



**Sword & Shield Pharma Ltd.**

**CIN: L24231GJ1995PLC024809**

Date: 1<sup>st</sup> October, 2018

To,  
The Secretary, Listing Department  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am

**Sub: Submission and declaration of Voting Result and scrutinizer Report**  
**Ref: Sword and Shield Pharma Limited (Scrip Id: SWORDNSH; Scrip code: 531637)**

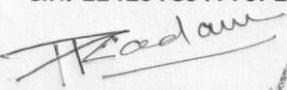
With reference to captioned subject, we hereby submit the Consolidated Scrutinizer Report along with voting result of 23<sup>rd</sup> Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

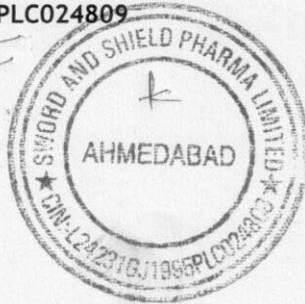
As per the Report of Scrutinizer, all the Resolutions proposed at the 23<sup>rd</sup> Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll and through remote e-voting by the Shareholders of the Company as Ordinary Resolutions.

Kindly take the same on the record and oblige us.

Thanking you

For, Sword and Shield Pharma Limited  
CIN: L24231GJ1995PLC024809

  
Pooja Kadam  
Company Secretary

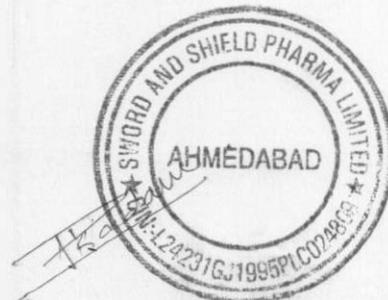


**VOTING RESULTS**  
**23<sup>RD</sup> ANNUAL GENERAL MEETING OF SWORD AND SHIELD PHARMA LIMITED**

General information about company	
Scrip code	531637
NSE Symbol	-
MSEI Symbol	-
ISIN	INE722B01019
Name of the company	Sword and Shield Pharma Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:00AM
End time of the meeting	11.00AM

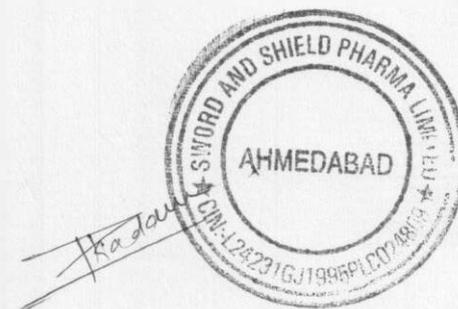
Scrutinizer Details	
Name of the Scrutinizer	AnandLavingia
Firms Name	AnandLavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	1012
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	<a href="#">Add Notes</a>



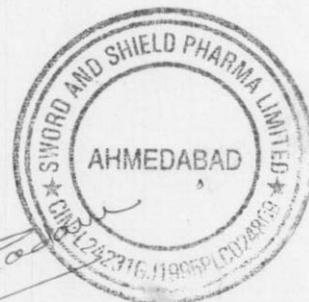
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with Reports of the Directors and Auditors thereon				
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
Promoter and Promoter Group	E-Voting	340000						
	Poll		2	0.0006	2	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2	0.0006	2	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1843273	5	0.0003	4	1	80.0000	20.0000
	Poll		13	0.0007	13	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18	0.0010	17	1	94.4444	5.5556
Total		2183273	20	0.0009	19	1	95.0000	5.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



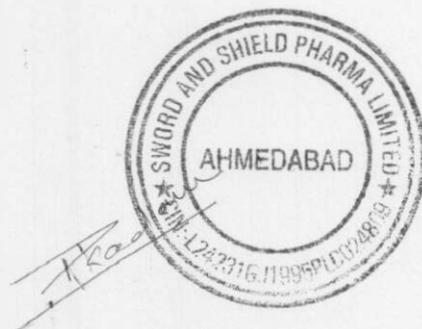
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pravinbhai Patel (DIN: 01877446), who retires by rotation and being eligible, offers himself for reappointment.				
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
Promoter and Promoter Group	E-Voting	340000						
	Poll		2	0.0006	2	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2	0.0006	2	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1843273	5	0.0003	3	2	60.0000	40.0000
	Poll		13	0.0007	13	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1843273	18	0.0010	16	2	88.8889
Total	Total	2183273	20	0.0009	18	2	90.0000	10.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of Auditors M/s. B. K. Patel & Co., Chartered Accountants				
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
Promoter and Promoter Group	E-Voting	340000						
	Poll		2	0.0006	2	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2	0.0006	2	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	1843273	5	0.0003	3	2	60.0000	40.0000
	Poll		13	0.0007	13	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1843273	18	0.0010	16	2	88.8889
<b>Total</b>	<b>Total</b>	2183273	20	0.0009	18	2	90.0000	10.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	1



# CS Anand S. Lavingia

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

Practicing Company Secretary

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Date: 29/09/2018

To,

The Chairman of 23<sup>rd</sup> Annual General Meeting

Sword and Shield Pharma Limited

Ahmedabad

Dear Sir,

**Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 23<sup>rd</sup> Annual General Meeting of members of the Sword and Shield Pharma Limited held on Saturday, September 29, 2018 at 10.00 A.M. at the registered office of the Company.**

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Sword and Shield Pharma Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company, 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 physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

#### Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Pravinbhai Patel (DIN 01877446), who retires by rotation and being eligible, seeks reappointment;

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# CS Anand S. Lavingia

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

Practicing Company Secretary

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3. **Ordinary Resolution** for Appointment of M/s B K Patel & Co - Chartered Accountants, Ahmedabad as an Auditor of the company;

I hereby report as under;

1. 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, August 31, 2018, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 5, 2018;
  - Through permitted (in physical) mode to the other members on September 5, 2018.
2. The Company has also placed the Notice of AGM on the Web site of the Company as well as web Site of E-voting Agency.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 22, 2018 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, September 26, 2018 at 9.00 A.M. and ended on Friday, September 28, 2018 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, September 22, 2018, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.
5. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Saturday, September 29, 2018 around at 03:00 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Urvesh Desai and Ms. Anjali Sangtani, who are not in employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System and voting through physical ballot paper at the AGM.
8. I have not found any ballot paper as Invalid.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Saturday, September 29, 2018 is annexed herewith.
10. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves

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# CS Anand S. Lavingia

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

and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.

11. The result of the voting by members through remote e-voting and physical ballots at the AGM 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.

Place: Ahmedabad  
Date :September 29, 2018

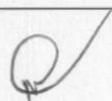
Signature:   
Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

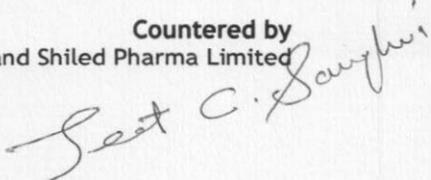
## Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence around at 03:10p.m. on September 29, 2018 at the office of Mr.AnandLavingia, the scrutinizer.

Witness 1: Mr.Urvesh Desai 	Witness 2: Ms. Anjali Sangtani 

Countersigned by  
For Sword and Shiled Pharma Limited



Chairman of AGM

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# CS Anand S. Lavingia

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

Annexure

## Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

### Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon-  
**Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	15	4	19	2179920	1503	2181423	99.91%
<i>Promoters</i>	2	-	2	340000	-	340000	15.57%
<i>Public</i>	13	4	17	1839920	1503	1841423	84.34%
<b>Dissent</b>	-	1	1	-	1850	1850	0.09%
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	1	1	-	1850	1850	0.09%
<b>Invalid</b>	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	15	5	20	2179920	3353	2183273	100.00



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# CS Anand S. Lavingia

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

## Resolution 2

To appoint a Director in place of Mr. Pravinbhai Patel (DIN 01877446), who retires by rotation and being eligible, seeks reappointment- Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	15	3	18	2179920	1103	2181023	99.90%
<i>Promoters</i>	2	-	2	340000	-	340000	15.57%
<i>Public</i>	13	3	16	1839920	1103	1841023	84.33%
Dissent	-	2	2	-	2250	2250	0.10%
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	2	2	-	2250	2250	0.10%
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	15	5	20	2179920	3353	2183273	100.00



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# CS Anand S. Lavingia

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

Practicing Company Secretary

## Resolution 3

Appointment of M/s B K Patel & Co. - Chartered Accountants as an Auditor of the Company- Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	14	3	17	2061920	1103	2063023	94.49%
Promoters	2	-	2	340000	-	340000	15.57%
Public	12	3	15	1721920	1103	1723023	78.92%
Dissent	-	2	2	-	2250	2250	0.10%
Promoters	-	-	-	-	-	-	-
Public	-	2	2	-	2250	2250	0.10%
Invalid	1	-	1	118000	-	118000	5.41%
Promoters	-	-	-	-	-	-	-
Public	1	-	1	118000	-	118000	5.41%
Total	15	5	20	2179920	3353	2183273	100%

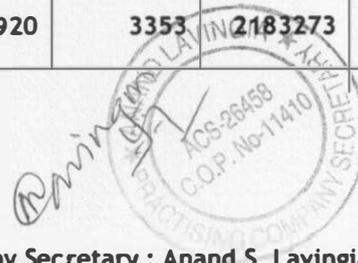
Place: Ahmedabad

Date :September 29, 2018

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410



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# CS Anand S. Lavingia

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

---

Date: 29/09/2018

To,  
The Chairman of 23<sup>rd</sup> Annual General Meeting  
Sword and Shield Pharma Limited  
Ahmedabad

Dear Sir,

**Sub: Scrutinizer Report on Results of Remote E-voting in respect of businesses set forth in the notice of 23<sup>rd</sup> Annual General Meeting of members of the Sword and Shield Pharma Limited held on Saturday, September 29, 2018 at 10.00 A.M. at the registered office of the Company.**

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Sword and Shield Pharma Limited ("the Company"), pursuant to 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, for the purpose of scrutinizing the process of remote e-voting in respect of businesses set forth in the notice of 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company, 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 on the resolutions contained in the aforesaid notice to the AGM of the members of the company.

#### Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner and to make a scrutinizer's report of the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL).

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Pravinbhai Patel (DIN 01877446), who retires by rotation and being eligible, seeks reappointment;
3. **Ordinary Resolution** for Appointment of Auditors M/s B K Patel & Co., Chartered Accountants - Ahmedabad.

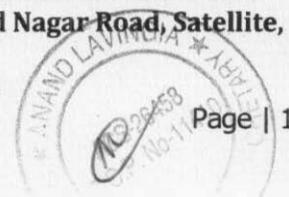
I hereby report as under;

1. 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

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# CS Anand S. Lavingia

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Practicing Company Secretary

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(India) Limited (CDSL), as on Friday, August 31, 2018, the Company completed dispatch of the Notice of the AGM;

- Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on August 31, 2018;
  - Through permitted (in physical) mode to the other members on September 5, 2018.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz [www.swordnshieldpharma.com](http://www.swordnshieldpharma.com) as well as web Site of E-voting Agency viz [www.evotingindia.com](http://www.evotingindia.com).
  3. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 22, 2018 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
  4. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, September 26, 2018 at 9.00 A.M. and ended on Friday, September 28, 2018 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, September 22, 2018, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.
  5. After the conclusion of voting at the Annual General Meeting, I first counted the Votes casted at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Saturday, September 29, 2018 around 03.00 p.m., after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Urvesh Desai and Ms. Anjali Sangtani, who are not in employment of the Company.
  6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL e-voting System.
  7. The result of voting through remote e-voting in respect of businesses placed in the notice of AGM held on September 29, 2018 is annexed herewith.
  8. 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 Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised Director of the Company.

Place: Ahmedabad  
Date : September 29, 2018

Signature:

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

Declaration

We, the undersigned witnesseth that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 03:00 p.m. on September 29, 2018 at the office of Mr. Anand Lavingia, the scrutinizer.

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# CS Anand S. Lavingia

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

Practicing Company Secretary

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Witness 1: Mr. Urvesh Desai	Witness 2: Ms. Anjali Sangtani
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Countered by  
For, Sword and Shiled Pharma Limited

*Jeet e Sangtani*

Chairman of AGM

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Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite,  
Ahmedabad - 380 015.

O/Fax: 079 - 4005 1702 M: +91 94270 49481

# CS Anand S. Lavingia

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

Annexure

## Detailed Results of Remote e-voting

### Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon-  
Ordinary Resolution

Particulars	No. of E-Votes	No. of Votes contained in E-Votes
Received		
Assent	4	1503
Promoters	-	-
Public	4	1503
Dissent	1	1850
Promoters	-	-
Public	1	1850
Invalid	-	-
Promoters	-	-
Public	-	-
<b>Total</b>	<b>5</b>	<b>3353</b>

### Resolution 2

To appoint a Director in place of Mr. Pravinbhai Patel (DIN 01877446), who retires by rotation and being eligible, seeks reappointment- Ordinary Resolution

Particulars	No. of E-Votes	No. of Votes contained in E-Votes
Received		
Assent	3	1103
Promoters	-	-
Public	3	1103
Dissent	2	2250
Promoters	-	-
Public	2	2250
Invalid	-	-
Promoters	-	-
Public	-	-
<b>Total</b>	<b>5</b>	<b>3353</b>

### Resolution 3

Appointment of M/s B K Patel & Co. - Chartered Accountants as an auditor of the company- Ordinary Resolution

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Particulars	No. of E-Votes	No. of Votes contained in E-Votes
Received		
Assent	3	1103
<i>Promoters</i>	-	-
<i>Public</i>	3	1103
Dissent	2	2250
<i>Promoters</i>	-	-
<i>Public</i>	2	2250
Invalid	-	-
<i>Promoters</i>	-	-
<i>Public</i>	-	-
Total	5	3353

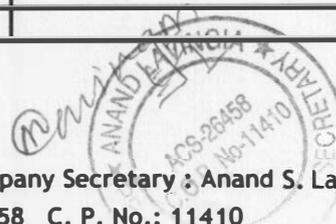
Place: Ahmedabad

Date : September 29, 2018

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410



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