Corporate

Ind-Swift Limited
781, Industrial Area, Phase II,
Chandigarh-160 002 INDIA
Ph. 0172-4680800, 2638781
Fax. 0172-2652242
E-mail: corporate@indswift.com
CIN NO : L24230CH1986PLC006897

Ref.: ISL:CH:2017: Date: 27th September, 2017

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: 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 31st Annual General Meeting (AGM) of the Company held on Tuesday, September 26, 2017 at 01:00 P.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	:	Tuesday, 26th September, 2017
Total Number of shareholders on the record date i.e. 19th September, 2017	:	14132
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	 6 233 **239**
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 Limited

SIMRAT KAUR
Company Secretary

ANNEXURE-1

Business Transacted at the Annual General Meeting held on 26.09.2017 and result of evoting and poll thereof

1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2017 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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	342	3000	10.23	89.77
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308829	3000	99.99	0.01

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

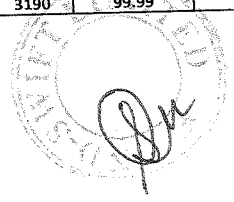
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Sh. S.R Mehta ,Sh Rishav Mehta and Dr Vikrant Rai Mehta , Directors/Promoters, being relatives are interested in the resolution.

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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	152	3190	4.55	95.45
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308639	3190	99.99	0.01

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	Sh Rishav Mehta, Sh. S.R Mehta and Dr Vikrant Rai Mehta, Directors/Promoters, being relatives are interested in the 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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	152	3190	4.55	95.45
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308639	3190	99.99	0.01



4. 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 36th 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	30090404	26272692	87.31	26238492	0	99.87	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	1702109	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	22372140	3342	0.01	327	3015	9.78	90.22
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26274614	3015	99.86	0.01

5. Appointment of Sh S C Galhotra as an Independent Director of the Company

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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	152	3190	4.55	95.45
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308639	3190	99.99	0.01

6. Appointment of Dr J K Kakkar as an Independent Director of the Company

Type of Resolution	Ordinary
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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3242	0.01	52	3190	1.60	98.40
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311729	48.58	26308539	3190	99.99	0.01



7. Appointment of Ms Anoop Michra as an Independent Director of the Company

Type of Resolution	Ordinary
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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	152	3190	4.55	95.45
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308639	3190	99.99	0.01

8. Approval of remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2017-18

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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	327	3015	9.78	90.22
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308814	3015	99.99	0.01

9. Waiver of excess remuneration paid/provided to Dr Gopal Munjal, Whole time Director designated as Managing Director & CEO of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr Gopal Munjal and Sh N R Munjal ,Directors/Promoters, being relatives are interested in the 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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	102	3240	3.05	96.95
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308589	3240	99.99	0.01

10. Waiver of excess remuneration paid/provided to Sh Sanjeev Rai Mehta, Whole time Director designated as Chairman of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh Sanjeev Rai Mehta, Dr V R Mehta and Sh Rishav Mehta, Directors/Promoters, being relatives are interested in the 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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	2	3340	0.06	99.94
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308489	3340	99.99	0.01

11. Waiver of excess remuneration paid/provided to Dr Vikrant Rai Mehta, Whole time Director designated as Joint Managing Director of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr Vikrant Rai Mehta, Sh S R Mehta and Sh Rishav Mehta, Directors/Promoters, being relatives are interested in the 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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	2	3340	0.06	99.94
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308489	3340	99.99	0.01

12. Increasing the limit for granting loans and/or providing guarantee and/or making investments.

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	30090404	26272692	87.31	26272692	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	1702109	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	22372140	3342	0.01	327	3015	9.78	90.22
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308814	3015	99.99	0.01

