



Corporate

Ind-Swift Limited

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

Ref. :ISL:CH:2022:

Date: 28th August, 2022

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

Subject: - Publication of Notice of 36th Annual General Meeting and E- Voting

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI Listing Regulations, 2015, please find enclosed herewith the copy of the Newspapers (The Financial Express and Jansatta) in which the notice of 36th Annual General Meeting and E-voting have been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of Companies Act, 2013 read 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same are also available on the Company's website at www.indswiftltd.com

The details of the same as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular CIR/CFD/CMD/4/2015 Dated September 09, 2015 are as under:

(a) **Date of Notice:** Published in the Newspapers "Financial Express" and "Jansatta" on 28th August, 2022.

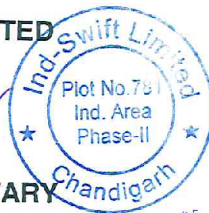
(b) **Brief details:** As per copy of publication of Notice of 36th Annual General Meeting and E Voting attached.

You are requested to kindly take the same on record.

Thanking You

For IND SWIFT LIMITED

GINNY URPAL
GINNY URPAL
COMPANY SECRETARY



Encl.- Newspaper Publications



Ind-Swift

www.indswift.com

IN THE NEWS

NABARD FUND TO UNIVERSITY OF AGRICULTURAL SCIENCE

FM announces ₹25-cr fund for R&D of millet incubation centre in Raichur

Hoax bomb threat: Man delays Dubai-bound flight

AN INEBRIATED MAN who wanted to prevent his family members from travelling out of the country on Saturday made a hoax bomb threat to a Dubai-bound private carrier, only to land in the police net.

Niti Aayog to announce 'millet challenge' for startups

SANDIP DAS New Delhi, August 27

FINANCE MINISTER NIRMALA Sitharaman on Saturday announced providing ₹25 crore under the NABARD's rural infrastructure development fund to University of Agricultural Science (UAS), Raichur, Karnataka, for establishment of incubation centre for processing and value addition for promotion of millets.

"This fund will be used for creating facilities focused on research, setting up of laboratories and support to farmers by the UAS," Sitharaman said at millet conclave 2022 at Raichur, Karnataka.

Sitharaman also announced that the Niti Aayog will soon announce a 'millet challenge' for the startups to design and develop innovative solutions for



Finance minister Nirmala Sitharaman interacts with co-passengers during her train journey from Mumbai to Raichur

THE MILLET CHALLENGE

The finance minister said that by December, three winners of the startups will be announced and will receive ₹1 crore each

Besides, 15 participants for the millet challenge will receive ₹20 lakh each

Yet another 15 participants will receive ₹10 lakh each, besides the handholding support

Millet conclave 2022 is being organised as a curtain raiser prior to the International Year of Millet 2023. In March 2021, India spearheaded the UN General Assembly resolution for declaring 2023 as the International Year of Millets

the value chains. She said that by December, three winners of the startups will be announced and will receive ₹1 crore each.

Besides, 15 participants for the millet challenge will receive ₹20 lakh each and another 15 participants will receive ₹10 lakh each besides

the handholding support. Millet conclave 2022 is being organised as a curtain raiser prior to the International Year of Millet 2023.

The millets farmer producers associations (FPOs), processors and startups are participating in the two-day conclave 2022 being organised jointly by Atal Innovation Mission, UAS and NABARD

national Year of Millets. The proposal of India was supported by 72 countries.

According to the ministry of agriculture and farmers welfare report, the production of millets has increased by 16% to 17.26 million tonne (MT) in the 2019-20 crop year (July-June) from 14.5 MT in 2015-16.

India is one of the leading producers of millets in the world with an estimated share of around 41% in the global production.

Millets are grown in around 21 states including Karnataka, Andhra Pradesh, Tamil Nadu, Kerala, Telangana, Uttarakhand, Jharkhand, Madhya Pradesh and Haryana.

Millets are notified as nutraceuticals by the government in April 2018. The millets are a rich source of protein, fiber, minerals, iron, and calcium and have a low glycemic index. There are 11 major varieties of millet considered as nutri-cereals, which are produced and exported from the country. These include sorghum (jowar), pearl millet (bajra), finger millet (ragi) and minor millets (kangani).

SP Jain professor Ananth Narayan Gopalakrishnan appointed WTM at Sebi

FE BUREAU Mumbai, August 27



Ananth Narayan Gopalakrishnan

THE GOVERNMENT HAS appointed Ananth Narayan Gopalakrishnan, an associate professor at SP Jain Institute of Management & Research, as a whole-time member of the Securities and Exchange Board of India (Sebi).

The appointment is for a period of three years from the date Narayan assumes charge or until further orders, whichever is earlier, the Department of Personnel and Training said in a note.

Apart from being an associate professor at SP Jain, Narayan is senior India analyst at the observatory group and is a public interest director for the NSE IFSC GIFT City in Gujarat and for the National Securities Clearing Corporation.

Narayan also serves as an independent director at SBI Capital Markets, Bharat FIH and Southern Ridges Capital. He has also served as an additional director at Yes Bank.

He has also served on various regulatory committees such as Sebi's Mutual Fund Advisory Committee, FICCI's

Capital Markets Committee, NSE Clearing's Risk Management Committee, and Kerala Infrastructure Fund Management's Investment Committee.

Narayan has more than two decades of experience in banking and financial markets, with stints at Citibank, Deutsche Bank, and Standard Chartered Bank.

Till December 2017, he was managing director & regional head of financial markets, ASEAN & South Asia with Standard Chartered Bank.

The other three WTM include SK Mohanty, Ananta Barua and Ashwani Bhatia.

Future Lifestyle Fashions loss narrows to ₹136 cr

FUTURE LIFESTYLE FASHIONS (FLFL) on Saturday said its consolidated net loss narrowed to ₹135.96 crore in the April-June quarter of FY23. The firm had posted a net loss of ₹348.08 crore in the corresponding quarter a year ago, said FLFL, the fashion and apparel retailer arm of the Future group, in a BSE filing.

Need to diversify agri towards other sectors: Gadkari

WITH INDIA BEING energy deficient, there is a need for the country to diversify agriculture into energy and power sectors, Union minister for road transport and highways Nitin Gadkari said on Saturday. He also urged the industry to focus on alternative fuels with the help of futuristic technologies.

Tyagi takes over as Powergrid operations director

FE BUREAU New Delhi, August 27

RAVINDRA KUMAR TYAGI has joined as director for operations at Power Grid Corporation of India.

An electrical engineer from Punjab Engineering College, he has over 32 years of experience in power transmission system, of which over 26 years are in operation and maintenance of sub-stations and transmission lines at various key positions in central public sector undertakings such as Power-grid and NTPC.

Six appear for ONGC chairman interview

PRESS TRUST OF INDIA New Delhi, August 27

SIX CANDIDATES, INCLUDING Bharat Petroleum Corporation Ltd chairman Arun Kumar Singh and Engineers India Ltd head Vartika Shukla on Saturday appeared for an interview before

a search-cum-selection committee that is looking for a new head for India's top oil and gas producer ONGC, sources said.

The panel had called nine candidates, including ONGC's outgoing chairman Alka Mittal and Indian Oil Corporation's (IOC) head S M Vaidya for inter-

views, three sources with knowledge of the matter said. Mittal and Vaidya chose not to appear for the interview, they said.

Prominent among those who appeared were Singh, who is due to retire from the top Bharat Petroleum Corporation Ltd (BPCL) job at end of October and who has already been selected to head regulatory body Petroleum and Natural Gas Regulatory

Board (PNGRB), and Engineers India Ltd (EIL) chairman and managing director Vartika Shukla. Others who appeared for the interview included Oil and Natural Gas Corporation (ONGC) directors Pankaj Kumar and Rajesh Kumar Srivastava. Two of the three external candidates called for the interview appeared before the panel, they said.

HPCL and Charge+Zone in pact to set up public charging stations

JYOTSNA BHATNAGAR Ahmedabad, August 27

AMID THE FLURRY of electric vehicle (EV) launches in the automobile sector, Vadodra-based Charge+Zone, a fast emerging tech-driven EV charging network company, has entered a tie-up with oil and gas behemoth HPCL to set up 500 end-to-end high-speed charging stations across the country over the next one year.

Founder and CEO of Charge+Zone, Kartikey Hariyani, exclusively told FE that the deal would provide a major push to scaling up infrastructure for the burgeoning electric vehicle (EV) market. As per the terms of the deal, while HPCL would provide the space for setting up the charging stations within their existing petrol pumps, Charge+Zone would pump in the capex of ₹200 crore with the cost of each charging station pegged at ₹45 lakh. The project is expected to commence by October this year once the company has raised the money required.

"Certain large private equity funds have given us firm commitments and we propose to fund the project through a combination of equity and debt," Hariyani revealed.

punjab national bank CIRCLE SASTRA, GHAZIABAD, KJ-13, Kavi Nagar, Ghaziabad-201001, M: 8283810870, 9971720088, Email: cs8228@pnb.co.in

CORRIGENDUM Attention is invited to the newspaper advertisement published in this newspaper on 08.08.2022 for E-auction of Properties in A/c of Mr Arun Kumar Rai at (Sr. No. 1) of Bio Vaishali

punjab national bank CIRCLE SASTRA, GHAZIABAD, KJ-13, Kavi Nagar, Ghaziabad-201001, M: 8283810870, 9971720088, Email: cs8228@pnb.co.in

CORRIGENDUM Attention is invited to the newspaper advertisement published in this newspaper on 23.07.2022 for E-auction of Properties in A/c of Smt. Meenu Gautam W/o Sh. Sanjay Kumar Gautam & Sh. Sanjay Kumar Gautam S/o Sh. Kailash Chand Gautam at (Sr. No. 7) of Bio G.T. Road, Ghaziabad

CAPITAL TRADE LINKS LIMITED Reg. Off. - Capital House, B-4, LGF, Ashoka Niketan, Delhi - 110092 Website: www.capitaltrade.in, Email: info@capitaltrade.in

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th September, 2022 at 9:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at registered office of the company in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 02/2022 dated 05th May, 2022 read with General Circular Nos. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 06th December, 2021 and 21/2021 dated 14th December, 2021 and Securities Exchange Board of India ("SEBI") Circulars dated 13th May, 2022 read with circulars dated 15th January, 2021 and 12th May, 2020 (collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

ASHOK VIHAR BRANCH, Ashok Vihar, C-2/21, Phase-II, New Delhi -110052. Phone No.: 011 - 27432675, 28877073 (For Immovable Property) [See rule 8(1)]: Under Section 13(4) of Securitization Act, 2002 read with Rule 8 of Security Interest (Enforcement) Rules, 2002

DESCRIPTION OF THE IMMOVABLE PROPERTY 'All that part and parcel of Residential Flat no. M-77, First and Second Floor (DUPLEX), GS Apartment, Gujarat Sargodha CGHS Ltd, Plot no. 38, Sector 13, Rohini, New Delhi - 110085 in the name of Mr. Pardeep Ahuja and Mrs. Jyoti Ahuja'

PUBLIC NOTICE (UNDER COMPLIANCE OF SECTION-102 OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016 AND ORDER DATED 18.08.2022 PASSED BY THE HON'BLE NCLT, BENCH-V, NEW DELHI, THIS PUBLIC NOTICE IS GIVEN TO THE PUBLIC AT LARGE) For the attention of the creditors of "Mr. Vivek Prakash"

Table with 2 columns: S. No., PARTICULARS, DETAILS. Contains details of personal guarantors, dates of birth, and contact information for Mr. Vivek Prakash.

Ind-Swift Ltd. Regd. Off.: 781, Industrial Area, Phase-II, Chandigarh-160002. Ph. No. 0172-2638781/4680890 Fax. No. 0172-2652242/2655406. E-mail: companysec@indswift.com Website: www.indswift.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 36th Annual General Meeting ("the AGM") of Ind Swift Limited will be held on Wednesday, 21st September, 2022 at 11:30 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), without the physical presence of the members at a common venue.

Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of email IDs for e-voting for the resolutions set out in the notice. a. In case shares are held in physical form- Register/update the details in prescribed form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Alanik Assignments Limited at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 or through email at kycupdate@alanik.com. Member may download the prescribed forms from the Company's website at: http://www.indswift.com/images/shareholder-services.pdf.

Hero FinCorp Limited CIN: U74899DL1991PLC046774 Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057. Tel: 011-49487150 Fax: 011-49487150 Email: litigation@herofincorp.com Website: www.herofincorp.com

