable to retire by rotation.	E-voting	25903007	25897507	99.98	5500	0.021
		Poll	619	619	100	0	0.00
		Total	25903626	25898126	99.978	5500	0.021
9	Approval of payment of remuneration to Sh. Rishav Mehta (Din 03028663), a Whole Time Director.	E-voting	25903007	25897507	99.98	5500	0.021
		Poll	619	619	100	0	0.00
		Total	25903626	25898126	99.978	5500	0.021

All the resolutions stand passed under e voting and poll with requisite majority.

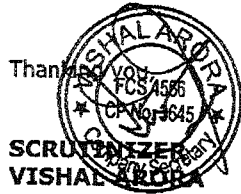
I hereby confirm that I am maintaining the Register received from the Service Provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR



SCRUTINIZER
VISHAL ARORA
COMPANY SECRETARY
FCS NO. 4566,
C. P. No. 3645

Place : Chandigarh
Dated : 29.03.2018

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

SCRUTINIZER'S REPORT

To,

THE CHAIRMAN
IND SWIFT LABORATORIES LIMITED
SCO 850, SHIVALIK ENCLAVE,
NAC, MANIMAJRA
CHANDIGARH-160002

Subject : Report on the e-Voting Process for the Extra-Ordinary General Meeting of IND SWIFT LABORATORIES LIMITED.

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of **IND SWIFT LABORATORIES LIMITED** as Scrutinizer for conducting the e-voting process for the Extra-Ordinary General Meeting of the Company held on Wednesday, March 28, 2018 at 10:00 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31-A, Chandigarh-160031

As the Scrutinizer, I report that in compliance of the provisions of Rule 20(3) (vi) of the Companies (Management and Administration) Rule 2014, the above electronic voting remained open to the members from Sunday 25th March 2018 [10.00 AM] to Tuesday 27th March 2018 [5.00 PM].

On completion of the E-voting period, in compliance of the provisions of Rule 20(3)(xi) of the Companies (Management and Administration) Rule 2014, in the presence of two witnesses, who were not the employees of the Company. The name and signatures of the witness appear elsewhere in this report.

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: cvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

The following is the summary of e-voting result:

Reso lution No	Subject matter of the Resolution	Total No of shares through E-voting	Assent/in favour of			Dissent/against	
			No of Votes through e- Voting	% of votes in favour of votes through e voting	% of paid up capital	No of Votes throu gh E- voting	% of votes against on votes through E voting
1	Approval of Borrowing limits of the Company.	25903006	25903006	100.00	5.72	0	0.00
2	Approval of Creation of charge/Mortgage on assets of the Company.	25903006	25903006	100.00	5.72	0	0.00
3	Approval of Issuance of Non-Convertible Debentures and other debt securities.	25903006	25903006	100.00	5.72	0	0.00
4	Approval of Re-appointment of Sh. N.R. Munjal (Din No. 00015096), a whole time director designated as Vice-Chairman cum Managing Director, not liable to retire by rotation.	25903007	25897507	99.98	5.72	5500	0.021
5	Approval of payment of remuneration to Sh. N.R. Munjal (Din 00015096), a whole time director designated as Vice-Chairman cum Managing Director.	25903007	25897507	99.98	5.72	5500	0.021
6	Approval of re-Appointment of Sh. Himanshu Jain (Din 00014533), a Whole Time Director designated as Jt. Managing Director, not liable to retire by rotation.	25903007	25897507	99.98	5.72	5500	0.021
7	Approval for payment of remuneration to Sh. Himanshu Jain (Din 00014533), a Whole Time Director designated as Jt. Managing Director.	25903007	25897507	99.98	5.72	5500	0.021
8	Approval of re-appointment of Sh. Rishav Mehta (Din No. 03028663), a Whole Time Director liable to retire by rotation.	25903007	25897507	99.98	5.72	5500	0.021
9	Approval of payment of remuneration to Sh. Rishav Mehta (Din 03028663), a Whole Time Director.	25903007	25897507	99.98	5.72	5500	0.021

You may accordingly declare the result of the e-voting.

Thanking you,

(CS VISHAL ARORA)
SCRUTINIZER
COMPANY SECRETARY
FCS NO. 4566,
C. P. No. 3645

Place : Chandigarh
Dated : 29.03.2018

Witnesses to the unblocking of Votes:

1.

(ANITA BHARGAVA)

2.

(JATIN)

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

FORM No. MGT-13: Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

THE CHAIRMAN
IND SWIFT LABORATORIES LIMITED
SCO 850, SHIVALIK ENCLAVE,
NAC, MANIMAJRA
CHANDIGARH-160101

Polling Result: EXTRA-ORDINARY GENERAL MEETING of the Equity Shareholders of **IND SWIFT LABORATORIES LIMITED** held on Wednesday, March 28, 2018 at 10.00 A.M. PHD Chamber of Commerce & Industry, PHD House Sector-31-A, Chandigarh.

Dear Sir,

I Vishal Arora, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the Equity Shareholders of **IND SWIFT LABORATORIES LIMITED**, held on Wednesday, March 28, 2018 at 10.00 A.M. PHD Chamber of Commerce & Industry, PHD House Sector-31-A, Chandigarh submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: cvishalarora@yahoo.in, csicamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

Resolution 1: Approval of Borrowing limits of the Company.**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0

Resolution 2: Approval of Creation of charge/Mortgage on assets of the Company.**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0

Resolution 3: Approval of Issuance of Non-Convertible Debentures and other debt securities.**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast

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 Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

0	0	0
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(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0

Resolution 4: Approval of Re-appointment of Sh. N.R. Munjal (Din No. 00015096), a whole time director designated as Vice-Chairman cum Managing Director, not liable to retire by rotation.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0

Resolution 5: Approval of payment of remuneration to Sh. N.R. Munjal (Din 00015096), a whole time director designated as Vice-Chairman cum Managing Director.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0

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VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

Resolution 6: Approval of re-Appointment of Sh. Himanshu Jain (Din 00014533), a Whole Time Director designated as Jt. Managing Director, not liable to retire by rotation.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0

Resolution 7: Approval for payment of remuneration to Sh. Himanshu Jain (Din 00014533), a Whole Time Director designated as Jt. Managing Director.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0

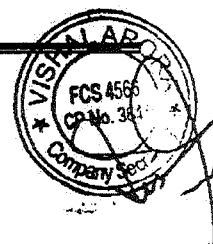
Resolution 8: Approval of re-appointment of Sh. Rishav Mehta (Din No. 03028663), a Whole Time Director liable to retire by rotation.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

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No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0

Resolution 9: Approval of payment of remuneration to Sh. Rishav Mehta (Din 03028663), a Whole Time Director.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
16	619	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
4	0



SCRUTINIZER
VISHAL ARORA
COMPANY SECRETARY
FCS NO. 4566,
C. P. No. 3645

Place : Chandigarh
Dated: 29.03.2018

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