



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:2017:

Date: 26th September, 2017

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 22nd Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by E-voting and Poll at the 22nd Annual General Meeting (AGM) of the Company held on Tuesday, September 26, 2017 at 10:30 A.M. at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh:

ORDINARY BUSINESS

1. Approving and adopting the Audited Financial Statement (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017 together with the report of the Directors' and Auditors' Reports thereon.
2. Re-appointment of Dr. Gopal Munjal, Director who retires by rotation and has offered himself for re-appointment.
3. Re-appointment of Dr. V R Mehta, Director who retires by rotation and has offered himself for re-appointment.
4. Appointment of M/s Avishkar Singhal & Associates, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of 27th Annual General Meeting of the Company.

SPECIAL BUSINESS

5. Appointment of Ms. Preetika Chaubey as an Independent Director of the Company for a period of three years.
6. Appointment of Mr. S P Sharma as an Independent Director of the Company for a period of three years.





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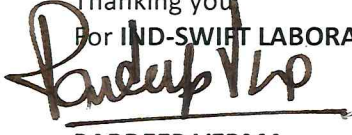
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7. Approval of remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2017-18.

8. Approval of limits for making/granting Loans/Investments or Guarantees in excess of limits prescribed under Section 186 of the Companies Act, 2013.

This is for your information and record please.

Thanking you
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY