



Security Code: 531637 Security ID: SWORDNSH

29th September, 2018

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

Subject: Proceeding of 23rd Annual General Meeting of Sword & Shield Pharma Limited

Dear Sir/ Madam,

This is to inform you that the 23rd Annual General Meeting (“AGM”/”Meeting”) of Sword & Shield Pharma Limited (“the Company”) was held today, i.e., September 29, 2018 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 5th September, 2018, convening the AGM.

In this regard, we hereby submit the summary of the proceedings of 23rd AGM 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”).

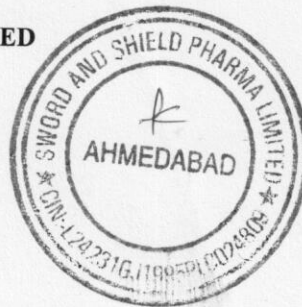
The proceeding of the 23rd AGM of the Company is made available on the Company's website at www.swordnshieldpharma.com

This is for your information and records.

Thanking you

For, **SWORD AND SHIELD PHARMA LIMITED**

Pooja Kadam
Company Secretary & Compliance Officer
(ACS-43019)



Registered Office: 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006.

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Proceedings of the 23rd Annual General Meeting

The Twenty Third (23rd) Annual General Meeting (AGM) of the Members of Sword & Shield Pharma Limited (The Company) was held on Saturday, September 29, 2018 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, Mr. Jeet Sanghvi, 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 23rd 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 23rd AGM of the Members of the Company have been transacted:

<u>Resolution No.</u>	<u>Resolution & 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, 2018 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 M/s. B. K. Patel & Co., Chartered Accountants

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 AND SHIELD PHARMA LIMITED**

Pooja Kadam
Company Secretary & Compliance Officer
(ACS-43019)

