



IND-SWIFT LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2022:

Date: 1st October, 2022

**The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

**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**

BSE Scrip Code: 532305, 957989

NSE Symbol: INDSWFTLAB

Subject: Proceedings of 27th Annual General Meeting of the Company held through Video Conferencing/Other Audio-Visual Means

Time of Commencement of the Meeting: 11:30 AM

Time of conclusion of the Meeting: 12:05 PM (thereafter 15 minutes were given for e-voting by members at the AGM)

Dear Sir/Madam,

The 27th Annual General Meeting (AGM) of Ind- Swift Laboratories Limited was held on Friday, 30th September, 2022, at 11:30 a.m. (IST), through Video Conferencing/Other Audio- Visual Means (VC/OAVM) facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities Exchange and Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e. SCO 850, Shivalik Enclave, Manimajra, Chandigarh-160101.

The requisite disclosure in terms of Regulation 30 of the SEBI LODR Regulations, 2015, read over with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given below:-

1. Date of Meeting (AGM) – Friday, 30th September, 2022

2. Proceedings of the Annual General Meeting -

The members of the Company were welcomed to the meeting and were briefed about the process to participate in the meeting. They were informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable. The members were also briefed about the process for questions & answers.



IND-SWIFT LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



They were further informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 am (IST) on 27th September, 2022 and concluded at 5:00 PM (IST) on 29th September, 2022. Members, who were participating in the meeting and had not cast their votes earlier through remote e-voting, had been provided the opportunity to cast their votes through e- voting at the meeting.

The Chairman, Sh. N.R. Munjal chaired the meeting and welcomed the members to the 27th AGM of the Company. The requisite quorum being present, he called the meeting to order. He then requested the other Directors to introduce themselves. Thereafter, the Chairman addressed the members about the performance of the Company during the financial year 2021-22.

After that the members were briefed about all the resolutions put forth for their approval. It was explained that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

Thereafter, the meeting was opened for 'Questions & Answers' for the members. Since no query was raised by shareholders, the Chairman extended vote of thanks and declared the proceedings of the Annual General Meeting as completed. It was informed that the Members attending the AGM who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform.

A formal vote of thanks was then extended to the chair and the meeting was declared as concluded. The meeting concluded at 12:05 P.M. (IST).

3. The Members transacted the following business as under:

S. No	Brief details of items deliberated	Type of Resolution	Manner of Approval	Results
	Ordinary Business			
1.	To receive, consider, approve and adopt the Audited Financial Statements for the year ended 31 st March, 2022 together with the Directors' and Auditors' Report thereupon.	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Rishav Mehta (DIN:03028663) who retires by rotation and being	Ordinary Resolution	Remote E-voting and e-voting system	Passed with requisite majority



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
 Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
 E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
 CIN No. L24232CH1995PLC015553



	eligible, offers himself for re-appointment		during the AGM	
3.	To re-appoint the Statutory Auditors and to fix their remuneration	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
Special Business				
4.	To approve remuneration of cost auditors for the financial year 2022-23.	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
5.	To approve material related party transactions of the Company.	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
6.	To approve re-appointment and payment of remuneration to Sh. N.R Munjal (DIN 00015096), Chairman & Managing Director of the Company.	Special Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
7.	To approve re-appointment and payment of remuneration to Sh. Himanshu Jain (DIN 00014533), Joint Managing Director of the Company	Special Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
8	To approve re-appointment and payment of remuneration to Sh. Rishav Mehta (DIN 03028663), Whole Time Director of the Company.	Special Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
9	To approve payment of remuneration to Sh. Sahil Munjal, (DIN: 00015407) Whole Time Director of the Company.	Special Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority

Sh. Vishal Arora, Company Secretary in practice (Membership No - F4566), had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon. The details of the voting results



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



(remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY