



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: 28th March, 2018

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Manager,
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: 532305

NSE Symbol: INDSWFTLAB

Subject: Proceedings at the Extra Ordinary General Meeting (EGM) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to state that the following items of business as set out in the Notice convening the Extra Ordinary General meeting (EGM) held today i.e. Wednesday, March 28, 2018 at 10:00 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh were transacted as follows:

SPECIAL BUSINESS

1. Approval of borrowing limits of the Company
2. Approval of creation of Charge/ Mortgage on assets of the Company
3. Approval of issuance of Non convertible Debentures and other debt securities.
4. 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
5. Approval of Payment of remuneration to Sh. N.R. Munjal (DIN 00015096), as Whole Time Director designated as Vice-Chairman cum Managing Director.
6. Re-appointment of Sh. Himanshu Jain (DIN 00014533), as Whole Time Director designated as Jt. Managing Director, not liable to retire by rotation
7. Approval of Payment of remuneration to Sh. Himanshu Jain (DIN 00014533), as Whole Time Director designated as Jt. Managing Director



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

9. Approval of Payment of remuneration to Sh. Rishav Mehta (DIN 03028663), as Whole Time Director

The voting results of poll held through e-voting and poll at the EGM along with the Scrutinizer's Report would be forwarded to Bombay Stock Exchange Limited (BSE) and National Stock Exchange Limited (NSE) within the prescribed time limit as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

You are requested to take note of the above information.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY