

September 2, 2020

BSE Limited

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

Dear Sirs,

Sub. : Intimation of Remote E-voting facility- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the MCA Circulars, The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The e-voting period commences on *Thursday, September 24, 2020 at 9:00 a.m. (IST) and ends on Sunday, September 27, 2020 at 5:00 p.m. (IST)*. The Company has fixed *Monday, September 21, 2020 as the "Cut-off Date"* for the purpose of determining the members eligible to vote on all resolutions set out in the Notice.

Further, Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman.

The Company has appointed Mr. Anand Lavingia, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited
(Formerly known as *Sword and Shield Pharma Limited*)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



PRAVEG COMMUNICATIONS (INDIA) LIMITED

(Formerly *Sword and Shield Pharma Limited* in which Praveg Communications Limited has amalgamated)

Regd. Office: 101 & 102, First Floor, Shanti Arcade, 132' Ring Road, Naranpura, Ahmedabad - 380013

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