Ref.: ISL:CH:2020: Date: 31st March, 2020

The President, The Vice President
Corporate Relationship Department, National Stock Exchange of India Limited
Bombay Stock Exchange Limited, Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers, Plot No. C/2, G-Block,
25th Floor, Dalal Street, Bandra Kurla Complex, Bandra (E)
Mumbai 400 001 Mumbai 400 051

BSE Scrip Code: 524652 NSE Symbol: INDSWFTLTD

Subject: Extra Ordinary General Meeting-Scrutinizer Report


You are requested to take the above information on record.

Thanking you

For IND SWIFT LIMITED

AMRENDER KUMAR YADAV
COMPANY SECRETARY
SCRUTINIZER’S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies
(Management and Administration) Amendment Rules, 2015]

The Chairman
IND-SWIFT LIMITED
781, Industrial Area, Phase-II,
Chandigarh, 160002,

Dear Sir,

I, Vishal Arora, Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of e-voting to scrutinize and verify both physical and electronic ballots received and to unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Extra-Ordinary General Meeting (“EGM”) of the Equity Shareholders of Ind Swift Limited held on Monday, March 30, 2020, at 10.00 A.M. at 781, Industrial Area, Phase-II, Chandigarh and through audio visual mode, do hereby submit our report pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

IND SWIFT LIMITED through Central Depository Services (India) Limited (CDSL) uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the service provider (CDSL). The members of the Company as on the “cut-off date” i.e. March 24, 2020 were entitled to vote which was mentioned in the Notice of the EGM of the Company.

We were informed by the company vide their letter dated March 28, 2020, due to the lockdown announced by the Government of India to prevent the spread of Novel corona virus (COVID-19), the proposed EGM to be held on March 30, 2020 shall also be conducted through audio-video means. The information with respect to conducting of meeting through audio-video means was informed to all the members and stock exchanges on March 28, 2020.

Considering the above, all e-voting received up to 5.00 P.M on March 29, 2020, being deadline fixed by the Company for receipt of e-voting was considered for my scrutiny. The company has not received any voting by ballot papers.

The locked e-votes on the website of CDSL have been unblocked by us in the presence of two witnesses, who are not employees of Ind Swift Limited. The remote e-votes were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company.
The particulars of votes cast through remote e-voting have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.

The results of the e-voting are given in the Annexure-I. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Company Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Result: - The resolution has secured requisite majority of votes.

The Chairman of EGM may accordingly declare result of the voting.

Thanking you
Yours Sincerely

VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
SCRUTINIZER

Date : 31.03.2020
Place : Chandigarh

For IND SWIFT LIMITED

Sd/-
S.R. MEHTA
(Chairman of the Meeting)
**SPECIAL BUSINESS**

**Item No. 1- Special Resolution**

**TO CONSIDER AND APPROVE SALE/LEASE OF UNIT NO. III & IV OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.**

<table>
<thead>
<tr>
<th>Voted in favour/ against/ Invalid</th>
<th>Remote e-voting</th>
<th>Voting at the EGM venue</th>
<th>Consolidated voting results</th>
</tr>
</thead>
<tbody>
<tr>
<td>Voted in favour of the resolution</td>
<td>49</td>
<td>32941511</td>
<td>49</td>
</tr>
<tr>
<td>Number of Members who voted</td>
<td>Number of Members who voted (in person or by proxy)</td>
<td>Number of Shares for which votes cast</td>
<td>Number of Shares for which votes cast</td>
</tr>
<tr>
<td>Voted against the resolution</td>
<td>01</td>
<td>800</td>
<td>01</td>
</tr>
<tr>
<td>Total</td>
<td>50</td>
<td>32942311</td>
<td>50</td>
</tr>
<tr>
<td>Invalid Votes/Abstain from Voting</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
SCRUTINIZER

Date: 31.03.2020
Place: Chandigarh

Phone No. 0172-4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com