

**Ind-Swift Laboratories Limited**

Registered Office

SCO 850, Shivalik Enclave,
NAC Manimajra, Sector 13,
Chandigarh – 160101 INDIA

✉ info@indswiftlabs.com

☎ 0172-2730503, 2730920, 5061851-53

CIN No. L24232CH1995PLC015553

Date: 5th October, 2026**Ref: ISLL:CH:2026****Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001****Listing Compliance Department,
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****Sub: Disclosure of Voting Results of the 31st Annual General Meeting in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’)**

Respected Sir/Ma’am,

We wish to inform that the 31st Annual General Meeting (“AGM”) of the Company was held on Wednesday, 30th September, 2026 at 03:05 P.M. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). In the aforesaid AGM the below-mentioned resolutions have been duly passed by the members of the Company with the requisite majority: -

S. No	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 st March, 2026 together with the Directors’ and Auditors’ Reports thereupon.
2.	Ordinary Resolution	To appoint a director in place of Sh. Navrattan Munjal, Chairman & Whole-Time Director (DIN: 00015096) who retires by rotation under the provisions of Companies Act, 2013 and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution	Ratification of Remuneration to the Cost Auditors for the Financial Year 2026-27
4.	Special Resolution	To appoint Sh. Amit Mathur (DIN: 11916517) as an Independent Director of the company

In this regard, please find enclosed:

1. Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations as **Annexure-I**; and
2. 2. Scrutinizer's Report for Annual General Meeting conducted via remote e-voting, pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder as **Annexure-II**.

The voting results and the report of the scrutinizer are also available on the website of the Company at www.indswiftgroup.com.

Manufacturing Facilities:

Unit I: NH-21, Village Jawaharpur, Tehsil Derabassi, District SAS Nagar (Mohali), Punjab – 140507

Unit II: Phase 1, SIDCO Industrial Growth Centre, Samba, Jammu & Kashmir - 184121

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CIN No. L24232CH1995PLC015553

You are requested to kindly take the same on record.

With Regards,

For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP
VERMA**

Digitally signed by
PARDEEP VERMA
Date: 2026.10.05
18:09:55 +05'30'



**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**

Encl: As Above

Manufacturing Facilities:

Unit I: NH-21, Village Jawaharpur, Tehsil Derabassi, District SAS Nagar (Mohali), Punjab - 140507

Unit II: Phase 1, SIDCO Industrial Growth Centre, Samba, Jammu & Kashmir - 184121

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General information about company	
Scrip code	532305
NSE Symbol	INDSWFTLAB
MSEI Symbol	NOTLISTED
ISIN	INE915B01019
Name of the company	IND-SWIFT LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	3:05 PM
End time of the meeting	03:29 PM

Scrutinizer Details	
Name of the Scrutinizer	VISHAL ARORA
Firms Name	Vishal Arora, Practicing Company Secretary
Qualification	CS
Membership Number	4566
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	05-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	43470
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREUPON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37334278	36779687	98.5145	36779687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37334278	36779687	98.5145	36779687	0	100	0
Public- Institutions	E-Voting	9505470	1323717	13.9258	1323717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9505470	1323717	13.9258	1323717	0	100	0
Public- Non Institutions	E-Voting	40121810	3294799	8.212	3294253	546	99.9834	0.0166
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40121810	3294799	8.212	3294253	546	99.9834	0.0166
Total		86961558	41398203	47.6052	41397657	546	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF SH. NAVRATTAN MUNJAL, CHAIRMAN & WHOLE-TIME DIRECTOR (DIN: 00015096) WHO RETIRES BY ROTATION UNDER THE PROVISIONS OF COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37334278	3897166	10.4386	3897166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37334278	3897166	10.4386	3897166	0	100	0
Public- Institutions	E-Voting	9505470	1323717	13.9258	1264152	59565	95.5002	4.4998
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9505470	1323717	13.9258	1264152	59565	95.5002	4.4998
Public- Non Institutions	E-Voting	40121810	36177320	90.1687	36176774	546	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40121810	36177320	90.1687	36176774	546	99.9985	0.0015
Total		86961558	41398203	47.6052	41338092	60111	99.8548	0.1452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37334278	3897166	10.4386	3897166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37334278	3897166	10.4386	3897166	0	100	0
Public-Institutions	E-Voting	9505470	1323717	13.9258	1323717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9505470	1323717	13.9258	1323717	0	100	0
Public- Non Institutions	E-Voting	40121810	36177320	90.1687	36176774	546	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40121810	36177320	90.1687	36176774	546	99.9985	0.0015
Total		86961558	41398203	47.6052	41397657	546	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SH. AMIT MATHUR (DIN: 11916517) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37334278	3897166	10.4386	3897166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37334278	3897166	10.4386	3897166	0	100	0
Public-Institutions	E-Voting	9505470	1323717	13.9258	1323717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9505470	1323717	13.9258	1323717	0	100	0
Public- Non Institutions	E-Voting	40121810	36177320	90.1687	36176774	546	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40121810	36177320	90.1687	36176774	546	99.9985	0.0015
Total		86961558	41398203	47.6052	41397657	546	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VISHAL ARORA COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

THE CHAIRMAN
IND-SWIFT LABORATORIES LIMITED
CIN - L24232CH1995PLC015553
SCO. 850, SHIVALIK ENCLAVE
NAC MANIMAJRA
CHANDIGARH
160101

Name of the Company	IND- SWIFT LABORATORIES LIMITED
Meeting	31 st Annual General Meeting
Day, Date and Time	Wednesday, 30 th September, 2026 at 03:05 P.M. IST
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 31st Annual General Meeting of the **IND-SWIFT LABORATORIES LIMITED** ("the Company") held on Wednesday, 30th September, 2026 at 03:05 P.M. (IST). My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars" in relation to holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report 2025-26 to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations





VISHAL ARORA COMPANY SECRETARY

Accordingly, the 31st Annual General Meeting was held through VC/OAVM in compliance with the provisions of the Act and Rules made thereunder, the SEBI Listing Regulations read with the aforesaid Circulars. The deemed venue for the 31st AGM was Registered office of the Company i.e., SCO. 850, SHIVALIK ENCLAVE, NAC MANIMAJRA, CHANDIGARH - 160101

- 2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively on Saturday, 05th September, 2026.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on Wednesday, 02nd September, 2026, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

3. Cut-off date

The Voting rights were reckoned as on Wednesday, 23rd September, 2026, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

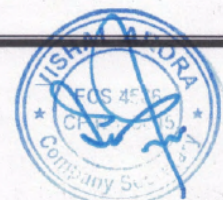
The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e - voting and e - voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Sunday, 27th September, 2026 (9:00 A.M. IST) till Tuesday, 29th September, 2026 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. E-voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.





VISHAL ARORA COMPANY SECRETARY

6. Counting Process

- 6.1 On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>) in the presence of two witnesses present who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

They have signed below in confirmation of the same.


(ANITA BHARGAV)


(ARUN KUMAR)

7. Results

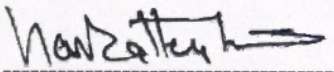
- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Three (3) Ordinary Resolutions and One (1) Special Resolution and as set out in the item Nos. 1 to 4 of the Notice of 31st AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely



CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN : F004566H001715033
SCRUTINIZER
CHANDIGARH

DATE : 02/10/2026
PLACE : CHANDIGARH



Countersigned by
MR. NAVRATTAN MUNJAL
(Whole-Time Director)
(Chairman of the Meeting)



VISHAL ARORA COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

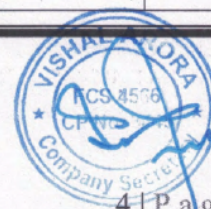
TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREUPON.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	102	41298865	2	98792	104	41397657	99.99
Voted against the resolution	13	546	0	0	13	546	0.01
Total	115	41299411	2	98792	117	41398203	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. NAVRATTAN MUNJAL, CHAIRMAN & WHOLE-TIME DIRECTOR (DIN: 00015096) WHO RETIRES BY ROTATION UNDER THE PROVISIONS OF COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour of the resolution	98	41239300	2	98792	100	41338092	99.85
Voted against the resolution	17	60111	0	0	17	60111	0.15
Total	115	41299411	2	98792	117	41398203	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-





VISHAL ARORA COMPANY SECRETARY

SPECIAL BUSINESS

Item No. 3- Ordinary Resolution

RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27:

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	102	41298865	2	98792	104	41397657	99.99
Voted against the resolution	13	546	0	0	13	546	0.01
Total	115	41299411	2	98792	117	41398203	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 4 – Special Resolution

TO APPOINT SH. AMIT MATHUR (DIN: 11916517) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	102	41298865	2	98792	104	41397657	99.99
Voted against the resolution	13	546	0	0	13	546	0.01
Total	115	41299411	2	98792	117	41398203	100
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

