



Ind-Swift

IND-SWIFT LABORATORIES LIMITED

Regd Off: SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA, CHANDIGARH-160101
CIN NO: L24232CH1995PLC015553

NOTICE

NOTICE is hereby given that an **Extra-ordinary General Meeting** of the Members of Ind-Swift Laboratories Limited will be held on Friday, the 6th Day of November, 2015 at 9:30 A.M. at the registered office of the Company at SCO 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160101, to transact the following business:

SPECIAL BUSINESS: -

1. **To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT in accordance with provisions of Section 62 read with Companies (Share Capital and Debentures) Rules, 2015 and all other applicable provisions, if any, of the Companies Act, 2013, as also provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the “SEBI Regulations”), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the “SEBI Takeover Regulations”) the provisions of the Foreign Exchange Management Act, 1999, as amended, and rules and regulations made there under, including the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulation, 2000, as amended, if applicable, any other applicable law or laws, rules and regulations (including any amendment thereto or re-enactment thereof for the time being in force) and enabling provisions in the Memorandum and Articles of Association of the Company and Listing Agreements, entered into by the Company with the Stock Exchanges where the shares of the Company are listed and subject to the approval of, if applicable, the Government of India, the Reserve Bank of India, the Securities and Exchange Board of India and/or all other authorities, institutions or bodies, within or outside India, and subject to such conditions as may be prescribed by any of them while granting such approval, and which may be agreed by the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee(s), which the Board may have constituted or may constitute to exercise the powers conferred on the Board by this resolution) and in order to fulfill the requirements of and give effect to the proposal for restructuring of the Company's debts in accordance with the scheme approved by the Lenders of the Company and as set out in the Letter of Approval, on the terms set out in the Letter of Approval, the consent of the members of the Company be and is hereby accorded, by way of a special resolution, to the Board to create, offer, issue and allot upto 11,74,285 Equity Shares of Rs. 10/- each (hereinafter referred to as “Equity Shares”) on preferential basis at a price of Rs 55.50/- per share (including Rs. 45.50/- as the premium) which is not less than the minimum price determined in accordance with the pricing formula given in the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (ICDR) for an aggregate consideration of Rs.6,51,72,818/- (Six Crore Fifty One Lacs Seventy Two Thousand Eight Hundred and Eighteen Only) based on relevant

date i.e. 9 November, 2012 to the following promoters (hereinafter collectively referred as “Proposed Allottees”) against the IIIrd tranche of promoters contribution on such terms and conditions as the Board may think fit, without offering the same to any other persons, who at the date of offer are holders of the equity shares: -

Sr. No.	Name of the Proposed Allottees	Category of the Proposed Allottees	Maximum No. of Equity Shares proposed to be issued & allotted
1.	AKJ Portfolios Private Limited	Promoter Group Company	4,51,763
2.	NRM Portfolios Private Limited	Promoter Group Company	3,98,198
3.	VKM Portfolios Private Limited	Promoter Group Company	3,24,324
	Total:		11,74,285

RESOLVED FURTHER THAT

(i) the relevant date for the purpose of determination of the minimum price at which the Equity Shares may be issued and allotted, in accordance with the provisions of Chapter VII of the SEBI Regulations shall be the date of approval of the corporate debt restructuring package for the Company (date of issue of Letter of Approval) i.e. 9th November, 2012;

(ii) the Equity Shares to be created, offered, issued and allotted pursuant to this resolution shall be subject to the provisions of the Memorandum and Articles of Association of the Company; and

(iii) all Equity Shares issued pursuant to this resolution shall rank *pari passu inter-se* and with the then existing equity shares of the Company in all respects, including dividend.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to give effect to the above resolutions and to do all such acts, deeds and things necessary or incidental that it may, in its absolute discretion, deem necessary or desirable in regard to the offer, issue and allotment of the Equity Shares, to resolve and settle any questions, difficulties or doubts that may arise in regard to such offer, issue and allotment of Equity Shares.”

“RESOLVED FURTHER THAT the Equity Shares proposed to be allotted to the Proposed Allottees be listed on the BSE Limited and the National Stock Exchange of India Limited, and that the Board be and is hereby authorised to make the necessary applications and to take all other steps as may be necessary for the listing of the Equity Shares proposed to be allotted to the Proposed Allottees and for the admission of such Equity Shares with the depositories, viz. NSDL & CDSL, and for the credit of the Equity Shares to the Proposed Allottees’ dematerialised securities account”

“RESOLVED FURTHER THAT the Common Seal of the Company, if required to be affixed in India on any agreement, undertaking, deed or other document, the same be affixed in the presence of any two directors of the Company or any one director and secretary or any other person as may be authorised by the Board in accordance with the Articles of Association of the Company.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by the aforesaid resolutions on it to any committee of directors or any director(s) or officer(s) of the Company to give effect to the above resolutions.”

NOTES: -

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. A blank Proxy Form is enclosed with this notice and if intended to be used, the form duly completed should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Companies, Societies etc. must be supported by appropriate resolution/ authority as applicable.
3. The Members/ Proxies attending the meeting are requested to bring the enclosed Attendance Slip and deliver the same after filling in their folio number at the entrance of the meeting hall. Admission to the Meeting venue will be allowed only on verification of the signature(s) on the Attendance Slip.
4. Duplicate attendance slip shall not be issued at the Meeting venue. The same shall be issued at the Registered Office of the Company up to a day preceding the day of the Meeting.
5. Corporate Members are requested to send a duly certified copy of the Board resolution/ Power of Attorney authorizing their representative to attend and vote at the Meeting.
6. In case of joint holders attending the meeting, only such joint holders who are higher in the order of names will be entitled to vote.
7. As a measure of economy, copies of the Notice of the Extra Ordinary General Meeting will not be distributed at the venue of the Meeting. The Members are, therefore requested to bring their copies of the Notice to the meeting. Those members who have not received copies of Notice can collect their copies from the Corporate/ Registered Office of the Company.
8. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business under Item No. 1 is annexed hereto.
9. The members are requested to inform changes, if any, in their Registered Address along with Pin Code Number to the Company Secretary at the registered office address.
10. All documents referred to in the accompanying notice and the Explanatory Statement are available for inspection at the Registered Office of the Company during working hours between 10.00 A.M. to 1.00 P.M. except holidays up to the date of the Meeting.

11. Attention of members is hereby invited towards provisions of Section 188 (1) of the Companies Act 2013 wherein under second proviso thereto, no member of the Company shall vote on such special resolution, to approve any contract or arrangement which may be entered into by the Company, if such member is a related party.

12. Electronic copy of the Notice of the Extra Ordinary General Meeting of the Company along with Attendance Slip and Proxy Form and instructions for e-voting is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies Notice of the Extra Ordinary General Meeting of the Company along with Attendance Slip, Proxy Form and instructions for e-voting is being sent in the permitted mode.

13. In terms of section 107 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company is providing the facility to its Members holding shares in physical and dematerialized form as on the cut off date 31st October, 2015 to exercise their right to vote by electronic means on any or all of the business specified in the accompanying notice. Necessary information and instructions for e-voting is also enclosed.

The instructions for members for voting electronically are as under:

(i) The voting period begins on 3rd November, 2015 (10.00 a.m.) and ends on 5th November, 2015 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 31st October, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.

(iii) Click on "Shareholders" tab.

(iv) Now, select the "COMPANY NAME – Ind Swift Laboratories Limited" from the drop down menu and click on "SUBMIT"

(v) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the Sequence number in the PAN field.

- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field. DOB Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

Dividend Bank Details Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

- Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN of Ind-Swift Laboratories Limited which is provided in the e-voting document.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Note for Institutional Shareholders & Custodians:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Chandigarh

Date: 09.10.2015

By Order of the Board
Sd/-
Pardeep Verma
GM-Corporate Affairs &
Company secretary



Ind-Swift

IND-SWIFT LABORATORIES LIMITED

Regd Off: SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA, CHANDIGARH-160101
CIN NO: L24232CH1995PLC015553

Annexure to Notice

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Pursuant to the terms of Letter of Approval No. BY.CDR(PMJ)No.890/2012-13 dated 9th November, 2012 issued under the CDR scheme of the Company, the promoters were required to infuse additional funds to the tune of Rs.27,38,00,000 (Rupees Twenty Seven Crores and Thirty Eight Lacs Only) as under:-

- First tranche of Rs.9.31 Crores upfront on signing of the MRA.
- Second Tranche of Rs.9.31 crores within one year of signing of the MRA.
- Balance Rs.8.76 Crore during the second year after signing of MRA 50% of the said amount within first half year and 50% in the second half

According to the said terms of LOA, the Company has already received the promoters' contribution for the First Tranche against which the equity shares have already been allotted to the promoters entities. Also, the Company has received contribution for the Second Tranche and partial contribution for the Third Tranche against which the equity shares shall be allotted after obtaining all the statutory approvals

Now, the promoters have infused a sum of 6,51,72,860 /- (Rupees Six Crores Fifty One Lacs Seventy Two Thousand Eight Hundred and Sixty only) approx. as balance contribution for the **THIRD TRANCHE**. The Board of Directors of the Company ("**Board**") had, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) ("**SEBI Regulations**"), by passing a resolution on 9th October, 2015, considered and approved, subject to the approval of the members of the Company, the proposal for issue of 11,74,285 Equity Shares to the promoters group, against the **THIRD TRANCHE** of the promoters contribution made by them respectively in the following manner:

Sr. No.	Name of the Proposed Allottees	Category of the Proposed Allottees	Maximum No. of Equity Shares proposed to be issued & allotted
1.	AKJ Portfolios P Ltd	Promoter Group Company	4,51,763
2.	NRM Portfolios P Ltd	Promoter Group Company	3,98,198

3.	VKM Portfolios P Ltd	Promoter Group Company	3,24,324
	Total:		11,74,285

The provisions of Section 62 of the Companies Act, 2013 (as amended from time to time), the SEBI Regulations and the relevant clause of the listing agreements executed by the Company with the stock exchanges in India where the Company's securities are listed, provide, *inter alia*, that when it is proposed to increase the issued capital of the Company by allotment of further shares, such shares are required to be first offered to the existing members of the Company for subscription unless the members decide otherwise.

Accordingly, the Special Resolutions proposed at Item No.1 will, if passed, to enable the Company to issue and allot Equity Shares on a preferential basis to the proposed allottees in compliance with the provisions of the Letter of Approval in the manner and to the extent as stated in the resolutions.

Other terms applicable to the Equity Shares:

1. The Equity Shares shall be subject to lock-in in accordance with the provisions of the SEBI Regulations. However, subject to the aforesaid lock-in, the Equity Shares shall be transferable and transmittable in the same manner and to the same extent as permitted under applicable laws, and shall be subject to the same restrictions and limitations as any other equity shares of the Company.
2. The Equity Shares shall rank *pari passu inter se* and with the then existing equity shares of the Company in all respects, including dividend.

The disclosures prescribed under Regulation 73 of the SEBI Regulations are as follows:

a) The objects of the preferential issue:

The object of the issue is the restructuring of the various liabilities of the Company, in accordance with the Letter of Approval approved by the CDR-EG and to make allotments of equity shares to the promoters of the Company in accordance with the terms of the said Letter of Approval.

b) Proposal of the promoters, directors or key management personnel of the Company to subscribe to the offer:

M/s AKJ Portfolios Private Limited, M/s NRM Portfolios Private Limited and M/s VKM Portfolios Private Limited, member of the promoter group, proposes to subscribe to Equity Shares under the offer. No person belonging to the promoter or promoter group has sold its equity shares in the Company during the six months preceding the relevant date.

c) Shareholding Pattern before and after the offer:

Shareholding pattern (as on 30th September, 2015, being the latest practicable date on which shareholder data was available prior to the date of approval and issuance of notice to the members) and Post-allotments shareholding pattern of the Company are set out below:

Sr. No.	Particulars	Pre-Allotment (Before allotment of Shares under Tranche-II and partial allotment under Tranche-III*)		Pre-Allotment (After allotment of Shares under Tranche-II* and partial allotment under Tranche-III*)		Post Allotment (Considering allotment of equity shares under Tranche-II*)	
		No. of Equity Shares	% to total	No. of Equity Shares	% to total	No. of Equity Shares	% to total
A	Shareholding of Promoter and Promoter Group						
	AKJ Portfolios Private Limited	763000	1.86	1573810	3.66	2025573	4.58
	NRM Portfolios Private Limited	748700	1.83	1345096	3.12	1743294	3.94
	VKM Private Limited	620900	1.52	828107	1.92	1152431	2.61
	Persons Acting in Concert	19424251	47.42	19892719	46.21	19892719	44.98
	Total promoters holding (A)	21556851	52.63	23639732	54.92	24814017	56.11
B	Non-Promoters Holding						
	Financial Institutions / Banks	47061	0.11	47061	0.11	47061	0.11
	FIIIs	1532121	3.74	1532121	3.56	1532121	3.47
	NRI/ OCBs	234060	0.57	234060	0.54	234060	0.53
	Resident Individual	12606534	30.77	12606534	29.29	12606534	28.51
	Resident Company	4963068	12.12	4963068	11.53	4963068	11.22
	Shares representing GDRs held by public	23500	0.06	23500	0.05	23500	0.05
	Total Non Promoter holding(B)	19406344	47.37	19406344	45.08	19406344	43.89
	Total (A+B)	40963195	100.00	43046076	100.00	44220361	100.00

*The above table shows the expected shareholding pattern of the Company consequent upon the respective preferential allotments and assumes that post issue holding of all other shareholders will remain the same, as it was on the date, on which the Pre-issue shareholding pattern was prepared.

d) Time within which the preferential issue shall be completed: -

The Equity Shares will be allotted to the proposed allottees in accordance with the provisions of the SEBI Regulations upon receipt of respective approvals from the Stock Exchanges where the shares of the Company are listed.

(e) Particulars of the proposed allottees and Identity of the natural persons who are the ultimate beneficial owners of the Equity shares proposed to be allotted and/or who ultimately control the

proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:

Equity Shares shall be allotted to:

AKJ Portfolios Private Limited is a Promoter Group entity. Mr. Himanshu Jain and Mrs. Sunita Jain, the Promoters of the Company, are the ultimate beneficial owners of the Equity shares to be allotted to this Promoter Group entity. Mr. Himanshu Jain and Mrs. Sunita Jain ultimately control the aforesaid proposed allottee. Mr. Himanshu Jain & Mrs. Sunita Jain along with other Promoter Group entities hold 52.58 per cent of the Issued equity capital of the Company. None of the other shareholder holds more than 25% capital of the Company. There will be no change in the control or composition of the Board of the Company consequent to the said Preferential Issue.

NRM Portfolios Private Limited is a Promoter Group entity. Mr. N R Munjal and Mr. Sahil Munjal, the Promoters of the Company, are the ultimate beneficial owners of the Equity shares to be allotted to this Promoter Group entity. Mr. N R Munjal and Mr. Sahil Munjal ultimately control the aforesaid proposed allottee. Mr. N R Munjal and Mr. Sahil Munjal along with other Promoter Group entities hold 41.25 per cent of the post Preferential Issued equity capital of the Company. None of the other shareholder holds more than 25% capital of the Company. There will be no change in the control or composition of the Board of the Company consequent to the said Preferential Issue.

VKM Portfolios Private Limited is a Promoter Group entity. Mr. Rishav Mehta and Mrs. Neera Mehta, the Promoters of the Company, are the ultimate beneficial owners of the Equity shares to be allotted to this Promoter Group entity. Mr. Rishav Mehta and Mrs. Neera Mehta ultimately control the aforesaid proposed allottee. Mr. Rishav Mehta and Mrs. Neera Mehta along with other Promoter Group entities hold 64.29 per cent of the Issued equity capital of the Company. None of the other shareholder holds more than 25% capital of the Company. There will be no change in the control or composition of the Board of the Company consequent to the said Preferential Issue.

(f) Pricing of the Issue

The Equity Shares have been priced at a price which is over and above the minimum pricing calculated on the basis of the relevant date i.e. 9th November, 2012 in terms of Regulation 76 of the SEBI (ICDR) Guidelines.

(g) Undertakings by the Company:

The Company undertakes that it shall re-compute the price of the Equity Shares in terms of the provision of the SEBI Regulations where it is required to do so. The Company further undertakes that if the amount payable on account of the re-computation of price as aforesaid is not paid within the time stipulated in the SEBI Regulations, the Equity shall continue to be locked-in till the time such amount is paid by the Proposed Allottees.

As required by the SEBI (ICDR) Regulations on Preferential Issues, a Certificate from the Statutory Auditors, to the effect that the proposed allotment will be made in accordance with the said guidelines, will be placed at the meeting.

The above proposal is in the interest of the Company and your Directors recommend the resolution in Item No. 1 as special resolution for your approval.

None of the directors are concerned or interested in Item Nos.1 except Mr. S R Mehta, Mr. N R Munjal, Mr. Himanshu Jain, Dr. G Munjal, Dr. V R Mehta and Mr. Rishav Mehta, being relative and Director/Promoter of respective Companies.

Place: Chandigarh

Date: 09.10.2015

By Order of the Board
Sd/-

Pardeep Verma
GM-Corporate Affairs &
Company Secretary

ATTENDANCE SLIP



Ind-Swift

IND-SWIFT LABORATORIES LIMITED

Regd Off: SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA, CHANDIGARH-160101

CIN NO: L24232CH1995PLC015553

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Slip at the Venue of the meeting.

DP Id*	
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Folio No.	
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Client Id*	
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No. of Shares	
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NAME AND ADDRESS OF THE SHAREHOLDER _____

Please register/ update my/ our under mentioned E-mail ID for sending all future Company's correspondence:

E-mail ID.....Shareholder(s) Signature.....

I hereby record my presence at the **EXTRA ORDINARY GENERAL MEETING** of the Company held on **Friday, November 6, 2015 at 9:30 AM** at registered office of the Company at **SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA, CHANDIGARH-160101**

*Applicable for investor holding shares in electronic form.

Signature of Shareholder / Proxy

ADMISSION AT THE MEETING VENUE WILL BE ALLOWED ONLY ON VERIFICATION OF THE MEMBERSHIP DETAILS AND SIGNATURES ON THE ATTENDANCE SLIP.

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



Ind-Swift

IND-SWIFT LABORATORIES LIMITED

Regd Off: SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA, CHANDIGARH-160101

CIN NO: L24232CH1995PLC015553

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Slip at the Venue of the meeting.

Name of the member(s):		e-mail Id:	
Registered address:		Folio No/*Client Id:	
		*DP Id:	

I/We, being the member(s) of ----- shares of Ind Swift Laboratories Limited, hereby appoint:

- 1).....of.....having e-mail id.....or failing him
- 2).....of.....having e-mail id.....or failing him
- 3).....of.....having e-mail id.....or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **EXTRA ORDINARY GENERAL MEETING** of the Company, to be held on **Friday, November 6, 2015 at 9:30 AM** at registered office of the Company at **SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA, CHANDIGARH-160101** and at any adjournment thereof in respect of such resolution as are indicated below:

S.No.	Resolutions
	Special Business
1.	Approve the Issue of 11,74,285 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.

Signed this.....day of2015

Signature of shareholder

Affix
Rs.1.00
Revenue
Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.