



**Security Code:** 531637 **Security ID:** SWORDNSH

10<sup>th</sup> April, 2019

To,  
The Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Subject:** Proceeding of Tribunal Convened Meeting of Sword & Shield Pharma Limited

Dear Sir/ Madam,

This is to inform you that the Tribunal Convened Meeting of Sword & Shield Pharma Limited ("the Company") was held today, i.e., 10th April, 2019 at 10.00 A. M. IST at the Registered Office of the Company situated at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380 006, to transact the business as stated in the Notice dated 6<sup>th</sup> March, 2019, convening the Tribunal Convened Meeting.

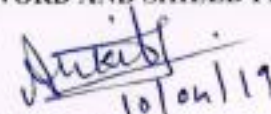
In this regard, we hereby submit the summary of the proceedings of Tribunal Convened Meeting of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the Tribunal Convened Meeting of the Company is made available on the Company's website at [www.swordnshieldpharma.com](http://www.swordnshieldpharma.com)

This is for your information and records.

Thanking you

For, **SWORD AND SHIELD PHARMA LIMITED**

  
10/04/19  
Ankitaben Lunagariya  
Company Secretary & Compliance Officer  
(ACS-55112)





**Proceedings of the Tribunal Convened Meeting**

The Tribunal Convened Meeting of the Members of Sword & Shield Pharma Limited (The Company) was held on Wednesday, April 10<sup>th</sup>, 2019 at 10:00 am, at the Registered Office of the Company situated at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006. The Chairman, Ms. Ankita Patel, after ascertaining that the requisite quorum was present, declared that the Tribunal Convened Meeting was validly constituted and in order. Thereafter, the Chairman's speech was read by her.

The Chairman informed the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all the items of business mentioned in the Notice of the Tribunal Convened Meeting. The Members who could not cast their votes electronically were provided the facility of casting their vote through ballot form by poll at the Tribunal Convened Meeting.

The Chairman informed that Mr. Anand Lavingia, Practicing Company Secretary has been appointed as scrutinizer to scrutinize the e-voting process and the ballot paper process.

The following resolutions / items as set out in the Notice convening the Tribunal Convened Meeting of the Members of the Company have been transacted:

<u>Resolution No.</u>	<u>Resolution Business</u>
I.	To consider and approve the Scheme of Arrangement in the nature of Amalgamation between <b>Praveg Communications Limited</b> ("the transferor Company") and <b>Sword and Shield Pharma Limited</b> ("the transferee company") and their respective shareholders and creditors ("Scheme").

Clarifications and replies were given to the queries raised by the members on Scheme of Arrangement.

The Chairman requested the members present in person and by proxy to cast their vote by putting ballot paper given to them in the ballot box kept open at the Tribunal Convened Meeting.

A vote of thanks was proposed to the Chairman.

The Chairman thereafter, declared the proceeding of Tribunal Convened Meeting as closed.

Thanking you,  
Yours faithfully,

For, SWORD AND SHIELD PHARMA LIMITED

*Ankitaben*  
10/04/19  
Ankitaben Lunagariya  
Company Secretary & Compliance Officer  
(ACS-55112)

