



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: 11th June, 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 Saturday, 09th June, 2018 at 10:30 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: -

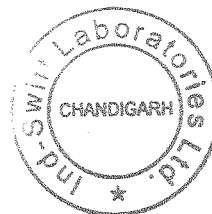
Date of the EGM	:	Saturday, 09 th June, 2018
Total Number of shareholders on the cut -off date i.e. Saturday, 02 nd June, 2018	:	15547
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	2 33 35
No. of shareholders who attended the meeting through video conferencing:- - Promoters and Promoter Group - Public	:	Nil Nil

The results of 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



**Business Transacted at the Extra Ordinary General Meeting held on 09.06.2018
and result of evoting and poll thereof**

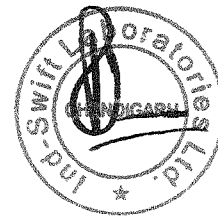
ANNEXURE-1

1. Issue of 1800000 Equity shares of Rs 10/- each on preferential basis at an issue price of Rs 65.50/- including premium of Rs 55.50/- against restructuring of existing loan.

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	346882	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	20116353	1970125	9.79	1964625	5500	99.72	0.28
	Poll		429	0.00	429	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	26784571	59.16	26779071	5500	99.98	0.02

2. Issue of ₹ 1,17,00,000 Optionally Convertible Debentures of Rs 10/- each on preferential basis for cash at an issue price of Rs 65.50/- to Non- promoters entities

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	346882	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	20116353	1970125	9.79	1964625	5500	99.72	0.28
	Poll		429	0.00	429	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		45277252	26784571	59.16	26779071	5500	99.98	0.02



VISHAL ARORA

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

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(b) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman
IND SWIFT LABORATORIES LIMITED

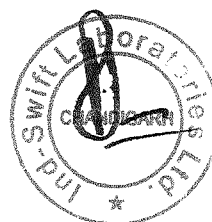
Extra Ordinary General Meeting of the Members of Ind Swift laboratories Limited held on Saturday, the 9th June, 2018 at 10.30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31-A, Chandigarh-160031

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 Saturday, June 09, 2018 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31-A, Chandigarh-160031

1. All the Resolutions for approval at the EGM were transacted through remote e-voting and also voting at the EGM venue through ballot paper, for e-voting purpose the Board of Directors of the Company engaged the services of Central Depository Services Limited (CDSL).
2. Voting through remote e-voting commenced on Wednesday 6th June 2018 at 10.00 AM and closed on Friday 8th June 2018 at 5.00 PM when remote e-voting was blocked by CDSL.
3. In respect of those Members present at the EGM who did not cast their votes by remote e-voting prior to the EGM, facility of physical voting through ballot papers was provided at the EGM venue.
4. After the conclusion of voting at the EGM venue, the votes cast through voting at the EGM venue and remote e-voting were unblocked on 9th June, 2018 in the presence of 2 (two) witnesses, Ms. Anita Bhargava and Mr. Arun Kumar, neither of whom are in the employment of the Company.
5. Based on the reports generated from CDSL and on the basis of physical voting done at the venue of EGM, which I have scrutinized, the consolidated results of voting are reported as under:

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



VISHAL ARORA

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

SPECIAL BUSINESS

Item No. 1- Special Resolution

ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR RESTRUCTURING OF EXISTING LOAN

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	49	26784142	13	429	62	26784571	99.98
Voted against the resolution	1	5500	0	0	1	5500	0.02
Total	50	26789642	13	429	63	26790071	100
Invalid Votes/Abstain from Voting	0	0	4		4		

Item No. 2 - Special Resolution

ISSUE OF OPTIONALLY CONVERTIBLE DEBENTURES ON PREFERENTIAL BASIS

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	49	26784142	13	429	62	26784571	99.98
Voted against the resolution	1	5500	0	0	1	5500	0.02
Total	50	26789642	13	429	63	26790071	100
Invalid Votes/Abstain from Voting	0	0	4		4		

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

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



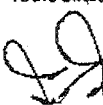
VISHAL ARORA

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

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely



VISHAL ARORA
SCRUTINIZER
CHANDIGARH

Date : 09.06.2018
Place : Chandigarh

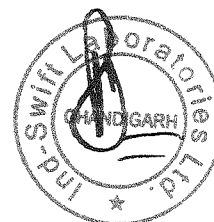
Shri. NAVRATTAN MUNJAL
(Chairman of the Meeting)

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 9th June, 2018.

Witnesses to the unblocking of Votes:

1. 
(ANITA BHARGAVA)

2. 
(ARUN KUMAR)



HLNo 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishal@vsnl.com, csiamva@gmail.com