



Date: September 29, 2017

To,  
The Manager  
Compliance Department  
BSE Limited  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Respected Sir / Ma'am,

Subject: Proceedings of the Twenty Second (22<sup>nd</sup>) Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: **SWORD & SHIELD PHARMA LIMITED (Scrip Code: 531637 | Scrip ID: SWORDNSH)**

Pursuant to the requirements of Regulation 30 read with Schedule III Para A of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Twenty Second (22<sup>nd</sup>) Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 29, 2017 at the Registered Office of the Company situated at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006 which commenced at 09:00 am and concluded at 09:30 am. We are enclosing herewith proceedings of the Twenty Second (22<sup>nd</sup>) Annual General Meeting (AGM) of the Company.


Kindly note that Voting Results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

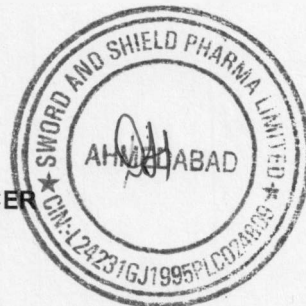
You are requested to take the same on your record under applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For, **SWORD & SHIELD PHARMA LIMITED**

  
**DARSIK HIRANANDANI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**(ACS – 47986)**





Date: September 29, 2017

## PROCEEDINGS OF THE TWENTY SECOND (22<sup>nd</sup>) ANNUAL GENERAL MEETING (AGM)

The Twenty Second (22<sup>nd</sup>) Annual General Meeting (AGM) of the Members of Sword & Shield Pharma Limited (The Company) was held on Friday, September 29, 2017 at 09:00 am, at the Registered Office of the Company situated at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006. The Chairman, Mr. Jayeshkumar Patel, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order. Thereafter, the Chairman's speech was read by him.

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 22<sup>nd</sup> AGM. The Members who could not cast their votes electronically were provided the facility of casting their vote through ballot form by poll at the AGM.

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 22<sup>nd</sup> AGM of the Members of the Company have been transacted:

<u>Resolution No.</u>	<u>Resolution &amp; Resolution Type</u>
	<u>Ordinary Business</u>
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 together with Reports of the Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Pravinbhai Patel (DIN: 01877446), who retires by rotation and being eligible, offers himself for reappointment.
3.	To ratify the appointment of Auditors.

Clarifications and replies were given to the queries raised by the members on financial statements of the Company.

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 AGM.

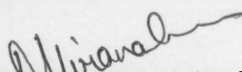
A vote of thanks was proposed to the Chairman.

The Chairman thereafter, declared the proceeding of AGM as closed.

Thanking you.

Yours faithfully,

For, **SWORD & SHIELD PHARMA LIMITED**

  
**DARSHIL HIRANANDANI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**(ACS – 47986)**

