



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:2014:

Date: 2nd October, 2014

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

NSE Symbol: INDSWFTLAB

Subject: Proceedings at the 19th Annual General Meeting pursuant to Clause 31(d) of the Listing Agreement

Dear Sir,

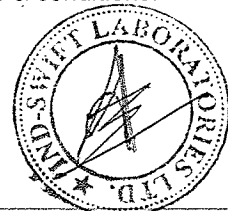
Pursuant to Clause 31(d) of the Listing Agreement, we wish to state that the following resolutions were passed by the members by E-voting and Poll at the 19th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2014 at 2:30 P.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:-

ORDINARY BUSINESS

1. 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.
2. Re-appointment of Mr. Rishav Mehta, Director who retire by rotation
3. Appointment of Auditor and fixing their Remuneration

SPECIAL BUSINESS

4. Appointment of Mr. K.M.S. Nambiar as an Independent Director
5. Appointment of Dr. J.K. Kakkar as an Independent Director
6. Appointment of Mr. T.S. Bhattacharya as an Independent Director
7. Appointment of Mr. Pradeep Kumar as an Independent Director
8. Re-appointment of Sh. N.R. Munjal as Vice-Chairman cum Managing Director on same terms & conditions.
9. Re-appointment of Mr. Himanshu Jain as Jt. Managing Director on same terms & conditions.





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



10. Re-appointment of Mr. Rishav Mehta as Executive Director on same terms & conditions.
11. Approve the holding of Office of Profit in the Company by Mr. Sahil Munjal.
12. To approve the Mortgage of Assets of the Company u/s. 180(1)(a)
13. To approve the Borrowing Limits of the Company u/s. 180(1)(c)
14. 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.
15. 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.
16. Approval for Change in Name of the Company
17. Adoption of New Articles of the Company
18. Approval of Employee Stock Option Scheme - 2014.
19. Approval of Remuneration to the Cost Auditors.
20. To approve the Contracts/Arrangements/ Agreement between Company and Related Parties.

This is for your information and record please.

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


PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY