



October 1, 2019

BSE Limited

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

Dear Sirs,

Sub. : Disclosure of Voting Results of 24th Annual General Meeting of the Company held on September 30, 2019

The details of voting results of the 24th Annual General meeting of the Company held on September 30, 2019 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

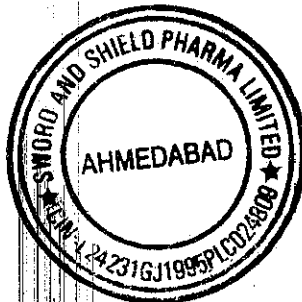
Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited

Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : Disclosure of Voting Results of 24th Annual General Meeting of the Company

Voting Results

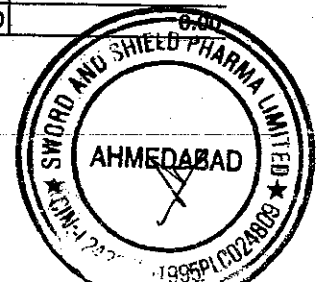
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sword and Shield Pharma Limited | 24th Annual General Meeting | September 30, 2019

Date of the AGM / EGM	September 30, 2019
Total number of shareholders on record date	1006
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	2
Public	17
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	Not Applicable

Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on March 31, 2019

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	340000	217400	63.94	217400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		217400	63.94	217400	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	2100702	43.74	2100702	0	100.00	0.00
	Poll		1102	0.02	1102	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2101804	43.76	2101804	0	100.00	0.00
Total		5150600	2319204	45.03	2319204	0	100.00	0.00

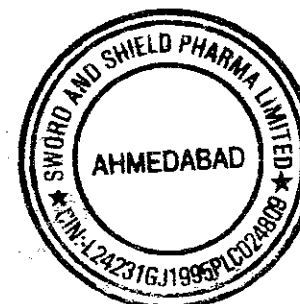


Sword and Shield Pharma Limited | 24th Annual General Meeting | September 30, 2019

Resolution No. 2 : Appointment of Smt. Jyotsnaben Patel, as a Director of the Company who retires by rotation								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	340000	217400	63.94	217400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		217400	63.94	217400	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	2100702	43.74	2099902	800	99.96	0.04
	Poll		1102	0.02	1102	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2101804	43.76	2101004	800	99.96	0.04
Total		5150600	2319204	45.03	2318404	800	99.97	0.03

For Sword and Shield Pharma Limited

Ahmedabad
October 1, 2019



Mukesh Chaudhary
Mukesh Chaudhary
Company Secretary