



Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2016:

Date: 1st October, 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,
andra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

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 21st Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016 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 AGM: -

Date of the AGM	:	Friday, 30 th September, 2016
Total Number of shareholders on the record date i.e. 22 nd September, 2016	:	19338
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	6 234 240
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 LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY

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	21556851	21556851	100.00	21556851	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	1164843	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	18241501	7560	0.04	7560	0	100.00	0.00
	Poll		51383	0.00	51383	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		40963195	21615794	52.77	21615794	0	100.00	0.00

2. Re-appointment of Sh. S R Mehta, Director who retires by rotation and has offered himself for re-appointment.

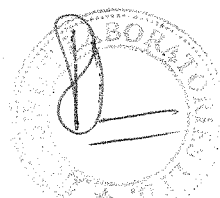
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Yes. Mr. S R Mehta is a relative of of Dr. V R Mehta and Mr. Rishav Mehta, Directors of the Company

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	21556851	21556851	100.00	21556851	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	1164843	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	18241501	7560	0.04	1250	6310	16.53	83.47
	Poll		51383	0.00	51383	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		40963195	21615794	52.77	21609484	6310	99.97	0.03

3. Re-appointment of Sh. Rishav 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. Mr. Rishav Mehta is a relative of of Dr. V R Mehta and Mr. 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	21556851	21556851	100.00	21556851	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	1164843	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	18241501	7560	0.04	1250	6310	16.53	83.47
	Poll		51383	0.00	51383	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA



Total		40963195	21615794	52.77	21609484	6310	99.97	0.03
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4. Re-appointment of Ms/ 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	21556851	21556851	100.00	21556851	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	1164843	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	18241501	7560	0.04	7550	10	99.87	0.13
	Poll		51383	0.00	51383	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		40963195	21615794	52.77	21615784	10	100.00	0.00

5. Re-Appointment of Mr. Prabhat Khurana as an Independent Director of the Company for a period of five years
w.e.f. 25.03.2016

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	21556851	21556851	100.00	21556851	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	1164843	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	18241501	7560	0.04	1250	6310	16.53	83.47
	Poll		51383	0.00	51383	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		40963195	21615794	52.77	21609484	6310	99.97	0.03

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

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	21556851	21556851	100.00	21556851	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	1164843	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	18241501	7560	0.04	7560	0	100.00	0.00
	Poll		51383	0.00	51383	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		40963195	21615794	52.77	21615794	0	100.00	0.00