

September 18, 2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 512359
Security ID: SWORDEGE

Dear Sir/Madam,

Sub: Proceedings of 36th Annual General Meeting of the Company held on 18th September, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 36th Annual General Meeting of the Company held on Saturday, 18th September 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Director in place of Mr. Joy Jeet Roy (DIN: 08337040) who retires by rotation and being eligible, offers him-self for re-appointment.
3. Ordinary Resolution for appointment of Mr. MEHULKUMAR PARSHOTTAMBHAI DHADUK (DIN: 08881112), as an Independent Director of the Company.
4. Ordinary Resolution for appointment of Mr. MANISH KUMAR (DIN: 08881293), an Independent Director of the Company.
5. Special Resolution for Sub- Division of Share Capital from Nominal Value 1(one) Equity Share of Rs 10/- (Rupees Ten Only) each into 10/- (Ten) Equity Shares of Rs 1 /-(Rupees One Only) and consequently to amend the Memorandum of Association and Articles of Association.

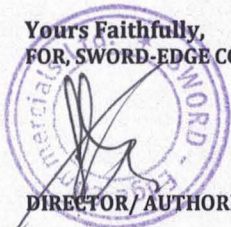
The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
FOR, SWORD-EDGE COMMERCIALS LIMITED



DIRECTOR / AUTHORIZED SIGNATORY