JOHNSON
PHARMACARE LIMITED
(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)
CIN: L51100GJ1994PLC022388

33, White House, Panchwati Cross Road,
Ambawadi, Ahmedabad – 380006

E-Mail:sunandshineworldwideltd@gmail.com

Date: 18.09.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal
Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Voting Results of the 27th Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, the 18th September 2021 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For: JOHNSON PHARMACARE LIMITED

RAMANLAL NAGJIBHAI TRIVEDI
Wholetime Director
DIN: 01658705

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
27TH ANNUAL GENERAL MEETING OF JOHNSON PHARMACARE LIMITED

1	Date of AGM	18.09.2021
2	**Total No. of Shareholders on Record Date**	927
3	Number of Shareholders present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil
4	Number of Shareholders attended meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	00
	b) Public	20

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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**	0	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	0
Public-Institutions	**E-Voting**	0	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	0
Public- Non Institutions	**E-Voting**	50000000	24627825	49.26	24627825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	24627825	49.26	24627825	0	100	0
Total		**50000000**	**24627825**	**49.26**	**24627825**	**0**	**100**	**0**
					Whether resolution is Pass or Not.		Yes	

	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 appointment of MR.RAMANLAL NAGJIBHAI TRIVEDI as Director of the Company who retires by rotation and being eligible, offers him-self for re-appointment.

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**	0	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	0
Public-Institutions	**E-Voting**	0	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	0
Public- Non Institutions	**E-Voting**	50000000	24627825	49.26	24627825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	24627825	49.26	24627825	0	100	0
Total		**50000000**	**24627825**	**49.26**	**24627825**	**0**	**100**	**0**
					Whether resolution is Pass or Not.		Yes	

JOHNSON PHARMACARE LIMITED

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 Statutory Auditor and fix their remuneration.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favor**	**No. of votes – against**	**% of votes in favor 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**	0	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	0
Public-Institutions	**E-Voting**	0	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	0
Public- Non Institutions	**E-Voting**	50000000	24627825	49.26	24627825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000000	24627825	49.26	24627825	0	100	0
Total		**50000000**	**24627825**	**49.26**	**24627825**	**0**	**100**	**0**
					Whether resolution is Pass or Not.		Yes	

JOHNSON PHARMACARE LIMITED

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
27th Annual General Meeting of the Members of
JOHNSON PHARMACARE LIMITED
(Formerly Known as Sun and Shine Worldwide Limited)
Held on Saturday, September 18, 2021 at 02:00 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **JOHNSON PHARMACARE LIMITED** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 27th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, September 18, 2021 at 02:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 15th January 2021 read with 12th May, 2020 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM the remote e-voting started on Wednesday, September 15, 2021 (9:00 AM) and ended on Friday, September 17, 2021 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, September 11, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the AGM.

DAKSHA NEGI & ASSOCIATES
M. No. A41607
CP. No. 20353
COMPANY SECRETARIES

After the closure of the voting at the AGM,(1) Votes cast through remote e-voting were unblocked on Saturday, September 18, 2021 and (2) the report on e-voting at the AGM were generated.

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

DAKSHA NEGI & ASSOCIATES
M. No. A41607
CP. No. 20353
COMPANY SECRETARIES

CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. 41607

UDIN: A041607C000968643

Place: Ahmedabad
Date: 18.09.2021

ANNEXURE – I

Consolidated results of the remote e-voting

Resolutions	Votes in favour of the Resolution			Votes against the Resolution		
	Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
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.	20	24627825	100	0	0	0
2. Ordinary Resolution for appointment of MR.RAMANLAL NAGJIBHAI TRIVEDI as Director of the Company who retires by rotation and being eligible, offers him-self for re-appointment.	20	24627825	100	0	0	0
3. Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration	20	24627825	100	0	0	0

DAKSHA NEGI & ASSOCIATES
M. No. A41607
CP. No. 20353
COMPANY SECRETARIES