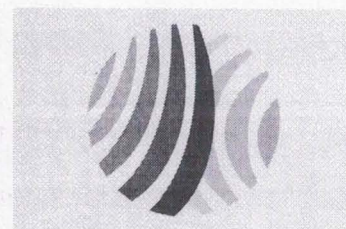


JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, 1101-1106, Earth Arise, 11th Floor
Sarkhej Gandhinagar Highway, Makarba
Ahmedabad, Gujarat, India - 380015

E-Mail:sunandshineworldwideld@gmail.com

Date: 28.09.2023

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

Ref: Scrip Code: 532154Scrip ID: JOHNPBARMA

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of the Company held on 28th September 2023

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 Annual General Meeting of the Company held on Thursday the 28th September 2023 at 01:00 P.M. through Video Conferencing ("VC") I 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 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Ramanlal Trivedi (DIN-01658705), as director of the Company who retires by rotation.
- 3.To re-appoint Statutory Auditor and fix their remuneration.

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

The AGM commenced at 01:00 P.M and concluded at 01:30 P.M.

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, JOHNSON PHARMACARE LIMITED

RAMANLAL TRIVEDI
WTD

