

July 23, 2021

BSE Limited

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

Dear Sirs,

**Sub. : Disclosure of events / information – 26th Annual General Meeting of
the Company held on Friday, July 23, 2021**

Pursuant to Regulation 30 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 26th Annual General Meeting held on Friday, July 23, 2021.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : Gist of proceedings of the 26th Annual General Meeting of Praveg
Communications (India) Limited

PRAVEG COMMUNICATIONS (INDIA) LIMITED

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

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

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Gist of proceedings of the 26th Annual General Meeting of Praveg Communications (India) Limited

A. Date, Time and Venue of the Annual General Meeting (Meeting):

The 26th Annual General Meeting of the Company was held on Friday, July 23, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 p.m. (IST) and concluded at 03:43 p.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar, Chairman, chaired the Meeting

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. on Tuesday, July 20, 2021 and concluded at 5:00 p.m. on Thursday, July 22, 2021.

The following items of business as set out in the Notice convening the 26th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Adoption and Consideration of (a) the audited financial statement of the Company for the financial year ended on March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2021 and the report of Auditors thereon.

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2. Confirmation of the payment of interim Dividends on equity shares at the rate of Rs. 2/- (Two Rupees only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up Equity Shares and declaration of a final dividend on equity shares at the rate of Rs. 2/- (Two Rupees only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up Equity Shares for the financial year ended March 31, 2021
3. Appointment of Shri Vishnukumar Patel, a Director retiring by rotation

Special Business

4. Appointment of Shri Keyoor Bakshi, as an Independent Director of the Company
5. Consideration of disclosures and information required under SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 and SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020, as amended read with BSE Letter LC/AKS/018/2020-21 dated June 4, 2021.

The Company Secretary also informed the members that Shri Anand Lavingia, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

C. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 5 items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



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D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

All the resolutions have been passed with requisite majority.

Notes:

The Company will separately intimate the results of e-voting to the stock exchanges.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The dividend declared at the Meeting will be credited to the members on or after July 26, 2021 and physical warrants shall be dispatched to the members, who have not registered their ECS mandates.

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



Mukesh Chaudhary
Company Secretary &
Compliance Officer



Place : Ahmedabad

Date : July 23, 2021

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