

**July 24, 2021**

**BSE Limited**

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

Dear Sirs,

**Sub. : Disclosure of Voting Results of the 26<sup>th</sup> Annual General Meeting of the Company held on Friday, July 23, 2021**

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The details of voting results of the 26<sup>th</sup> Annual General Meeting of the Company held on Friday, July 23, 2021 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, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on your record.

Thanking You,

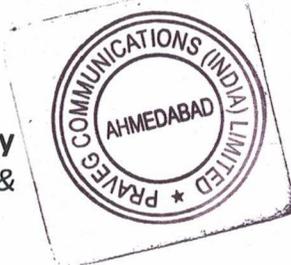
Yours Faithfully,

**For Praveg Communications (India) Limited**

*(Formerly known as Sword and Shield Pharma Limited)*



**Mukesh Chaudhary**  
Company Secretary &  
Compliance Officer



Encl. : Voting results of 26<sup>th</sup> Annual General Meeting of the Company

**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

Ahmedabad | New Jersey | Atlanta | Sydney

### Voting Results

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

<b>Date of the AGM / EGM</b>	July 23, 2021
<b>Total number of shareholders on record date (i.e. July 16, 2021 - cut off date for voting purpose)</b>	3602
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	
Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	11
Public	20

### Agenda-wise Disclosure

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

**Resolution No. 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.**

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	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group <sup>#</sup>	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	2144481	44.65	2144481	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2144481	44.65	2144481	0	100.00	0.00
<b>Total</b>		<b>18484100</b>	<b>15817981</b>	<b>85.58</b>	<b>15817981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2 : Confirmation of the payment of interim Dividends on equity shares at the rate of Rs. 2/- (Two Rupees) 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) per equity share of Rs. 10/- (Ten rupees) each fully paid-up Equity Shares for the financial year ended March 31, 2021**

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group <sup>#</sup>	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	2144481	44.65	2144481	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2144481	44.65	2144481	0	100.00	0.00
<b>Total</b>		<b>18484100</b>	<b>15817981</b>	<b>85.58</b>	<b>15817981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 3 : Appointment of Shri Vishnukumar Patel (DIN 02011649), 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 <sup>#</sup>	E-Voting	13673500	7673725	56.12	7673725	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7673725	56.12	7673725	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	2144481	44.65	2144481	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2144481	44.65	2144481	0	100.00	0.00
<b>Total</b>		<b>18484100</b>	<b>9818206</b>	<b>53.12</b>	<b>9818206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note : The above table contains the voting after deducting the vote cast by Shri Vishnukumar patel and his relatives.



**Resolution No. 4 : Appointment of Mr. Keyoor Bakshi (DIN: 00133588), 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	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group <sup>#</sup>	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	2144481	44.65	2144481	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2144481	44.65	2144481	0	100.00	0.00
<b>Total</b>		<b>18484100</b>	<b>15817981</b>	<b>85.58</b>	<b>15817981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 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.**

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group <sup>#</sup>	E-Voting	13673500	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- 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	2144481	44.65	2144481	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2144481	44.65	2144481	0	100.00	0.00
<b>Total</b>		<b>18484100</b>	<b>2144481</b>	<b>11.60</b>	<b>2144481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

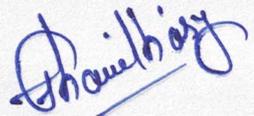
Note : The above table contains the voting after deducting the vote cast by the promoter and promoter group.

<sup>#</sup> 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.

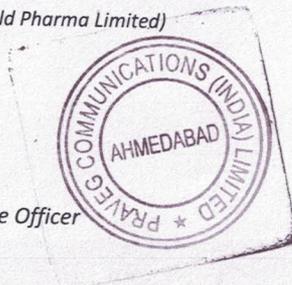
**For Praveg Communications (India) Limited**

(Formerly known as Sword and Shield Pharma Limited)



**Mukesh Chaudhary**

Company Secretary & Compliance Officer



**Consolidated Scrutinizers' Report  
on Remote E-Voting & Remote Electronic Voting during 26<sup>th</sup> AGM**

To,  
The Chairman of 26<sup>th</sup> Annual General Meeting  
**Praveg Communications (India) Limited**  
*(Formerly known as Sword and Shield Pharma limited)*  
214, Athena Avenue, Behind Jaguar Showroom,  
S. G. Highway, Gota,  
Ahmedabad - 382481

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 26<sup>th</sup> Annual General Meeting of Praveg Communications (India) Limited, held on Friday, July 23, 2021 03:00 p.m. IST through two-way video conferencing ("VC") via ZOOM 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 26<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Friday, July 23, 2021 03:00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 26<sup>th</sup> 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 norms to be followed as instructed by the government therefore the AGM of the Company was held/conducted on Friday, July 23, 2021 at 03:00 p.m. IST through two-way video conferencing ("VC") via ZOOM 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 MCA circular nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", 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)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI")



vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 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" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic" (collectively referred to as "SEBI Circulars"). The deemed venue for the AGM was the registered office of the Company.

## Responsibility of the Management of the Company

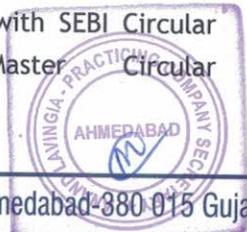
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General 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, 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 March 31, 2021 and the report of Auditors thereon;
2. **Ordinary Resolution** for confirming the payment of interim Dividends on equity shares and to declaring a final dividend on equity shares for the financial year ended March 31, 2021;
3. **Ordinary Resolution** for appointment of Mr. Vishnukumar Patel (DIN: 02011649), who retires by rotation as a Director;
4. **Ordinary Resolution** for appointment of Mr. Keyoor Bakshi (DIN: 00133588) as an Independent Director; and
5. **Ordinary Resolution** for considering the approval of requisite majority as prescribed under Section 230(1) and (6) read with Section 232(1) of the Companies Act, 2013 together with SEBI Circular CFD/DIL3/CIR/2017/21 dated March 10, 2017 and SEBI Master Circular



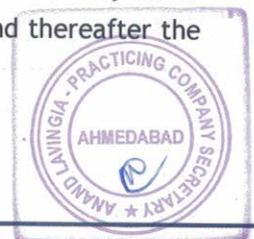
SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020, as amended read with BSE Letter LC/AKS/018/2020-21 dated June 4, 2021

I hereby report as under;

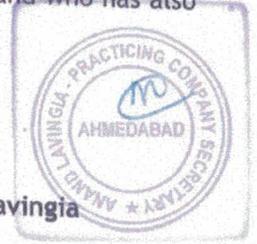
1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 25, 2021, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Wednesday, June 30, 2021 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;
    - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@praveg.com;
    - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@praveg.com;
    - Alternatively, Members may also send an e-mail request to evoting@nsdl.co.in for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
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 June 27, 2021 &
  - B. Lokmitra (Vernacular - Gujarati Language) on June 27, 2021.
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 July 2, 2021 &
  - B. Lokmitra (Vernacular - Gujarati Language) on July 2, 2021.



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. Friday, July 16, 2021 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.
7. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Tuesday, July 20, 2021 and ended on 5:00 P.M. on Thursday, July 22, 2021 and members of the Company, holding Equity Shares of the Company as on Friday, July 16, 2021, 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 ZOOM 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 Friday, July 23, 2021 at 03:43 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, July 23, 2021 around at 06:00 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 26<sup>th</sup> 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. 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**.
15. 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 or any other authorised person 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.



16. 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: July 24, 2021

Signature: *Anand Lavingia*

Name of Company Secretary: Anand S. Lavingia

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

UDIN: *A026458C000682080*

### 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 Friday, July 23, 2021 around at 06.00 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.L. Thakkar*

Countersigned by  
For Praveg Communications (India) Limited



*Mukesh Chaudhary*

Mukesh Chaudhary  
Company Secretary



Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> 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, 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 March 31, 2021 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	1,36,73,500	1,36,73,500	100%	1,36,73,500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1,36,73,500</b>	<b>1,36,73,500</b>	<b>100%</b>	<b>1,36,73,500</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-Voting	7400	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>7400</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Public- Non Institutions	E-Voting	48,03,200	21,44,481	44.65%	21,44,481	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>48,03,200</b>	<b>21,44,481</b>	<b>44.65%</b>	<b>21,44,481</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>1,84,84,100</b>	<b>1,58,17,981</b>	<b>85.58%</b>	<b>1,58,17,981</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
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	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> 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 confirming the payment of interim Dividends on equity shares and to declaring a final dividend on equity shares for the financial year ended March 31, 2021.				
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		1,36,73,500	100%	1,36,73,500	0	100%	0%
	Poll	1,36,73,500	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%
	Total	1,36,73,500	1,36,73,500	100%	1,36,73,500	0	100%	0%
Public-Institutions	E-Voting		0	0%	0	0	0%	0%
	Poll	7400	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%
	Total	7400	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting		21,44,481	44.65%	21,44,481	0	100%	0%
	Poll	48,03,200	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%
	Total	48,03,200	21,44,481	44.65%	21,44,481	0	100%	0%
Total		1,84,84,100	1,58,17,981	85.58%	1,58,17,981	0	100%	0%
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	0



## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> 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, appointee promoter and their relatives are abstained from voting for resolution no 3				
Description of resolution considered				Ordinary Resolution for appointment of Mr. Vishnukumar Patel (DIN: 02011649), 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		76,73,725	56.12%	76,73,725	0	100%	0%
	Poll	1,36,73,500	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		1,36,73,500	76,73,725	56.12%	76,73,725	0	100%
Public-Institutions	E-Voting		0	0%	0	0	0%	0%
	Poll	7400	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		7400	0	0%	0	0	0%
Public- Non Institutions	E-Voting		21,44,481	44.65%	21,44,481	0	100%	0%
	Poll	48,03,200	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		48,03,200	21,44,481	44.65%	21,44,481	0	100%
<b>Total</b>		1,84,84,100	98,18,206	53.12%	98,18,206	0	100%	0%
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	59,99,775*
Public Institutions	0
Public - Non Institutions	0



\* For resolution no 3, I have not considered the vote of interested promoter and their relatives and the above table contains the voting after deducting the vote cast by interested promoter and their relative.

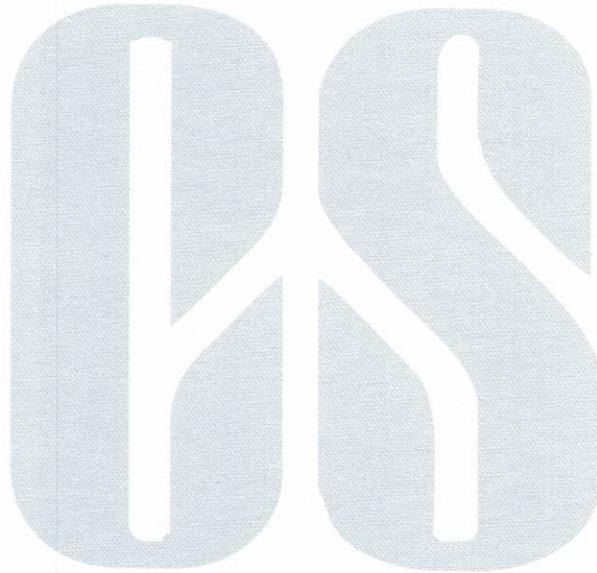
### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> AGM of Praveg Communications (India) Limited (in SEBI Format)

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 appointment of Mr. Keyoor Bakshi (DIN: 00133588) 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	1,36,73,500	1,36,73,500	100%	1,36,73,500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1,36,73,500</b>	<b>1,36,73,500</b>	<b>100%</b>	<b>1,36,73,500</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Institutions	E-Voting	7400	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>	<b>7400</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non Institutions	E-Voting	48,03,200	21,44,481	44.65%	21,44,481	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>	<b>48,03,200</b>	<b>21,44,481</b>	<b>44.65%</b>	<b>21,44,481</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>1,84,84,100</b>	<b>1,58,17,981</b>	<b>85.58%</b>	<b>1,58,17,981</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes



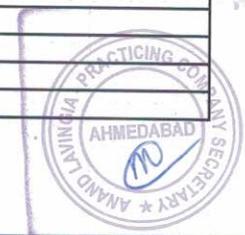
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> AGM of  
Praveg Communications (India) Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No, but promoters and promoters group are abstained from voting for resolution no 5				
Description of resolution considered				Ordinary Resolution for considering the approval of requisite majority as prescribed under Section 230(1) and (6) read with Section 232(1) of the Companies Act, 2013 together with SEBI Circular CFD/DIL3/CIR/2017/21 dated March 10, 2017 and SEBI Master Circular 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.				
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	1,36,73,500	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	7400	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	48,03,200	21,44,481	44.65%	21,44,481	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		21,44,481	44.65%	21,44,481	0	100%	0%
Total		1,84,84,100	21,44,481	11.60%	21,44,481	0	100%	0%
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	1,22,600*
Public Institutions	0
Public - Non Institutions	0



\* For resolution no 5, I have not considered the vote of interested promoter and their relative and the above table contains the voting after deducting the vote cast by interested promoter and their relative.

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> 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, 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 March 31, 2021 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	46	15817981	100.00%
<b>Total</b>	<b>46</b>	<b>15817981</b>	<b>100.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution** for confirming the payment of interim Dividends on equity shares and to declaring a final dividend on equity shares for the financial year ended March 31, 2021.

**(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	46	15817981	100.00%
<b>Total</b>	<b>46</b>	<b>15817981</b>	<b>100.00%</b>

**(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(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	0	0	..
<b>Total</b>	<b>0</b>	<b>0</b>	



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)

**Resolution 3:**

Ordinary Resolution for appointment of Mr. Vishnukumar Patel (DIN: 02011649), 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	43	98,18,206	100.00%
<b>Total</b>	<b>43</b>	<b>98,18,206</b>	<b>100.00%</b>

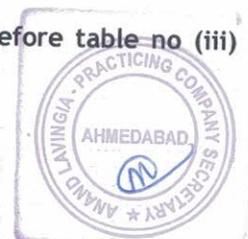
(ii) Voted against the resolution:

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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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	3	59,99,775*	--
<b>Total</b>	<b>3</b>	<b>59,99,775*</b>	<b>--</b>

\* I have not considered the vote of interested promoter and their relative therefore table-no (iii) contains votes which are not considered by me.



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)

**Resolution 4:**

Ordinary Resolution for appointment of Mr. Keyoor Bakshi (DIN: 00133588) as an Independent Director.

(i) Voted in favour of the resolution:

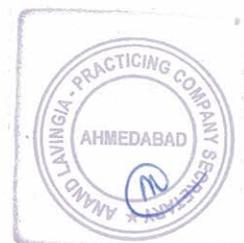
Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	46	15817981	100.00%
<b>Total</b>	<b>46</b>	<b>15817981</b>	<b>100.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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	0	0	--
<b>Total</b>	<b>0</b>	<b>0</b>	<b>--</b>



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)**

**Resolution 5:**

Ordinary Resolution for considering the approval of requisite majority as prescribed under Section 230(1) and (6) read with Section 232(1) of the Companies Act, 2013 together with SEBI Circular CFD/DIL3/CIR/2017/21 dated March 10, 2017 and SEBI Master Circular 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.

**(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	32	21,44,481	100.00%
<b>Total</b>	<b>32</b>	<b>21,44,481</b>	<b>100.00%</b>

**(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(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	1,22,600*	--
<b>Total</b>	<b>2</b>	<b>1,22,600*</b>	<b>--</b>

\* I have not considered the vote of interested promoter and their relative therefore table no (iii) contains votes which are not considered by me.



**Additional Information of Remote e-voting and Remote Electronic voting during 26<sup>th</sup> AGM of Praveg Communications (India) Limited**

Resolution (5)		Ordinary											
Resolution required: (Ordinary / Special)		No, but promoters and promoters group are abstained from voting for resolution no 5											
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary Resolution for considering the approval of requisite majority as prescribed under Section 230(1) and (6) read with Section 232(1) of the Companies Act, 2013 together with SEBI Circular CFD/DIL3/CIR/2017/21 dated March 10, 2017 and SEBI Master Circular 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.											
Description of resolution considered													
Category	Mode of voting	No. of shares held	Polled			In Favour			Against				
			No. of Members polled	No. of votes polled	% of Votes polled on outstanding shares	No. of Members in favour	% of Members in favour on Members polled	No. of votes in favour on votes polled	No. of Members in Against	% of Members in Against on Members polled	No. of votes in Against on votes polled		
Promoter and Promoter Group	(1)		(2)	(3)	(4) = [(3) / (1)] * 100	(5)	(6) = [(5) / (2)] * 100	(7)	(8) = [(7) / (3)] * 100	(9)	(10) = [(9) / (2)] * 100	(11)	(12) = [(11) / (2)] * 100
	E-Voting		0	0	0%	0	0%	0	0%	0	0%	0	0%
	Poll		0	0	0%	0	0%	0	0%	0	0%	0	0%
	Postal Ballot (if applicable)	1,36,73,500		0	0	0%	0	0%	0	0%	0	0%	0
Public- Institutions	Total	1,36,73,500	0	0	0%	0	0%	0	0%	0	0%	0	0%
	E-Voting		0	0	0%	0	0%	0	0%	0	0%	0	0%
	Poll		0	0	0%	0	0%	0	0%	0	0%	0	0%
	Postal Ballot (if applicable)	7400		0	0%	0	0%	0	0%	0	0%	0	0%
Public- Non Institutions	Total	48,03,200	0	0	0%	0	0%	0	0%	0	0%	0	0%
	E-Voting		32	21,44,481	44.65%	32	100%	21,44,481	100%	0	0%	0	0%
	Poll		0	0	0%	0	0%	0	0%	0	0%	0	0%
	Postal Ballot (if applicable)	48,03,200		0	0%	0	0%	0	0%	0	0%	0	0%
Total		48,03,200	32	21,44,481	44.65%	32	100%	21,44,481	100%	0	0%	0	0%
		1,84,84,100	32	21,44,481	11.60%	32	100%	21,44,481	100%	0	0%	0	0%
											Whether resolution is Pass or Not.		Yes



Disclosure of notes on resolution		Not Applicable
<b>Details of Invalid Votes</b>		
Category	No. of Members	No. of Votes
Promoter and Promoter Group	2	1,22,600*
Public Institutions	0	0
Public - Non Institutions	0	0

\* I have not considered the vote of interested promoter and their relative.

