



Corporate

## Ind-Swift Limited

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

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CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2019:

Date: 17<sup>th</sup> June, 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 Extra Ordinary General Meeting (EGM) of the Company held on Monday, June 17, 2019 at 9:30 A.M. at PHD 781, Industrial Area, Phase-II, Chandigarh. The mode of voting was E-voting and Poll at the EGM: -

Date of the EGM	:	Monday, 17 <sup>th</sup> June, 2019
Total Number of shareholders on the record date i.e. 7 <sup>th</sup> June, 2019	:	12954
No. of shareholders present at the meeting either in person or through proxy:-	:	
- Promoters and Promoter Group		2
- Public		35
Total:		37
No. of shareholders who attended the meeting through video conferencing:-	:	
- Promoters and Promoter Group	:	Nil (not arranged)
- Public	:	Nil (not arranged)

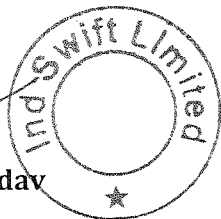
The Agenda-wise Resolutions (Ordinary/Special) passed by E-voting and Poll at the EGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking You

For Ind Swift Limited

Amrender Kumar Yadav  
Company Secretary



Ind-Swift

Unit 3 Ph. 01795-276032, 276033, Unit 4 Ph. : 8264401522

www.indswift.com

**Business Transacted at the Extra Ordinary General Meeting held on 17.06.2019  
and result of voting and poll thereof**

**ANNEXURE-1**

1. To consider and approve Loans, Investments, Guarantee or Security under section 185 of the Companies Act, 2013

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Directors to the extent of their shareholding 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	13056971	43.39	13056971	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	1422815	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	22651434	3044395	13.44	3044395	0	100.00	0.00
	Poll		58644	0.26	58644	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>16160010</b>	<b>29.83</b>	<b>16160010</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

