



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:2018:**

**Date: 29<sup>th</sup> September, 2018**

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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 at 12:30 P.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: -

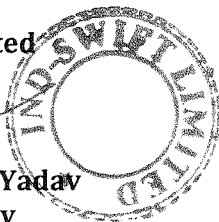
Date of the AGM	:	Friday, 28 <sup>th</sup> September, 2018
Total Number of shareholders on the record date i.e. 20 <sup>th</sup> September, 2018	:	13139
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	 2 213 215
No. of shareholders who attended the meeting through video conferencing:- - Promoters and Promoter Group - Public	:	 Nil (not arranged) Nil (not arranged)

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

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

For Ind Swift Limited

*Amrendra Kumar Yadav*  
**Amrender Kumar Yadav**  
Company Secretary



**Ind-Swift**

**Business Transacted at the Annual General Meeting held on 28.09.2018  
and result of voting and poll thereof**

**ANNEXURE-1**

1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2018 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	1702118	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	22372131	124618	0.56	123418	1200	99.04	0.96
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>30222934</b>	<b>55.80</b>	<b>30221734</b>	<b>1200</b>	<b>100.00</b>	<b>0.00</b>

2. Re-appointment of Sh. Navrattan Munjal, Director who retire by rotation.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Sh. Navrattan Munjal and Dr. Gopal 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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>30222934</b>	<b>55.80</b>	<b>30221539</b>	<b>1395</b>	<b>100.00</b>	<b>0.00</b>

3. Re-appointment of Sh. Himanshu Jain, Director who retire by rotation.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Mr. Himanshu Jain, Directors/Promoters, being re-appointed is 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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>30222934</b>	<b>55.80</b>	<b>30221539</b>	<b>1395</b>	<b>100.00</b>	<b>0.00</b>



4. To re-appoint Sh. S.P Sharma, as an Independent Director of the Company for the second term.

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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	30222934	55.80	30221539	1395	100.00	0.00

5. To re-appoint Dr. Vinay Arora, as an Independent Director of the Company for the second term.

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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	30222934	55.80	30221539	1395	100.00	0.00

6. Appointment of Sh. Jagvir Singh Ahluwalia, as an Independent Director of the Company.

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

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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	30222934	55.80	30221539	1395	100.00	0.00



7. To re-appoint Sh. S.R. Mehta, Whole Time Director, designated as Chairman of the Company.

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh. S.R. Mehta, Sh. Rishav Mehta and Dr. V.R. 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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	30222934	55.80	30221539	1395	100.00	0.00

8. To fix remuneration of Sh. S.R. Mehta, Whole Time Director, designated as Chairman of the Company.

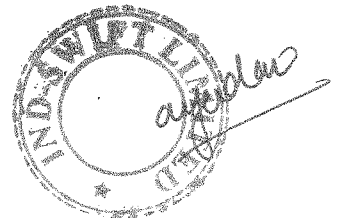
Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh. S.R. Mehta, Sh. Rishav Mehta and Dr. V.R. Mehta Directors/Promoters, being relatives are interested in the resolution.

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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	30222934	55.80	30221539	1395	100.00	0.00

9. To re-appoint Dr. Gopal Munjal, Whole Time Director, designated as Managing Director & CEO of the Company.

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr Gopal Munjal and Sh N R 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	1702118	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	22372131	124618	0.56	123398	1220	99.02	0.98
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	30222934	55.80	30221714	1220	100.00	0.00



10. To fix remuneration of Dr. Gopal Munjal, Whole Time Director, designated as Managing Director & CEO of the Company.

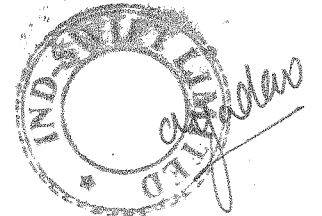
Type of Resolution		Special						
Whether promoter/promoter group interested in the resolution		Dr Gopal Munjal and Sh N R Munjal, Directors/Promoters, being relatives are interested in the resolution						
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding 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	1702118	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	22372131	124618	0.56	123398	1220	99.02	0.98
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>30222934</b>	<b>55.80</b>	<b>30221714</b>	<b>1220</b>	<b>100.00</b>	<b>0.00</b>

11. To re-appoint Dr. V.R. Mehta, Whole Time Director, designated as Joint Managing Director of the Company.

Type of Resolution		Special						
Whether promoter/promoter group interested in the resolution		Dr Vikrant Rai 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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>30222934</b>	<b>55.80</b>	<b>30221539</b>	<b>1395</b>	<b>100.00</b>	<b>0.00</b>

12. To fix remuneration of Dr. V.R. Mehta, Whole Time Director, designated as Joint Managing Director of the Company.

Type of Resolution		Special						
Whether promoter/promoter group interested in the resolution		Dr Vikrant Rai 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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>30222934</b>	<b>55.80</b>	<b>30221539</b>	<b>1395</b>	<b>100.00</b>	<b>0.00</b>



13. Approval of remuneration of Cost Auditors for the Financial year 2018-19.

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	1702118	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	22372131	124618	0.56	123398	1220	99.02	0.98
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>30222934</b>	<b>55.80</b>	<b>30221714</b>	<b>1220</b>	<b>100.00</b>	<b>0.00</b>

14. To ratify the appointment of Dr. Jatender Kumar Kakkar, as an Independent Director of the Company.

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	1702118	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	22372131	124618	0.56	123223	1395	98.88	1.12
	Poll		7912	0.04	7912	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>54164653</b>	<b>30222934</b>	<b>55.80</b>	<b>30221539</b>	<b>1395</b>	<b>100.00</b>	<b>0.00</b>


  
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 7/1/2019