



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:2019:****Date: 12<sup>th</sup> September, 2019**

The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 11, 2019 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	:	Wednesday, 11 <sup>th</sup> September, 2019
Total Number of shareholders on the record date i.e. 4 <sup>th</sup> September, 2019	:	12936
No. of shareholders present at the meeting either in person or through proxy:-	:	
- Promoters and Promoter Group		6
- Public		153
Total:		159
No. of shareholders who attended the meeting through video conferencing:-	:	
- Promoters and Promoter Group	:	Nil (not arranged)
- Public	:	Nil (not arranged)

The Agenda-wise Resolutions (Ordinary/Special) passed by E-voting and Physical Ballot at the AGM are given in Annexure 'A'.

**Ind-Swift**

Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com



Corporate



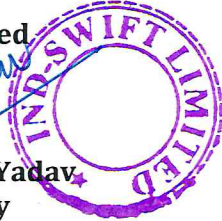
## **Ind-Swift Limited**

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E-mail: corporate@indswift.com  
CIN NO : L24230CH1986PLC006897

You are requested to take the above information on record.  
Thanking You

For Ind Swift Limited

*ay cda*  
**Amrender Kumar Yadav**  
Company Secretary



**Ind-Swift**

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[www.indswift.com](http://www.indswift.com)

1. To Receive, consider, approve and adopt the financial statement of the Company for the year ended 31st March, 2019 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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

2. Re-appointment of Dr. Gopal Munjal, Director who retire by rotation.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Dr. Gopal Munjal and Sh. Navrattan 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	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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

3. Re-appointment of Dr. Vikrant Rai Mehta, Director who retire by rotation.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Dr. V R 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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00





4. Approval of remuneration of Cost Auditors for the Financial year 2019-20.

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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7588	1381	84.60	15.40
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448209	1381	100.00	0.00

5. Approval of members for the waiver of excess remuneration paid to Sh. S R Mehta, Chairman of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. V R 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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4349167	1050	99.98	0.02
	Poll		8969	0.04	7588	1381	84.60	15.40
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34447159	2431	99.99	0.01

6. Approval of members for payment of remuneration to Sh. S R Mehta, Chairman of the Company

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

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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4349217	1000	99.98	0.02
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34447309	2281	99.99	0.01



7. Approval of members for the waiver of excess remuneration paid to Dr. Gopal Munjal, Managing Director & CEO of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. Gopal Munjal and Sh. Navrattan Munjal Directors/Promoters, being relatives are interested in the resolution.

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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4349167	1050	99.98	0.02
	Poll		8969	0.04	8768	201	97.76	2.24
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448339	1251	100.00	0.00

8. Approval of members for payment of remuneration to Dr. Gopal Munjal, Managing Director & CEO of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. Gopal Munjal and Sh. Navrattan 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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

9. Approval of members for the waiver of excess remuneration paid to Dr. V R Mehta, Joint Managing Director of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. V R 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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4349167	1050	99.98	0.02
	Poll		8969	0.04	8768	201	97.76	2.24
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448339	1251	100.00	0.00





10. Approvals of members for payment of remuneration to Dr. V R Mehta, Joint Managing Director of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr. V R 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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

11. Approval for Related Party Transactions pursuant to section 188 of the Companies Act, 2013

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Sh. S R Mehta, Dr. Gopal Munjal, Dr. V R Mehta, Sh. N R Munjal, Sh. Himanshu Jain and Sh. Rishav Mehta Directors/Promoters, being common Directors, related with the Directors of the Company 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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7488	1481	83.49	16.51
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448109	1481	100.00	0.00

12. Approval of Loans & Advances under section 185 of the Companies Act, 2013

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh. S R Mehta, Dr. Gopal Munjal, Dr. V R Mehta, Sh. N R Munjal, Sh. Himanshu Jain and Sh. Rishav Mehta Directors/Promoters, being common Directors, related with the Directors of the Company 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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00



13. Approval of limits for Investment/Loans under section 186 of the Companies Act, 2013

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	30090404	100.00	30090404	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	1660381	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	22413868	4350217	19.41	4350217	0	100.00	0.00
	Poll		8969	0.04	7688	1281	85.72	14.28
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	34449590	63.60	34448309	1281	100.00	0.00

