



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2015:

Date: 1st October, 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 20th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2015 at 2:30PM 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	:	Wednesday, 30 th September, 2015
Total Number of shareholders on the record date i.e. Wednesday, 23 rd September, 2015	:	20131
No. of shareholders present at the meeting either in person or through proxy:-	:	
- Promoters and Promoter Group		10
- Public		248
Total:		258
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 AGM 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

1. Ordinary Resolution: -

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.

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	12225	0.07	12225	0	100.000	0.000
Total	40963195	21569076	52.65	21569076	0	100.000	0.000

2. Ordinary Resolution: -

Re-appointment of Dr. V.R. Mehta, Director who retire by rotation

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	12315	0.07	5365	6950	43.565	56.435
Total	40963195	21569166	52.65	21562216	6950	99.968	0.032

3. Ordinary Resolution: -

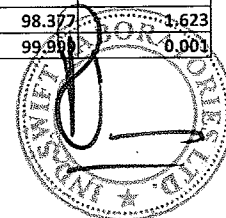
Re-appointment of Dr. G Munjal, Director who retire by rotation

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	0.00	100.000	0.000
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.000	0.000
Public other	17820762	12325	0.07	5375	6950.00	43.611	56.389
Total	40963195	21569176	52.66	21562226	6950	99.968	0.032

4. Ordinary Resolution: -

Appointment of Auditor and fixing their Remuneration

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	0.00	100.000	0.000
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.000	0.000
Public other	17820762	12325	0.07	12125	200.00	98.377	1.623
Total	40963195	21569176	52.66	21568976	200.00	99.999	0.001



5. Ordinary Resolution: -

Appointment of Mr. Prabhat Khurana as an Independent Director

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	0.00	100.000	0.000
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.000	0.000
Public other	17820762	12305	0.07	11755	550.00	95.530	4.470
Total	40963195	21569156	52.65	21568606	550.00	99.997	0.003

6. Ordinary Resolution: -

Appointment of Ms. Preetika S Chaubey as an Independent Director

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	0.00	100.000	0.000
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.000	0.000
Public other	17820762	12303	0.07	11753	550.00	95.530	4.470
Total	40963195	21569154	52.65	21568604	550.00	99.997	0.003

7. Ordinary Resolution: -

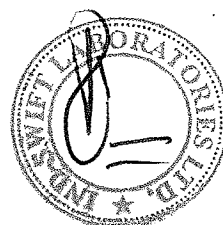
Appointment of Dr. Ashwani Kumar Vig as an Independent Director

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	0.00	100.000	0.000
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.000	0.000
Public other	17820762	12293	0.07	11743	550.00	95.526	4.474
Total	40963195	21569144	52.65	21568594	550.00	99.997	0.003

8. Special Resolution: -

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.

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	0.00	100.000	0.000
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.000	0.000
Public other	17820762	12303	0.07	5903	6400.00	47.980	52.020
Total	40963195	21569154	52.65	21562754	6400.00	99.970	0.030



9. Special Resolution: -

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.

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	0.00	100.00	0.00
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17820762	12283	0.07	5883	6400.00	47.90	52.105
Total	40963195	21569134	52.65	21562734	6400.00	99.97	0.030

10. Special Resolution: -

To consider and approve QIP issue

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	0.00	100.00	0.00
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17820762	12201	0.07	12201	0.00	100.00	0.00
Total	40963195	21569052	52.65	21569052	0.00	100.00	0.00

11. Ordinary Resolution: -

Approval of remuneration of Cost Auditors for the Financial Year 2015-16

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	0.00	100.00	0.00
Public Institutional holders	1585582	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17820762	12101	0.07	12101	0.00	100.00	0.00
Total	40963195	21568952	52.65	21568952	0.00	100.00	0.00

