



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:2023:

Date: 9th October, 2023

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 Extra Ordinary General Meeting of Ind Swift Limited

Dear Sir/Ma'am

We are pleased to submit herewith the following documents with respect to the Extra Ordinary General Meeting of the members of Ind Swift Limited ("the Company") held on Friday, October 6, 2023 at 1:00 PM at PHD Chamber, Sector 31A, Chandigarh -

- (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 above

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General information about company	
Scrip code	524652
NSE Symbol	INDSWFTLTD
MSEI Symbol	NOTLISTED
ISIN	INE788B01028
Name of the company	IND SWIFT LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-10-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

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Scrutinizer Details

Name of the Scrutinizer	VISHAL ARORA
Firms Name	ARORA, PRACTISING COMPANY SECRETAR
Qualification	CS
Membership Number	4566
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	07-10-2023

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Voting results	
Record date	29-09-2023
Total number of shareholders on record date	13998
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	53
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE INCREASING THE BORROWING LIMITS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	30103343	30090404	99.9570	30090404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	6764844	28.1180	6763860	984	99.9855	0.0145
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	6764844	28.1180	6763860	984	99.9855
Total		54164653	36855248	68.0430	36854264	984	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	30103343	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30103343	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	6764844	28.1180	6763860	984	99.9855	0.0145
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	6764844	28.1180	6763860	984	99.9855
Total		54164653	6764844	12.4894	6763860	984	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 CHAIRMAN
IND-SWIFT LIMITED
REGISTERED OFFICE - 781
INDUSTRIAL AREA
PHASE - II
CHANDIGARH
160002

1st Extra-ordinary General Meeting (EGM) of the Members of Ind-Swift Limited for the Financial Year 2023-24 held on Friday, the 06th October 2023 at 01:00 P.M at PHD Chamber, Sector - 31-A, Chandigarh - 160030

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 Extra-ordinary General Meeting (EGM) held 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 EGM (voting during the EGM) pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended;



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Email: cvvishal@vsnl.com, cvvishal@gmail.com

VISHAL ARORA
COMPANY SECRETARY

1. DISPATCH OF NOTICE CONVENING THE EGM

- 2.1 The Company hosted the notice of EGM 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 EGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively on 12th September, 2023.
- 2.2 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 EGM Notice on 12th September, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

2. CUT-OFF DATE

The Voting rights were reckoned as on Friday, 29th September, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the EGM.

3. REMOTE E-VOTING PROCESS

3.1 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 EGM.

3.2 REMOTE E-VOTING PERIOD

Remote e-voting platform was open from Tuesday, 03rd October, 2023 (9:00 A.M. IST) till Thursday, 05th October, 2023 (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".

4. E-VOTING AT THE EGM

- 4.1 The Members attending the EGM 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 EGM but were not entitled to cast their vote again.



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VISHAL ARORA
COMPANY SECRETARY

- 4.2 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.

5. **COUNTING PROCESS**

- 5.1 After closure of voting process at the EGM, the votes cast through remote e-voting prior to the date of EGM and the votes cast through e-voting at the EGM 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 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.
6. Based on the aforesaid results, I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e- voting during the EGM in **Annexure - 1** as detailed hereunder:



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VISHAL ARORA
COMPANY SECRETARY

ANNEXURE-1

SPECIAL BUSINESS

ITEM NO. 1- SPECIAL RESOLUTION

TO CONSIDER AND APPROVE INCREASING THE BORROWING LIMITS OF THE COMPANY:

	Remote e-voting		e-voting at the EGM 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/ against/ Invalid							
Voted in favour of the resolution	97	36854264	-	-	97	36854264	99.97%
Voted against the resolution	13	984	-	-	13	984	0.03%
Total	110	36855248	-	-	110	36855248	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

ITEM NO. 2 - ORDINARY RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTION:

	Remote e-voting		e-voting at the EGM 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/ against/ Invalid							
Voted in favour of the resolution	71	6763860	-	-	71	6763860	99.98%
Voted against the resolution	13	984	-	-	13	984	0.02%
Total	84	6764844	-	-	84	6764844	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



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VISHAL ARORA
COMPANY SECRETARY

The Resolution 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



CS-VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN: F004566E001215413
SCRUTINIZER
CHANDIGARH

DATE : 07.10.2023
PLACE: CHANDIGARH

Sanjeev Rai Mehta

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