



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:2020:

Date: 1<sup>st</sup> October, 2020

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

**Sub: Voting Results along with the Scrutinizer's Report with respect to 34<sup>th</sup> Annual General Meeting of Ind Swift Limited**

We are pleased to submit herewith the following documents with respect to the 34<sup>th</sup> Annual General Meeting of the members of Ind Swift Limited ("the Company") as held on Wednesday, September 30, 2020 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 1**
- (2) Combined Scrutinizer 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 2**

The voting results along with Scrutinizer's Report are also made available on the Company's website at [www.indswiftltd.com](http://www.indswiftltd.com).

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

AMRENDER KUMAR YADAV  
COMPANY SECRETARY



Encl: as above



1. To Receive, consider, approve and adopt the financial statement of the Company for the year ended 31st March, 2020 and the report of the Auditor and Directors thereon.

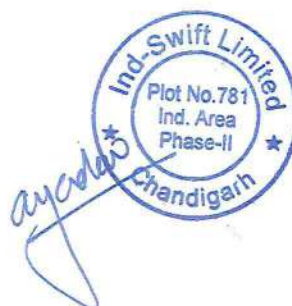
Type of Resolution								Ordinary
Whether promoter/promoter group interested in the resolution								No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E voting	30090404	30090404	100.00	30090404	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	957672	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	23116577	3288997	14.23	3286209	2788	99.92	0.08
	Voting during AGM		3000	0.01	3000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	33382401	61.63	33379613	2788	99.99	0.01

2. Re-appointment of Sh. Sanjeev Rai Mehta, Director who retire by rotation.

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	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	30090404	30090404	100.00	30090404	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	957672	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	23116577	3288997	14.23	3286034	2963	99.91	0.09
	Voting during AGM		3000	0.01	3000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	33382401	61.63	33379438	2963	99.99	0.01

3. Re-appointment of Sh. Rishav Mehta, Director who retire by rotation.

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	30090404	30090404	100.00	30090404	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	957672	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	23116577	3288997	14.23	3286034	2963	99.91	0.09
	Voting during AGM		3000	0.01	3000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	33382401	61.63	33379438	2963	99.99	0.01



4. Approval of remuneration of Cost Auditors for the Financial year 2020-21.

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	30090404	30090404	100.00	30090404	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	957672	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	23116577	3288997	14.23	3286209	2788	99.92	0.08
	Voting during AGM		3000	0.01	3000	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	33382401	61.63	33379613	2788	99.99	0.01





# **VISHAL ARORA**

B.COM. F.C.S., M.F.C. PGDIPR

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## **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 CHAIRMAN  
IND SWIFT LIMITED  
REGISTERED OFFICE: 781, INDUSTRIAL AREA,  
PHASE-II, CHANDIGARH-160002**

**Annual General Meeting of the Members of IND SWIFT LIMITED held on Wednesday, the 30<sup>th</sup> September 2020 at 11.30 A.M. through Video Conferencing ("VC")**

Dear Sir,

I, Vishal Arora, Company Secretary in Whole Time Practice, have been appointed as the Scrutinizer by the Board of Directors of IND SWIFT LIMITED ('the Company') for the purpose of scrutinizing the electronic voting (e-voting) process provided to the members of the Company at the 34th Annual General Meeting (AGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through:

- i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015;
- ii) e-voting process during the AGM (voting during the 34th AGM) pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended;

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also remote e-voting at the AGM, for e-voting purpose the Board of Directors of the Company engaged the services of Central Depository Services Limited (CDSL).
2. Voting through remote e-voting commenced on Sunday 27<sup>th</sup> September 2020 at 9.00 AM and closed on Tuesday 29<sup>th</sup> September 2020 at 5.00 PM when remote e-voting was blocked by CDSL.
3. Members, present at the AGM held through VC facility and who had not cast their vote on the resolutions through remote e-voting and were otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs("MCA") vide its circulars dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 permitted convening the AGM through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 34th AGM of the Company was held through VC. As the AGM was held through VC and physical



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attendance of members was dispensed with, the facility for appointment of proxies by the members was not made available for the AGM:

4. After closure of voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM and the votes cast through e-voting at the AGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>) in the presence of two witnesses present through virtual means, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared
5. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as detailed hereunder: -

## ORDINARY BUSINESS

### ITEM NO. 1- ORDINARY RESOLUTION

**ADOPTION OF AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM through e-voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	58	33376613	1	3000	59	33379613	99.99
Voted against the resolution	11	2788	0	0	11	2788	0.01
<b>Total</b>	<b>69</b>	<b>33379401</b>	<b>1</b>	<b>3000</b>	<b>70</b>	<b>33382401</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	00	0	0	0	00



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Email: [csvishalarora@yahoo.in](mailto:csvishalarora@yahoo.in), [csteamva@gmail.com](mailto:csteamva@gmail.com)



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## ITEM NO. 2 - ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SH. SANJEEV RAI MEHTA (DIN NO. 00005668) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM through e-voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	57	33376438	1	3000	58	33379438	99.99
Voted against the resolution	12	2963	0	0	12	2963	0.01
<b>Total</b>	<b>69</b>	<b>33379401</b>	<b>1</b>	<b>3000</b>	<b>70</b>	<b>33382401</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	00	0	0	0	00

## ITEM NO. 3 - ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF SH. RISHAV MEHTA (DIN NO. 03028663) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM through e-voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	57	33376438	1	3000	58	33379438	99.99
Voted against the resolution	12	2963	0	0	12	2963	0.01
<b>Total</b>	<b>69</b>	<b>33379401</b>	<b>1</b>	<b>3000</b>	<b>70</b>	<b>33382401</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	00	0	0	0	00



# VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

## ITEM NO. 4 - ORDINARY RESOLUTION:

TO APPROVE THE REMUNERATION OF COST AUDITORS M/S V. KUMAR & ASSOCIATES, COST ACCOUNTANTS.

	Remote e-voting		Voting at the AGM through e-voting		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	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	58	33376613	1	3000	59	33379613	99.99
Voted against the resolution	11	2788	0	0	11	2788	0.01
<b>Total</b>	<b>69</b>	<b>33379401</b>	<b>1</b>	<b>3000</b>	<b>70</b>	<b>33382401</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	00	0	0	0	00

All the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider in respect of the votes cast through e-voting by the shareholders of the Company.

The relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you  
Yours Sincerely



**VISHAL ARORA**  
COMPANY SECRETARY

C. P. NO. 3645

SCRUTINIZER

CHANDIGARH

Date : 30.09.2020

Place : Chandigarh



**SH. S R MEHTA**  
(Chairman of the Meeting)

