

# Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294  
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com



Ref:ISLL:CH:2015:

CIN No. L24232CH1995PLC015553

Date: 1<sup>st</sup> October, 2015

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,  
Andhra Kurla Complex, Bandra (E),  
Mumbai 400 051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

**Subject: Proceedings at the 20th Annual General Meeting pursuant to Clause 31(d) of the Listing Agreement**

Dear Sir,

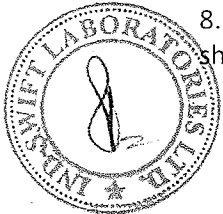
Pursuant to Clause 31(d) of the Listing Agreement, we wish to state that the following resolutions were passed by the members by E-voting and Poll at the 20th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2015 at 2:30 P.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:

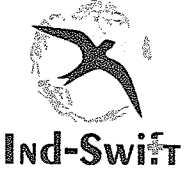
## ORDINARY BUSINESS

1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2015 and the report of the Auditor and Directors thereon.
2. Re-appointment of Dr. V.R. Mehta, Director who retire by rotation.
3. Re-appointment of Dr. Gopal Munjal, Director who retire by rotation.
4. Appointment of Auditor and fixing their Remuneration

## SPECIAL BUSINESS

5. Appointment of Mr. Prabhat Khurana as an Independent Director
6. Appointment of Ms. Preetika S. Chaubey as an Independent Director
7. Appointment of Dr. Ashwani Kumar Vig as an Independent Director
8. Approve the Issue of 16,77,476 equity shares of Rs. 10/- each at a premium of Rs.45.50/- per share under Second Tranche to promoters in terms of CDR Package.





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9. Approve the Issue of 4,05,405 equity shares of Rs. 10/- each at a premium of Rs.45.50/- per share under Third Tranche to promoters in terms of CDR Package.
10. To consider and approve QIP issue.
11. Approval of Remuneration to the Cost Auditors for the Financial Year 2015-16

This is for your information and record please.

Thanking you  
for **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA**  
**GM-CORPORATE AFFAIRS &**  
**COMPANY SECRETARY**