



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
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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

SUB: Voting Results along with the Scrutinizer's Report with respect to 36th Annual General Meeting of Ind Swift Limited

Dear Sir/Madam,

We are pleased to submit herewith the following documents with respect to the 36th Annual General Meeting of the members of Ind Swift Limited ("the Company") held on Wednesday, September 21, 2022 at 11:30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) -

(1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I**

(2) Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through Remote E-Voting and E-Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-II**

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.indswiftltd.com.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**

Encl.: - as mentioned above



Ind-Swift

www.indswift.com

ANNEXURE-1

Name of the Company	IND-SWIFT LIMITED
Date of the AGM	21st September, 2022
Total number of shareholders on record date	14559
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	37
Promoters and Promoter Group:	20
Public:	17

Business Transacted at the Annual General Meeting held on 21.09.2022 and result of remote e-voting and voting during AGM

Resolution No 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	
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 (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled (6) = $\frac{(4)}{(5)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
		1	2		4	5		
Promoter and Promoter Group	Remote E voting	30103343	29931774	99.43	29931774	0	100.00	0.00
	Voting during AGM		158630	0.53	158630	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	Remote E voting	24058801	4208948	17.49	4207814	1134	99.97	0.03
	Voting during AGM		586000	2.44	586000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34885352	64.41	34884218	1134	100.00	0.00

Resolution No 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.	
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Yes

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled (6) = $\frac{(4)}{(5)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
		1	2		4	5		
Promoter and Promoter Group	Remote E voting	30103343	23208512	77.10	23208512	0	100.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	Remote E voting	24058801	4208948	17.49	4207814	1134	99.97	0.03
	Voting during AGM		586000	2.44	586000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	28003460	51.70	28002326	1134	100.00	0.00

* 158630 votes of the promoter have not been considered by the scrutinizer, due to his interest in the resolution.

Resolution No 3. To appoint a Director in place of Sh. Rishav Mehta (DIN 03023663) who retires by rotation and being eligible, offers himself for re-appointment	
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Yes

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled (6) = $\frac{(4)}{(5)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
		1	2		4	5		
Promoter and Promoter Group	Remote E voting	30103343	23208512	77.10	23208512	0	100.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	Remote E voting	24058801	4208948	17.49	4207614	1334	99.97	0.03
	Voting during AGM		586000	2.44	586000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	28003460	51.70	28002126	1334	100.00	0.00

* 158630 votes of the promoter have not been considered by the scrutinizer, due to his interest in the resolution.

Resolution No 4. To re-appoint Statutory Auditors and fix 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	Remote E voting	30103343	29931774	99.43	29931774	0	100.00	0.00
	Voting during AGM		158630	0.53	158630	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	Remote E voting	24058801	4208948	17.49	4207814	1134	99.97	0.03
	Voting during AGM		586000	2.44	586000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34885352	64.41	34884218	1134	100.00	0.00

Resolution No 5. Ratification of remuneration of Cost Auditors of the Company for the year 2022-23	
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	Remote E voting	30103343	29931774	99.43	29931774	0	100.00	0.00
	Voting during AGM		158630	0.53	158630	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	Remote E voting	24058801	4208948	17.49	4207814	1134	99.97	0.03
	Voting during AGM		586000	2.44	586000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34885352	64.41	34884218	1134	100.00	0.00

Resolution No 6. To Appoint Sh. Bhupinder Singh as an Independent Director of the Company for a term of 5 years w.e.f. 23rd June, 2022	
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	Remote E voting	30103343	29931774	99.43	29931774	0	100.00	0.00
	Voting during AGM		158630	0.53	158630	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	Remote E voting	24058801	4208948	17.49	4207814	1134	99.97	0.03
	Voting during AGM		586000	2.44	586000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34885352	64.41	34884218	1134	100.00	0.00

Resolution No 7. To approve Material Related Party Transactions	
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Yes

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	Remote E voting	30103343	0	0.00	0	0	0.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00
	Voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	Remote E voting	24058801	4208948	17.49	4206814	2134	99.95	0.05
	Voting during AGM		586000	2.44	586000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	4794948	8.85	4792814	2134	99.96	0.04

* 158630 votes of the promoter have not been considered by the scrutinizer, due to his interest in the resolution.

VISHAL ARORA

COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairperson.
IND SWIFT LIMITED

Name of the Company	IND SWIFT LIMITED
Meeting	36 th Annual General Meeting
Day, Date and Time	Wednesday, 21 st September, 2022 at 11.30 A.M.
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 36th Annual General Meeting of the IND SWIFT LIMITED (the Company) held on 21st September, 2022 at 11.30 A.M. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 latest being 2/2022 dated 5th May, 2022 ("Collectively called MCA Circulars") and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 and other applicable circulars issued in this regard, permitted the holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) till 31st December, 2022 without the physical presence of the members at a common venue.

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.

- 2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at www.hseindia.com and www.nseindia.com respectively on 27th August, 2022.

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Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamya@gmail.com



VISHAL ARORA
COMPANY SECRETARY

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on 26th August, 2022, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

3. Cut-off date

The Voting rights were reckoned as on 14th September, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Sunday, 18th September, 2022 (9.00 A.M. IST) till Tuesday, 20th September, 2022 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. E-voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.

7. Results


- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.



VISHAL ARORA
COMPANY SECRETARY

- 7.2 Based on the aforesaid results, we report that Six (6) Ordinary Resolutions and One (1) Special Resolution and as set out in the item Nos. 1 to 7 of the Notice of 36th AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely


CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN. F004566D001011572
SCRUTINIZER
CHANDIGARH

Date : 21.09.2022
Place : Chandigarh

Sanjeev Rai Mehta

Countersigned by
MR. SANJEEV RAI MEHTA
(Chairman of the Meeting)

VISHAL ARORA
COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH, 2022, STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

Voted in favour/ against/ Invalid	Remote e-voting		e-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	77	34139588	2	744630	79	34884218	99.99
Voted against the resolution	18	1134	0	0	18	1134	0.01
Total	95	34140722	2	744630	97	34885352	100
Invalid Votes/Abstain from Voting							

Item No. 2 - Ordinary Resolution

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.

Voted in favour/ against/ Invalid	Remote e-voting		e-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	69	27416326	1	586000	70	28002326	99.99
Voted against the resolution	18	1134	0	0	18	1134	0.00
Total	87	27417460	1	586000	88	28003460	100
Invalid Votes/Abstain from Voting	-	-	1	158630	1	158630	-

***VOTING OF RELATED PARTY IS NOT CONSIDERED**

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VISHAL ARORA
COMPANY SECRETARY

Item No. 3 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. RISHAV MEHTA (DIN 03028663) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

Voted in favour/ against/ Invalid	Remote e-voting		e-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	68	27416126	1	586000	69	28002126	99.99
Voted against the resolution	19	1334	0	0	19	1334	0.00
Total	87	27417460	1	586000	88	28003460	100
Invalid Votes/Abstain from Voting	-	-	1	158630	1	158630	-

***VOTING OF RELATED PARTY IS NOT CONSIDERED**

Item No. 4- Ordinary Resolution

TO RE-APPOINT M/S JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN- 001361N) AS THE STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

Voted in favour/ against/ Invalid	Remote e-voting		e-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	77	34139588	2	744630	79	34884218	99.99
Voted against the resolution	18	1134	0	0	18	1134	0.01
Total	95	34140722	2	744630	97	34885352	100
Invalid Votes/Abstain from Voting							

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VISHAL ARORA
COMPANY SECRETARY

SPECIAL BUSINESS

Item No. 5 - Ordinary Resolution

TO APPROVE THE REMUNERATION OF M/S V. KUMAR & ASSOCIATES, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

Voted in favour/ against/ Invalid	Remote e-voting		e-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	77	34139588	2	744630	79	34884218	99.99
Voted against the resolution	18	1134	0	0	18	1134	0.01
Total	95	34140722	2	744630	97	34885352	100
Invalid Votes/Abstain from Voting							

Item No. 6 - Special Resolution

TO APPOINT SH. BHUPINDER SINGH (DIN: 09649117)), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F JUNE 23, 2022.

Voted in favour/ against/ Invalid	Remote e-voting		e-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	77	34139588	2	744630	79	34884218	99.99
Voted against the resolution	18	1134	0	0	18	1134	0.01
Total	95	34140722	2	744630	97	34885352	100
Invalid Votes/Abstain from Voting							



VISHAL ARORA
COMPANY SECRETARY

Item No. 7 - Ordinary Resolution

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	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	51	4206814	1	586000	52	4792814	99.99
Voted against the resolution	19	2134	0	0	19	2134	0.01
Total	70	4208948	1	586000	71	4794948	100
Invalid Votes/Abstain from Voting	-	-	1	158630	1	158630	-

***VOTING OF RELATED PARTY IS NOT CONSIDERED**

