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November 29, 2021

BSE Limited 25th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 531637

Dear Sirs,

Sub. : Disclosure of Voting Result - Postal Ballot Notice dated October 27, 2021

The Details of the Voting Result of the Postal ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal ballot dated October 27, 2021, is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the e-voting.

The said resolutions are passed with the requisite majority on November 27, 2021 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully, For Praveg Communications (India) Limited (Formerly known as Sword and Shield Pharma Limited)

Mukesh Chaudhary Company Secretary & Compliance Officer

Encl. : As Above



PRAVEG COMMUNICATIONS (INDIA) LIMITED

(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated) Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481 CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com Praveg Communications (India) Limited

Voting Results (Postal Ballot by way of remote e-voting)

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM / EGM	Not Applicable			
	(Resolution passed through Postal			
	Ballot on November 27, 2021)			
Total number of shareholders on record date (i.e. October 22, 2021 - cut off date for voting purpose)	4417			
No. of shareholders present in the meeting either in person or through proxy				
Promoters and Promoter group	Not Applicable			
Public	(Resolution passed through Postal Ballot)			
No. of shareholders attended the meeting through video conferencing				
Promoters and Promoter group	Not Applicable			
Public	(Resolution passed through Postal Ballot)			

Agenda-wise Disclosure

The Mode of voting for the resolution was remote e-voting.

Resolution No. 1 : Alt	eration of the Object Clause of	the Memorandu	m of Associatio	n of the Company						
Resolution required : (Ordinary / Special)				Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No						
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		
	E-Voting		13569600	99.1833	13569600	C	100.00	0.0		
Promoter and	Poll	13681339	-		-	-	-			
Promoter Group [#]	Postal Ballot (if applicable)		-		-	-	-			
	Total		13569600	99.1833	13569600	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.0		
Dublic Institutions	Poll	7400	-	-	-		-			
Public- Institutions	Postal Ballot (if applicable)	- 7400	-	-		-	-			
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		628982	13.1165	628982	0	100.00	0.00		
Public- Non	Poll	1705064	-		-	- 1	-			
Institutions	Postal Ballot (if applicable)	4795361	-		-	-	-			
	Total		628982	13.1165	628982	0	100.00	0.00		
	Total	18484100	14198582	76.8151	14198582	0	100.00	0.00		

Resolution No. 2 : Increase in Authorised Share Capital and Alteration of Clause V of Memorandum of Association of the Comp	norandum of Association of the Company
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Resolution required : (Ordinary / Special)			Special Resolution							
Whether promoter/ promoter group are interested in the			No	No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in favour on	% of Votes against		
		held	polled	on outstanding	in favour	- against	votes polled	on votes polled		
				shares						
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100		
	E-Voting		13569600	99.1833	13569600	0	100.00	0.00		
Promoter and	Poll	12001220	-	-	-	-	-	-		
Promoter Group [#]	Postal Ballot (if applicable)	13681339	-		-	-	-	- 11 - 11 - 11 - 11 - 11 - 11 - 11 - 1		
	Total		13569600	99.1833	13569600	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public- Institutions	Poll	7400	-	-	-			-		
Public- Institutions	Postal Ballot (if applicable)	7400	-	-	-		-	1		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting	6	628982	13.1165	628982	0	100.00	0.00		
Public- Non Institutions	Poll	4795361	-	-	-					
	Postal Ballot (if applicable)	4795561	-					-		
	Total		628982	13.1165	628982	. 0	100.00	0.00		
	Total	18484100	14198582	76.8151	14198582	. 0	100.00	0.00		

Resolution No. 3 : Approval of requests received from certain shareholders for re-classification of their shareholding from "Promoter and Promoter Group" category to "Public" category

Resolution required : (Ordinary / Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the			Yes						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in favour on	% of Votes against	
		held	polled	on outstanding	in favour	- against	votes polled	on votes polled	
				shares					
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100	
	E-Voting		12018475	87.8458	12018475	0	100.00	0.00	
Promoter and	Poll	12001220	-	-	-	-	-	· · · · · · · · · · · · · · · · · · ·	
Promoter Group [#]	Postal Ballot (if applicable)	13681339	-	-	-	-	-		
	Total		12018475	87.8458	12018475	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public- Institutions	Poll	7400	-	-	-	-	-		
Fublic- Institutions	Postal Ballot (if applicable)	7400	-	-	-	-	-		
	Total		0	0.00	0	0	0.00	0.00	
	E-Voting		628982	13.1165	627253	1729	99.7251	0.2749	
Public- Non Institutions	Poll	1705264	-	-	-	-	-	-	
	Postal Ballot (if applicable)	4795361	-	-	-	-	-	-	
	Total		628982	13.1165	627253	1729	99.7251	0.2749	
	Total	18484100	12647457	68.4234	12645728	1729	99.9863	0.0137	

Note : The above table contains the voting after deducting the vote cast by the Promoter(s) seeking reclassification and the persons related to him / her/ it were not eligible to vote to approve this resolution for reclassification.

* Promoter and Promoter Group includes new 13333500 equity shares allotted pursuant to Scheme of Arrangement sanctioned by Hon'ble NCLT, Ahmedabad Bench

Note : All the aforesaid resolutions have been passed with requisite majority.

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)

Mukesh Chaudhary Company Secretary & Compliance Officer

Date : 29/11/2021 Place : Ahmedabad



CS Anand Lavingia ACS, LLM, LL.b(Spl.), B.Com.

Practicing Company Secretary

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Scrutinizer Report on Remote E-Voting in respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To, The Board of Directors

PRAVEG COMMUNICATIONS (INDIA) LIMITED (Formerly known as Sword And Shield Pharma Limited)

214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad - 382 481 IN

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or reenactment thereof).

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Praveg Communications (India) Limited (Formerly known as Sword And Shield Pharma Limited) ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated October 27, 2021 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote evoting platform and supervise the process of postal ballot in a fair and transparent manner and to make a

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Anand Lavingia

report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI and in view of the continuing COVID-19 pandemic requiring social distancing, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

- 1. Special Resolutions for Alteration of the Object Clause of the Memorandum of Association of the Company.
- 2. Special Resolutions for Increase in Authorised Share Capital and Alteration of Clause V of Memorandum of Association of the Company.
- 3. Ordinary Resolutions for Approval of requests received from certain shareholders for re-classification of their shareholding from "Promoter and Promoter Group" category to "Public" category.

I HEREBY REPORT AS UNDER;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, October 22, 2021, the Company completed dispatch of the Notice of the Postal Ballot;
- Through E-Mail on October 28, 2021 to the members whose E-Mail Id's are registered with company/depository participant;
- Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure (a) In case shares held in physical mode, by

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providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@praveg.com; (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@praveg.com; and (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

- 2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of BSE Limited.
- 3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
- A. Lokmitra (Vernacular Language Gujarati) on October 29, 2021 &
- B. Free Press Gujarat (English Language) on October 29, 2021.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, October 22, 2021 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
- 5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Friday, October 29, 2021 (09:00 A.M.) to Saturday, November 27, 2021 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, October 22, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
- 6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
- 7. Total 49 (13 Shareholders belonging to Promoters & Promoters Group and 36 Shareholders belonging to Public Non Institutional) have voted through remote e-voting platform of NSDL in respect of all the Special Businesses.
- 8. I have considered total 1551125 votes casted by 7 Shareholders belonging to Promoters & Promoters Group as *Invalid* since they were not eligible to vote to approve the Special Business 3, as proposed in the notice of Postal Ballot dated October 27, 2021.

 Practicing Company Secretary
 The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

In respect of all three Special Businesses as proposed in the Notice of Postal Ballot dated October 27, 2021; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Special Businesses No. 1 & 2 and all conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled in respect of Special Business No. 3, all three Special Businesses are approved by the shareholders through remote e-voting as Special Resolutions and Ordinary Resolutions, as the case may be.

The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

10. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

Place: Ahmedabad Date: November 29, 2021

Signature:

Name of Company Secretary: Anand S. Lavingia ACS No.: 26458 C. P. No.: 11410 UDIN: A026458C001579438

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (https://www.evoting.nsdl.com/) in our presence on Saturday, November 27, 2021 around at 05:53 p.m.

Witness 1: Mr. Hiralal Kumhar

Witness 2: Mrs. Jalpa Lavingia

J.A. Lowingh

Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.

Ars. Jalpa Lavingia

For, Praveg Communications (India) Limited (Formerly known as Sword And Shield Pharma Limited)



Mukesh Chaudhary Company Secretary

Office Add. : 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnaga and Stead Stead Stead Office : 079-40051702 M. : +91 94270 49481 - Email : csanandlavingla@gmail.com

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Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 27, 2021 by the Praveg Communications (India) Limited (Formerly known as Sword And Shield Pharma Limited) (in SEBI Format)

Resolution (1)						-			
Resolution re	quired: (Ordinary	Special								
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description o	f resolution consid	ered		Alteration of of the Compa	the Object Cla ny.	use of the Mer	morandum of	Associatio		
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		
	E-Voting	13681339	13569600	99.1833	13569600	0	100.0000	0.000		
Promoter and	Poll		0	0.0000	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	13681339	13569600	99.1833	13569600	0	100.0000	0.0000		
	E-Voting	7400	0	0.0000	0	0	0	(
Public-	Poll		0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	7400	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	4795361	628982	13.1165	628982	0	100.0000	0.000		
Public- Non	Poll		0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	4795361	628982	13.1165	628982	0	100.0000	0.0000		
	Total	18484100	14198582	76.8151	14198582	0	100.0000	0.0000		
			Wheth	er resolution is	Pass or Not.	Yes				
			Discl	osure of notes	on resolution	Not Applicable	e			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
	0



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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 27, 2021 by the Praveg Communications (India) Limited (Formerly known as Sword And Shield Pharma Limited) (in SEBI Format)

Resolution (2	2)								
Resolution re	equired: (Ordinary)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description o	f resolution consid	ered		Increase in A Memorandum	uthorised Share of Association o	Capital and A f the Company	Alteration of	Clause V c	
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	
	E-Voting	13681339	13569600	99.1833	13569600	0	100.0000	0.000	
Promoter and	Poll		0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	13681339	13569600	99.1833	13569600	0	100.0000	0.0000	
	E-Voting	7400	0	0.0000	0	0	0	(
Public-	Poll		0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	7400	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	4795361	628982	13.1165	628982	0	100.0000	0.0000	
Public- Non	Poll		0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4795361	628982	13.1165	628982	0	100.0000	0.0000	
	Total	18484100	14198582	76.8151	14198582	0	100.0000	0.0000	
			Wheth	er resolution is	s Pass or Not.	Yes			
				osure of notes		Not Applicable	a		

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	
Public - Non Institutions	0	



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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 27, 2021 by the Praveg Communications (India) Limited (Formerly known as Sword And Shield Pharma Limited) (in SEBI Format)

Resolution (3	3)								
Resolution re	equired: (Ordinary	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Refer Note hereunder)						
Description of	of resolution consid	ered		classification	requests receiv of their share ory to "Public" (nolding from "	ain shareholo 'Promoter an	lers for re d Promote	
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	
	E-Voting	13681339	12018475	87.8458	12018475	0	100.0000	0.000	
Promoter and	Poll		0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	13681339	12018475	87.8458	12018475	0	100.0000	0.0000	
	E-Voting	7400	0	0.0000	0	0	0	(
Public-	Poll		0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	7400	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	4795361	628982	13.1165	627253	1729	99.7251	0.2749	
Public- Non	Poll		0	0.0000	0	0	0	C	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C	
	Total	4795361	628982	13.1165	627253	1729	99.7251	0.2749	
	Total	18484100	12647457	68.4234	12645728	1729	99.9863	0.0137	
			Wheth	er resolution i	s Pass or Not.	Yes			
		×	Discl	osure of notes	on resolution	Promoter(s) and the perso were not elig this resolution	ns related to ible to vote	him/her/it to approve	

 Details of Invalid Votes

 Category
 No. of Votes

 Promoter and Promoter Group
 1551125

 Public Institutions
 0

 Public - Non Institutions
 0

Anand Lavingia ACS, LLM, LL.b(Spl.), B.Com.

Practicing Company Secretary

Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 27, 2021 by the Praveg Communications (India) Limited (Formerly known as Sword And Shield Pharma Limited) (in Companies Act, 2013 Format)

Resolution 1:

Special Resolutions for Alteration of the Object Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	49	14198582	100.0000%
Total	49	14198582	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 27, 2021 by the Praveg Communications (India) Limited (Formerly known as Sword And Shield Pharma Limited) (in Companies Act, 2013 Format)

Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com. Practicing Company Secretary

Resolution 2:

Special Resolutions for Increase in Authorised Share Capital and Alteration of Clause V of Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	49	14198582	100.0000%
Total	49	14198582	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 27, 2021 by the Praveg Communications (India) Limited (Formerly known as Sword And Shield Pharma Limited) (in Companies Act, 2013 Format)

Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com. Practicing Company Secretary

Resolution 3:

Ordinary Resolutions for Approval of requests received from certain shareholders for re-classification of their shareholding from "Promoter and Promoter Group" category to "Public" category.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	12645728	99.9863%
Total	41	12645728	99.9863%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1729	0.0137%
Total	1	1729	0.0137%

(iii) Invalid Votes:

Voting Description	Number of members voted(in person or by proxy)	Number of votes cast by them
Remote E-voting	7	1551125
Total	7	1551125