



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:2022:

Date: 22nd September, 2022

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: Proceedings of 36th Annual General Meeting of the Company held through Video Conferencing/Other Audio-Visual Means

Time of Commencement of the Meeting: 11:30 AM

Time of conclusion of the Meeting: 12:15 PM (thereafter 15 minutes were given for e-voting by members at the AGM)

Dear Sir/Madam,

The 36th Annual General Meeting (AGM) of Ind-Swift Limited was held on Wednesday, 21st September, 2022, at 11:30 a.m. (IST), through Video Conferencing/Other Audio- Visual Means (VC/OAVM) facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities Exchange and Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e., Plot No. 781, Industrial Area, Phase- II, Chandigarh.

The requisite disclosure in terms of Regulation 30 of the SEBI LODR Regulations, 2015, read over with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given below:-

1. **Date of Meeting (AGM)** – Wednesday, 21st September, 2022
2. **Proceedings of the Annual General Meeting -**

The members of the Company were welcomed to the meeting and were briefed about the process to participate in the meeting. They were informed that the statutory registers and other documents as required under applicable laws were made available for inspection on the website of the Company. It was further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable. The members were also briefed about the process for questions & answers. They were further informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 am (1ST)



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on Sunday, 18th September, 2022 and concluded at 5:00 PM (1ST) on Tuesday, 20th September, 2022. Members, who were participating in the meeting and had not cast their votes earlier through remote e-voting, had been provided the opportunity to cast their votes through e- voting at the meeting.

The Chairman, Sh. S.R Mehta chaired the meeting and welcomed the members to the 36th AGM of the Company. He then requested the other Directors to introduce themselves. The requisite quorum being present, he called the meeting to order. Thereafter, the Chairman addressed the members about the performance of the Company during the financial year 2021-22.

After that the members were briefed about all the resolutions put forth for their approval. It was explained that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

Thereafter, the meeting was opened for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries of the members.

After the questions of the speaker shareholders were answered, the chairman extended vote of thanks and declared the proceedings of the Annual General Meeting as completed. It was informed that the Members attending the AGM who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform. A formal vote of thanks was then extended to the chair and the meeting was declared as concluded. The meeting concluded at 12:15 p.m. (IST).

3. The Members transacted the following business as under:

S. No	Brief details of items deliberated	Type of Resolution	Manner of Approval	Results
	Ordinary Business			
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Sh. Sanjeev Rai Mehta (DIN 00005668) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Sh. Rishav Mehta (DIN 03028663) who	Ordinary Resolution	Remote E-voting and e-	Passed with requisite





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	retires by rotation and being eligible, offers himself for re-appointment		voting system during the AGM	majority
4.	To re-appoint the Statutory Auditors and to fix their remuneration	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
	Special Business			
5.	To approve the remuneration payable to the Cost Auditor for the financial year ending on 31 st March, 2023	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
6.	To Appoint Sh. Bhupinder Singh as an Independent Director of the Company for a term of 5 years	Special Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
7.	To approve Material Related Party Transactions	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority

Sh. Vishal Arora, Company Secretary in practice (Membership No - F4566), had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**