September 29, 2020

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

Dear Sirs,

Sub. : Disclosure of Voting Results of the 25th Annual General Meeting of the Company held on Monday, September 28, 2020

The details of voting results of the 25th Annual General Meeting of the Company held on Monday, September 28, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on 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

PRAVEG COMMUNICATIONS (INDIA) LIMITED AHMEDABAD

Encl. : Voting results of 25th Annual General Meeting of the Company

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM / ~~EGM~~	**September 28, 2020**
Total number of shareholders on record date (i.e. September 21, 2020 - cut off date for voting purpose)	**1083**
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	**Not Applicable**
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	**9**
Public	**15**

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 : Consideration and Adoption (a) the audited financial statement of the Company for the financial year ended March 31, 2020 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 March 31, 2020 and the report of Auditors thereon

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 2 : Declaration of dividend on equity shares for the financial year ended March 31, 2020

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 3 : Appointment of Mrs. Sunita Patel (DIN 01752711), who retires by rotation as a Director

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	7673500	56.12	7673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7673500	56.12	7673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**9575134**	**51.80**	**9575134**	**0**	**100.00**	**0.00**

Resolution No. 4 : Re-appointment of the Statutory Auditors and fixation of their remuneration								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
	Total	**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 5 : Appointment of Mr. Paraskumar Patel (DIN 00467608), as Managing Director of the Company								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	7673500	56.12	7673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7673500	56.12	7673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
	Total	**18484100**	**9575134**	**51.80**	**9575134**	**0**	**100.00**	**0.00**

Resolution No. 6 : Appointment of Mrs. Sunita Patel (DIN 01752711), as a Director of the Company

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	7673500	56.12	7673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7673500	56.12	7673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**9575134**	**51.80**	**9575134**	**0**	**100.00**	**0.00**

Resolution No. 7 : Appointment of Mr. Vishnukumar Patel (DIN 02011649), as a Director designated as Chairman of the Company

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	10681225	78.12	10681225	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10681225	78.12	10681225	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**12582859**	**68.07**	**12582859**	**0**	**100.00**	**0.00**

Resolution No. 8 : Appointment of Mr. Ajit Panda (DIN 07123718), as an Independent Director of the Company

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 9 : Appointment of Mr. Jaladhi Shah (DIN 08795097), as an Independent Director of the Company

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 10 : Appointment of Mr. Rajendrakumar Patel (DIN 06532676), as an Independent Director of the Company

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
	Total	**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 11 : Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
	Total	**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 12 : Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013

Resolution required : (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 13 : Increasing Limit for Loan and Investment by Company under Section 186 of the Companies Act, 2013

Resolution required : (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 14 : Alteration of Memorandum of Association of the Company in line with Companies Act, 2013								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Resolution No. 15 : Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group#	E-Voting	13673500	13673500	100.00	13673500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13673500	100.00	13673500	0	100.00	0.00
Public- Institutions	E-Voting	7400	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4803200	1901634	39.59	1901634	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1901634	39.59	1901634	0	100.00	0.00
Total		**18484100**	**15575134**	**84.26**	**15575134**	**0**	**100.00**	**0.00**

Promoter and Promoter Group includes new 13333500 equity shares allotted pursuant to Scheme of Arrangement sanctioned by Hon'ble NCLT, Ahmedabad Bench

Note : All the aforesaid resolutions have been passed with requisite majority.

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)

Chaudhary

Mukesh Chaudhary

Company Secretary & Compliance Officer

PRAVEG COMMUNICATIONS (INDIA) LIMITED * AHMEDABAD

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

Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 25th AGM

To,
The Chairman of 25th Annual General Meeting

Praveg Communications (India) Limited

First Floor, 101, Shanti Arcade,
132 Feet Ring Road,
Naranpura, Ahmedabad - 380013

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 25th Annual General Meeting of Praveg Communications (India) Limited, held on Monday, September 28, 2020 at 04.00 p.m. IST through two-way video conferencing ("VC") via Cisco Webex Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Praveg Communications (India) Limited (formerly known as Sword and Shield Pharma Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 25th Annual General Meeting ("AGM") of the Company, held on Monday, September 28, 2020 at 04.00 p.m. IST through two-way video conferencing ("VC") via Cisco Webex Platform, in respect of businesses set forth in the notice of 25th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Monday, September 28, 2020 at 04.00 p.m. IST through two-way video conferencing ("VC") via Cisco Webex Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary

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and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM 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 e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** for considering and adopting (a) the audited financial statement of the Company for the financial year ended March 31, 2020 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 March 31, 2020 and the report of Auditors thereon;

2. **Ordinary Resolution** for declaring a dividend on equity shares for the financial year ended March 31, 2020;

3. **Ordinary Resolution** for appointment of Mrs. Suhita Patel (DIN: 01752711), who retires by rotation as a Director;

4. **Ordinary Resolution** for re-appointment of Statutory Auditor;

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5. **Special Resolution** for appointment of Mr. Paraskumar Patel (DIN: 00467608) as Managing Director of the Company;

6. **Ordinary Resolution** for appointment of Mrs. Sunita Patel (DIN: 01752711) as a Non-Executive Director;

7. **Ordinary Resolution** for appointment of Mr. Vishnukumar Patel (DIN: 02011649) as a Non-Executive Director designated as Chairman;

8. **Ordinary Resolution** for appointment of Mr. Ajit Panda (DIN: 07123718) as an Independent Director;

9. **Ordinary Resolution** for appointment of Mr. Jaladhi Shah (DIN: 08795097) as an Independent Director;

10. **Special Resolution** for appointment of Mr. Rajendrakumar Patel (DIN: 06532676) as an Independent Director;

11. **Special Resolution** for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013;

12. **Special Resolution** for increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to ₹ 100 crores;

13. **Special Resolution** for power under Section 186 of the Companies Act, 2013;

14. **Special Resolution** for alteration of Memorandum of Association of the Company in line with Companies Act, 2013; and

15. **Special Resolution** for adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

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 28, 2020, the Company completed dispatch of the Notice of the AGM;

   - Through E-Mail on Sunday, September 6, 2020 to the members whose E-Mail Id's are registered with company/depository participant;

   - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;

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(a) Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by writing to them at mcsstaahmd@gmail.com.

(b) Alternatively, Members may also send an e-mail request to evoting@nsdl.co.in along with the following documents for procuring user id and password and registration of e-mail addresses for remote e-voting for the resolutions set out in this Notice;

- In case shares are held in physical form, please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, and self-attested scanned copy of Aadhaar Card.

- In case shares are held in demat form, please provide DP ID-Client ID (8 digit DP ID + 8 digit Client ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, and self-attested scanned copy of Aadhaar Card.

2. The Company has also placed the Notice of AGM on the web site of the Company at www.praveg.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, AGM, process of registration of emails, registering mandate for electronic credit of dividend and deduction of TDS for dividend in;

   A. FREE Press Gujarat (English Language) on September 3, 2020 &

   B. Lockmitra (Vernacular - Gujarati Language) on September 3, 2020.

4. The Company has given the newspaper advertisement for completion of dispatch of notice of AGM, date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM in;

   A. FREE Press Gujarat (English Language) on September 9, 2020 &

   B. Lockmitra (Vernacular - Gujarati Language) on September 9, 2020.

5. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

6. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 21, 2020 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

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7. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Thursday, September 24, 2020 and ended on 5:00 P.M. on Sunday, September 27, 2020 and members of the Company, holding Equity Shares of the Company as on Monday, September 21, 2020, 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 NSDL.

8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

9. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

10. Members attended the meeting through VC via Cisco Webex Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

11. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

12. The AGM was concluded on Monday, September 28, 2020 at 04.34 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, September 28, 2020 around at 08.23 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 25th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

14. I have considered total 315800 votes casted by two Public Non-Institutional - Bodies Corporate Shareholders as Invalid due to non-receipt of requisite Board Resolutions / Power of Attorney.

15. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.

16. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

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17. The result of the voting by members through Remote E-Voting as well as remote electronic voting during 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 28, 2020

Signature:

Name of Company Secretary: Anand S. Lavingia

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

UDIN: A026458B000799461

PRACTICING COMPANY SECRETARY AHMEDABAD ANAND LAVINGIA

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 28, 2020 around at 08.23 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

Mrs. Jalpa Lavingia

J. A. Lavingia

Witness 2:

Ms. Himani Thakkar

H. C. Thakkar

Countered by

For, **Praveg Communications (India) Limited**

Vishnukumar Patel

Chairman of AGM

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of Praveg Communications (India) Limited (in SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** for considering and adopting (a) the audited financial statement of the Company for the financial year ended March 31, 2020 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 March 31, 2020 and the report of 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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
	Total	**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of Praveg Communications (India) Limited (in SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** for declaring a dividend on equity shares for the financial year ended March 31, 2020.

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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
Total		**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of Praveg Communications (India) Limited (in SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** for appointment of Mrs. Sunita Patel (DIN: 01752711), who retires by rotation as a Director.

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	13673500	7673500	56.1195	7673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**7673500**	**56.1195**	**7673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
	Total	**18484100**	**9575134**	**51.8020**	**9575134**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Praveg Communications (India) Limited (in SEBI Format)

Resolution (4)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				**Ordinary Resolution** for re-appointment of Statutory Auditor.			

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2) / (1)] * 100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
Total		**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of Praveg Communications (India) Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Special Resolution** for appointment of Mr. Paraskumar Patel (DIN: 00467608) as Managing Director of the Company.				
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	13673500	7673500	56.1195	7673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total	**13673500**	**7673500**	**56.1195**	**7673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
Total		**18484100**	**9575134**	**51.8020**	**9575134**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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ANAND LAVINGIA PRACTICING COMPANY SECRETARY AHMEDABAD

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Praveg Communications (India) Limited (in SEBI Format)

Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** for appointment of Mrs. Sunita Patel (DIN: 01752711) as a Non-Executive Director.

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	13673500	7673500	56.1195	7673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**7673500**	**56.1195**	**7673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
Total		**18484100**	**9575134**	**51.8020**	**9575134**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Ordinary Resolution** for appointment of Mr. Vishnukumar Patel (DIN: 02011649) as a Non-Executive Director designated as Chairman.				
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	13673500	10681225	78.1162	10681225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total	**13673500**	**10681225**	**78.1162**	**10681225**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
Total		**18484100**	**12582859**	**68.0740**	**12582859**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (8)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** for appointment of Mr. Ajit Panda (DIN: 07123718) as an Independent Director.

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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
Total		**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (9)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** for appointment of Mr. Jaladhi Shah (DIN: 08795097) as an Independent Director.

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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
Total		**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Special Resolution** for appointment of Mr. Rajendrakumar Patel (DIN: 06532676) as an Independent Director.				
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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
	Total	**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Special Resolution** for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.				
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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Total	18484100	15575134	84.2623	15575134	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (12)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Special Resolution** for increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to ₹ 100 crores.

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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
	Total	**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (13)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Special Resolution** for power under Section 186 of the Companies Act, 2013.

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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
Total		**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Special Resolution** for alteration of Memorandum of Association of the Company in line with Companies Act, 2013.				
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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13673500**	**13673500**	**100.0000**	**13673500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4803200**	**1901634**	**39.5910**	**1901634**	**0**	**100.0000**	**0.0000**
	Total	**18484100**	**15575134**	**84.2623**	**15575134**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Resolution (15)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Special Resolution** for adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

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	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13673500	13673500	100.0000	13673500	0	100.0000	0.0000
Public-Institutions	E-Voting	7400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4803200	1901634	39.5910	1901634	0	100.0000	0.0000
Total		18484100	15575134	84.2623	15575134	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	315800

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of

Praveg Communications (India) Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for considering and adopting (a) the audited financial statement of the Company for the financial year ended March 31, 2020 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 March 31, 2020 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	**38**	**15575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	**--**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of

Praveg Communications (India) Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for declaring a dividend on equity shares for the financial year ended March 31, 2020.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	**38**	**15575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	--

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of Praveg Communications (India) Limited (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution for appointment of Mrs. Sunita Patel (DIN: 01752711), who retires by rotation as a Director.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	36	9575134	100.00%
Total	**36**	**9575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	**--**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of Praveg Communications (India) Limited (in Companies Act, 2013 Format)

Resolution 4:
Ordinary Resolution for re-appointment of Statutory Auditor.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	**38**	**15575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	--

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of

Praveg Communications (India) Limited (in Companies Act, 2013 Format)

Resolution 5:

Special Resolution for appointment of Mr. Paraskumar Patel (DIN: 00467608) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	36	9575134	100.00%
Total	**36**	**9575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	--

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of

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Resolution 6:

Ordinary Resolution for appointment of Mrs. Sunita Patel (DIN: 01752711) as a Non-Executive Director.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	36	9575134	100.00%
Total	**36**	**9575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	**--**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of

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Resolution 7:

Ordinary Resolution for appointment of Mr. Vishnukumar Patel (DIN: 02011649) as a Non-Executive Director designated as Chairman.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	37	12582859	100.00%
Total	37	12582859	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	2	315800	--

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Resolution 8:
Ordinary Resolution for appointment of Mr. Ajit Panda (DIN: 07123718) as an Independent Director.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	38	15575134	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	2	315800	--

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Resolution 9:
Ordinary Resolution for appointment of Mr. Jaladhi Shah (DIN: 08795097) as an Independent Director.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	**38**	**15575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	--

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Resolution 10:

Special Resolution for appointment of Mr. Rajendrakumar Patel (DIN: 06532676) as an Independent Director.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	**38**	**15575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	--

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of Praveg Communications (India) Limited (in Companies Act, 2013 Format)

Resolution 11:

Special Resolution for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	**38**	**15575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	--

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Praveg Communications (India) Limited (in Companies Act, 2013 Format)

Resolution 12:

Special Resolution for increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to ₹ 100 crores.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	**38**	**15575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	--

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Resolution 13:

Special Resolution for power under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	38	15575134	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	2	315800	--

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of

Praveg Communications (India) Limited (in Companies Act, 2013 Format)

Resolution 14:

Special Resolution for alteration of Memorandum of Association of the Company in line with Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	38	15575134	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	2	315800	--

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Resolution 15:

Special Resolution for adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	38	15575134	100.00%
Total	**38**	**15575134**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	2	315800	--
Total	**2**	**315800**	--

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