



**September 30, 2019**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sirs,

**Sub. : Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on  
Monday, September 30, 2019**

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Gist of Proceedings of the 24<sup>th</sup> Annual General Meeting of the members of Sword and Shield Pharma Limited held on Monday, September 30, 2019 at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380 006.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

**For Sword and Shield Pharma Limited**

**Mukesh Chaudhary**  
*Company Secretary &  
Compliance Officer*



Encl. : Gist of Proceedings of the 24<sup>th</sup> Annual General Meeting of Sword and Shield  
Pharma Limited

## **Gist of Proceedings of the 24<sup>th</sup> Annual General Meeting of Sword and Shield Pharma Limited**

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### **Date, Time and Venue of the Meeting**

The 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2019 at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380 006. The meeting commenced at 10:00 a.m. and concluded at 10:45 a.m.

### **Proceedings in brief**

Shri Kanjibhai Chaudhary, Director chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. on Thursday, September 26, 2019 and ended at 5:00 p.m. on Sunday, September 29, 2019.

The following businesses, as set out in the Notice convening the 24<sup>th</sup> Annual General Meeting, were commended for members consideration and approval:

### **Ordinary Business**

1. Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Smt. Jyotsnaben Patel, a Director retiring by rotation.

### **Voting by Members**

The Company had provided remote e-voting facility to its member to cast votes electronically, for all the two resolutions set out in the Notice.

The Chairman then informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting.

The Chairman also informed the members that Shri Anand Lavingia, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent manner.

The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company [www.swordnshieldpharma.com](http://www.swordnshieldpharma.com) and on the website of the NSDL within forty-eight hours of the conclusion of the Meeting.

**Note**

1. The Company will separately intimate stock exchange the results of e-voting.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For Sword and Shield Pharma Limited**



**Mukesh Chaudhary**  
Company Secretary &  
Compliance Officer



Date : September 30, 2019  
Place : Ahmedabad