



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
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CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2015:

Date: 6th November, 2015

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001
BSE Scrip Code: 532305

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
NSE Symbol: INDSWFTLAB

Subject: Voting Results pursuant to Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we submit the voting results at the Extra Ordinary General Meeting (EGM) of the Company held today, November 6, 2015 at 09:30 A.M. at registered office of the Company at SCO 850, Shivalik Enclave, NAC, Manimajra, Chandigarh. The mode of voting was E-voting and Poll at the EGM: -

Date of the EGM	:	Friday, 6 th November, 2015
Total Number of shareholders on the record date i.e. Saturday, 31 st October, 2015	:	20248
No. of shareholders present at the meeting either in person or through proxy:-	:	
- Promoters and Promoter Group		16
- Public		45
Total:		61
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 LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY

Business Transacted at the Extra Ordinary General Meeting held on 06.11.2015
and result of evoting and poll thereof

ANNEXURE-1

1. Special Resolution: -

Approve the issue of 11,74,285 equity shares Rs. 10/- each at a premium of Rs. 45.50/- per share under Third Tranche to promoters in terms of CDR package

Promoter/Public	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	21556851	21556851	100.00	21556851	0	100.000	0.000
Public Institutional holders	1585582	0.00	0.00	0.00	0	0.000	0.000
Public other	17820762	1560145	8.75	1560145	0	100.000	0.000
Total	40963195	23116996	56.43	23116996	0	100.000	0.000

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