



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: Outcome of 23rd Annual General Meeting of the Company held on Saturday, September 29, 2018 at the registered office of the Company

Dear Sir/ Madam,

We are delighted to inform you that the 23rd Annual General Meeting of the Company was held at Registered office at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006 which commenced at 10:00 A.M. and concluded at 11.00 A.M. in which members considered following businesses, as per notice of Annual General Meeting dated 5th September, 2018.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
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.	ORDINARY RESOLUTION
To appoint a Director in place of Mr. Pravinbhai Patel (DIN: 01877446), who retires by rotation and being eligible, offers himself for reappointment.	ORDINARY RESOLUTION
To ratify the appointment of Auditors of M/s. B. K. Patel & Co., Chartered Accountants	ORDINARY RESOLUTION

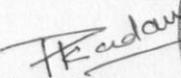
Further, as provided in the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the shareholders of the Company and voting through ballot paper was conducted at the Annual General Meeting of the Company. Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

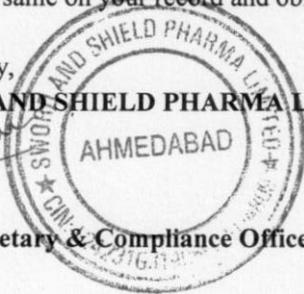
Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

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.**Website:** www.swordnshieldpharma.com | **Email:** swordnshield1995@gmail.com**Phone:** +91 98250 79759