



# 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



Ref:ISLL:CH:2013:

Date: 1<sup>st</sup> October, 2013

The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

The Manager,  
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

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

**SUB: OUTCOME OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY**

Dear Sir,

This is to inform the Exchange that the 18<sup>th</sup> Annual General Meeting of the Shareholders of the Company was held on Monday, 30<sup>th</sup> September, 2013 at 2:30PM at PHD Chamber of Commerce & Industry, Sector 31-A, Chandigarh.

The requisite details under Clause 35A of the Listing Agreement are furnished below: -

| Sr. No. | Description                                                                                                                               | Particulars                                                                                |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| 1       | Date of AGM                                                                                                                               | 30 <sup>th</sup> September, 2013                                                           |
| 2       | Book Closure Date                                                                                                                         | 26 <sup>th</sup> September, 2013 to 30 <sup>th</sup> September, 2013 (both days inclusive) |
| 3.      | Total no. of shareholders on record date                                                                                                  | 20,196                                                                                     |
| 4.      | No. of shareholders present in the meeting either in person or through proxy<br>- Promoters & Promoter Group<br>- Public<br><b>Total:</b> | 14<br><u>300</u><br><b>314</b>                                                             |
| 5.      | No. of shareholders attended the meeting through Video Conferencing<br>- Promoters and Promoters Group<br>- Public                        | Nil (not arranged)<br>Nil (not arranged)                                                   |





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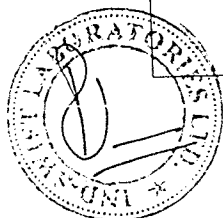
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The shareholders transacted the following business: -

## ORDINARY BUSINESS

| Sr. No. | Details of the Agenda                                                                                                                                                                                                                                                                   | Resolution (Ordinary/ Special) | Mode of Voting | Results            |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------|--------------------|
| 1.      | Ordinary Resolution for adoption of audited Balance Sheet as at 31 <sup>st</sup> March, 2013, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Directors and Auditors' Report thereon.                                                          | Ordinary Resolution            | Show of Hands  | Passed Unanimously |
| 2.      | Ordinary Resolution for re-appointment of Sh. S.R. Mehta, who retires by rotation and is eligible for re-appointment as Director.                                                                                                                                                       | Ordinary Resolution            | Show of Hands  | Passed Unanimously |
| 3.      | Ordinary Resolution for re-appointment of Dr. Gopal Munjal, who retires by rotation and is eligible for re-appointment as Director.                                                                                                                                                     | Ordinary Resolution            | Show of Hands  | Passed Unanimously |
| 4.      | Ordinary Resolution for re-appointment of Sh. Pradeep Kumar, who retires by rotation and is eligible for reappointment as Director.                                                                                                                                                     | Ordinary Resolution            | Show of Hands  | Passed Unanimously |
| 5.      | Ordinary Resolution for re-appointment of M/s Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company who hold office till the conclusion of this Annual General Meeting and eligible for re-appointment till the conclusion of the next Annual General Meeting. | Ordinary Resolution            | Show of Hands  | Passed Unanimously |





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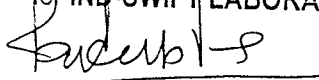


## SPECIAL BUSINESS

| Sr. No. | Details of the Agenda                                                                                                                                                                                  | Resolution (Ordinary/ Special) | Mode of Voting | Results            |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------|--------------------|
| 6.      | Ordinary Resolution for regularizing the appointment of Sh. T.S. Bhattacharya as Additional Director, as Director liable to retire by rotation.                                                        | Ordinary Resolution            | Show of Hands  | Passed Unanimously |
| 7.      | Special Resolution to approve/ratify the Corporate Debt Restructuring Scheme as approved by Corporate Debt Restructuring Cell and also Master Restructuring Agreement                                  | Special Resolution             | Show of Hands  | Passed Unanimously |
| 8.      | Special Resolution for issue of 16,92,725 Equity Shares of Rs.10/ each at a price of Rs.55/- per share on preferential basis to Promoter-Directors and Promoter Group Company in terms of CDR package. | Special Resolution             | Show of Hands  | Passed Unanimously |

This is for your information and record please.

Thanking you,  
for IND-SWIFT LABORATORIES LTD.

  
PARDEEP VERMA  
GM-CORPORATE AFFAIRS &  
COMPANY SECRETARY