



# 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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E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2014:

Date: 2nd October, 2014

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

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  
NSE Symbol: INDSWFTLAB

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

Dear Sir,

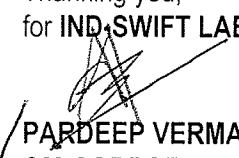
Pursuant to Clause 35A of the Listing Agreement, we submit the voting results at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 30<sup>th</sup> September, 2014 at 2:30PM at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh. The mode of voting was E-voting and Poll at the AGM: -

Date of the AGM	:	Tuesday, 30 <sup>th</sup> September, 2014
Total Number of shareholders on the record date i.e. Monday, 22 <sup>nd</sup> September, 2014	:	21,364
No. of shareholders present at the meeting either in person or through proxy:-	:	
- Promoters and Promoter Group		16
- Public		<u>311</u>
Total:		327
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

**ANNEXURE-A**

**1. Ordinary Resolution: -**

Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2014 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	0.00	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3816134	0.00	100.00	0.00
<b>Total</b>	<b>40963195</b>	<b>25372985</b>	<b>61.94</b>	<b>25372985</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**2. Ordinary Resolution: -**

Re-appointment of Mr. Rishav 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	20481406	95.01	20481406	0	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0	0.00	0.00
Public other	17873608	3816134	21.35	3809734	6400	99.83	0.17
<b>Total</b>	<b>40963195</b>	<b>24297540</b>	<b>59.32</b>	<b>24291140</b>	<b>6400</b>	<b>99.97</b>	<b>0.03</b>

**3. Ordinary Resolution: -**

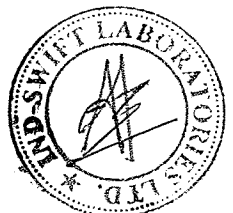
Appointment of Auditor and fixing their Remuneration

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	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0	0.00	0.00
Public other	17873608	3816134	21.35	3815934	200	99.99	0.01
<b>Total</b>	<b>40963195</b>	<b>25372985</b>	<b>61.94</b>	<b>25372785</b>	<b>200</b>	<b>99.99</b>	<b>0.00</b>

**4. Ordinary Resolution: -**

Appointment of Mr. K.M.S. Nambiar 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	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3811760	21.33	3811760	0.00	100.00	0.00
<b>Total</b>	<b>40963195</b>	<b>25368611</b>	<b>61.93</b>	<b>25368611</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



**5. Ordinary Resolution: -**

Appointment of Dr. J.K. Kakkar 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	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3811134	21.32	3811134	0.00	100.00	0.00
<b>Total</b>	<b>40963195</b>	<b>25367985</b>	<b>61.93</b>	<b>25367985</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**6. Ordinary Resolution: -**

Appointment of Mr. T.S. Bhattacharya 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	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3815984	150.00	100.00	0.00
<b>Total</b>	<b>40963195</b>	<b>25372985</b>	<b>61.94</b>	<b>25372835</b>	<b>150.00</b>	<b>100.00</b>	<b>0.00</b>

**7. Ordinary Resolution: -**

Appointment of Mr. Pradeep Kumar 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	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3811134	21.32	3811134	0.00	100.00	0.00
<b>Total</b>	<b>40963195</b>	<b>25367985</b>	<b>61.93</b>	<b>25367985</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**8. Special Resolution: -**

Re-appointment of Sh. N.R. Munjal as Vice-Chairman cum Managing Director on same terms & conditions.

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3809734	6400.00	99.83	0.17
<b>Total</b>	<b>40963195</b>	<b>25372985</b>	<b>61.94</b>	<b>25366585</b>	<b>6400.00</b>	<b>99.97</b>	<b>0.03</b>



**9. Special Resolution: -**

Re-appointment of Mr. Himanshu Jain as Jt. Managing Director on same terms & conditions.

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3809734	6400.00	99.83	0.17
<b>Total</b>	<b>40963195</b>	<b>25372985</b>	<b>61.94</b>	<b>25366585</b>	<b>6400.00</b>	<b>99.97</b>	<b>0.03</b>

**10. Special Resolution: -**

Re-appointment of Mr. Rishav Mehta as Executive Director on same terms & conditions.

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3809734	6400.00	99.83	0.17
<b>Total</b>	<b>40963195</b>	<b>25372985</b>	<b>61.94</b>	<b>25366585</b>	<b>6400.00</b>	<b>99.97</b>	<b>0.03</b>

**11. Special Resolution: -**

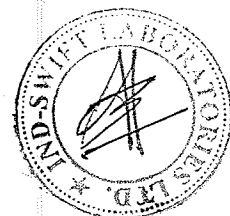
Approve the holding of Office of Profit in the Company by Mr. Sahil Munjal.

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	20150697	93.48	20150697	0.00	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3809584	6550.00	99.83	0.17
<b>Total</b>	<b>40963195</b>	<b>23966831</b>	<b>58.51</b>	<b>23960281</b>	<b>6550.00</b>	<b>99.97</b>	<b>0.03</b>

**12. Special Resolution: -**

To approve the Mortgage of Assets of the Company u/s. 180(1)(a)

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3815929	205.00	99.99	0.01
<b>Total</b>	<b>40963195</b>	<b>25372985</b>	<b>61.94</b>	<b>25372780</b>	<b>205.00</b>	<b>99.99</b>	<b>0.00</b>



**13. Special Resolution: -**

To approve the Borrowing Limits of the Company u/s. 180(1)(c)

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3815929	205.00	99.99	0.01
Total	40963195	25372985	61.94	25372780	205.00	99.99	0.00

**14. Special Resolution: -**

Approve the Issue of 16,92,725 equity shares of Rs. 10/- each at a premium of Rs.45/- 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	100.00	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3809729	6405.00	99.83	0.17
Total	40963195	25372985	61.94	25366580	6405.00	99.97	0.03

**15. Special Resolution: -**

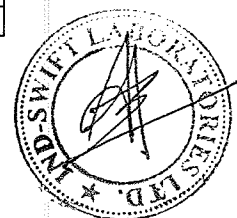
Approve the Issue of 4,09,090 equity shares of Rs. 10/- each at a premium of Rs.45/- per share under Third Tranche to promoters in terms of CDR Package.

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3809734	6400.00	99.83	0.17
Total	40963195	25372985	61.94	25366585	6400.00	99.97	0.03

**16. Special Resolution: -**

Approval for Change in Name of the Company

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3816134	0.00	100.00	0.00
Total	40963195	25372985	61.94	25372985	0.00	100.00	0.00



**17. Special Resolution: -**

Adoption of New Articles of the Company

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3816134	0.00	100.00	0.00
Total	40963195	25372985	61.94	25372985	0.00	100.00	0.00

**18. Special Resolution: -**

Approval of Employee Stock Option Scheme - 2014.

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3815984	150.00	100.00	0.00
Total	40963195	25372985	61.94	25372835	150.00	100.00	0.00

**19. Ordinary Resolution: -**

Approval of Remuneration to the Cost Auditors

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	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3816134	21.35	3815984	150.00	100.00	0.00
Total	40963195	25372985	61.94	25372835	150.00	100.00	0.00

**20. Special Resolution: -**

To approve the Contracts/Arrangements/ Agreement between Company and Related Parties.

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	0.00	0.00	0.00	0.00	#DIV/0!	0.00
Public Institutional holders	1532736	0.00	0.00	0.00	0.00	0.00	0.00
Public other	17873608	3811134	21.32	3804734	6400.00	99.83	0.17
Total	40963195	3811134	9.30	3804734	6400.00	99.83	0.17

