



LifeSciences

September 30, 2024

SMS Lifesciences India Limited

Registered & Corporate Office :

Plot No. 19-III, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, Website : www.smslife.in

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400001.

Script code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E) ,

Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: NEAPS Portal

SUB: OUTCOME OF 18TH ANNUAL GENERAL MEETING AND VOTING RESULTS.

Ref: Regulation 30(6) read with sub-para 13 of para "A" of part "A" of Schedule III and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our letter dated August 24, 2024, regarding the 18th Annual General Meeting (AGM) of the Company held on **September 30, 2024**, we would like to inform that the members of the Company transacted the business as stated in the AGM notice dated August 9, 2024, through video conference.

Details of AGM is as under:

Sl. No.	Description	Particulars	
1	Date of the AGM	September 30, 2024	
2	Total number of shareholders on record date / cutoff date (22.09.2023)	8,088	
3	No. of shareholders present in the meeting either in person or through proxy		
		in person	through proxy
3a	Promoters and Promoter Group	NA	
3b	Public	NA	
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	10	NA
4b	Public	52	NA

Total 62 members joined the AGM through Video Conference.



In this regard, please find enclosed the following:

- # The agenda-wise disclosure of voting results is enclosed as **Annexure-A**.
- # The consolidated report of Scrutinizer on remote e-voting and e-voting during the AGM is enclosed as **Annexure – B**.
- # Proceedings of the meeting as **Annexure – C**.

The above are also being uploaded on the Company's website www.smslife.in and on the website of Central Depository Services (India) Limited www.cdslindia.com.

Kindly take note of the same and suitably disseminate it to all concerned.

Thanking You

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: as mentioned above]

[Please note that this intimation is submitted within 12 hours of closure of the meeting]

SMS LIFESCIENCES INDIA LTD – 18TH ANNUAL GENERAL MEETING HELD ON SEPT 30, 2024

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		ADOPTION OF FINANCIAL STATEMENTS [F24]						
Resolution Required		Ordinary						
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	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	21,58,789	21,58,789	100.0000	21,58,789	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,58,789	21,58,789	100.0000	21,58,789	-	100.0000
Public - Institutions	E-Voting	732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		732	-	-	-	-	-
Public - Non Institutions	E-Voting	8,63,766	2,05,806	23.8266	2,05,801	5	99.9976	0.0024
	Poll		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,63,766	2,05,807	23.8267	2,05,802	5	99.9976
Grand Total		30,23,287	23,64,596	78.2128	23,64,591	5	99.9998	0.0002



SMS LIFESCIENCES INDIA LTD – 18TH ANNUAL GENERAL MEETING HELD ON SEPT 30, 2024

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		DECLARING THE DIVIDEND FOR THE YEAR 2023-24.						
Resolution Required		Ordinary						
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	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	21,58,789	21,58,789	100.0000	21,58,789	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,58,789	21,58,789	100.0000	21,58,789	-	100.0000
Public – Institutions	E-Voting	732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		732	-	-	-	-	-
Public – Non Institutions	E-Voting	8,63,766	2,05,806	23.8266	2,05,801	5	99.9976	0.0024
	Poll		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,63,766	2,05,807	23.8267	2,05,802	5	99.9976
Grand Total		30,23,287	23,64,596	78.2128	23,64,591	5	99.9998	0.0002



SMS LIFESCIENCES INDIA LTD - 18TH ANNUAL GENERAL MEETING HELD ON SEPT 30, 2024

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3		RE-APPOINTMENT OF MR. TALLURI VENKATA PRAVEEN, RETIRING BY ROTATION, AS DIRECTOR OF THE COMPANY.						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		Yes						
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	21,58,789	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	8,63,766	2,05,806	23.8266	2,05,801	5	99.9976	0.0024
	Poll		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,05,807	23.8267	2,05,802	5	99.9976	0.0024
Grand Total		30,23,287	2,05,807	6.8074	2,05,802	5	99.9976	0.0024

#714 shares marked as invalid.



SMS LIFESCIENCES INDIA LTD – 18TH ANNUAL GENERAL MEETING HELD ON SEPT 30, 2024

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2024-25.						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		Yes						
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	21,58,789	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,58,789	-	-	-	-	-
Public – Institutions	E-Voting	732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		732	-	-	-	-	-
Public – Non Institutions	E-Voting	8,63,766	2,05,806	23.8266	2,05,801	5	99.9976	0.0024
	Poll		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,63,766	2,05,807	23.8267	2,05,802	5	99.9976
Grand Total		30,23,287	2,05,807	6.8074	2,05,802	5	99.9976	0.0024

#714 shares marked as invalid.



SMS LIFESCIENCES INDIA LTD - 18TH ANNUAL GENERAL MEETING HELD ON SEPT 30, 2024

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE MATERIAL SUBSIDIARY FOR THE YEAR 2024-25.						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		Yes						
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	21,58,789	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,58,789	-	-	-	-	-
Public - Institutions	E-Voting	732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		732	-	-	-	-	-
Public - Non Institutions	E-Voting	8,63,766	2,05,806	23.8266	2,05,801	5	99.9976	0.0024
	Poll		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,63,766	2,05,807	23.8267	2,05,802	5	99.9976
Grand Total		30,23,287	2,05,807	6.8074	2,05,802	5	99.9976	0.0024

#714 shares marked as invalid.



SMS LIFESCIENCES INDIA LTD – 18TH ANNUAL GENERAL MEETING HELD ON SEPT 30, 2024

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6		RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE YEAR 2024-25.						
Resolution Required		Ordinary						
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	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	21,58,789	21,58,789	100.00	21,58,789	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,58,789	21,58,789	100.00	21,58,789	-	100.00
Public – Institutions	E-Voting	732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		732	-	-	-	-	-
Public – Non Institutions	E-Voting	8,63,766	2,05,806	23.8266	2,05,801	5	99.9976	0.0024
	Poll		1	0.0001	1	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,63,766	2,05,807	23.8267	2,05,202	5	99.9976
Grand Total		30,23,287	23,64,596	78.2128	23,64,591	5	99.9998	0.0002





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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman,

18th Annual General Meeting of the Equity Shareholders of M/s. SMS Lifesciences India Limited held on Monday, the 30th day of September, 2024 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, **C. Sudhir Babu**, Practicing Company Secretary at # 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001, was appointed as Scrutinizer by the Board of Directors of M/s. SMS Lifesciences India Limited for the purpose of scrutinizing e-voting process (remote e-voting and 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 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) in respect of scrutinizing the remote e-voting process and e-voting for the resolutions proposed at the 18th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Monday, the 30th day of September, 2024 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including Circulars issued by MCA relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 18th AGM dated 9th August, 2024. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and issue Scrutinizer's Report of the total votes cast "in favour" or "against" and invalid vote if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

I hereby submit my report as under:

- (1) The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent **only by** electronic mode (e-mail) to those members whose email addresses were





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registered with the Company/ Depository Participants/ Depositories and physical copies were sent to the Shareholders upon their request pursuant to MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 9/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") read with Secretarial Standard on General Meeting ("SS-2").

- (2) In compliance with the provisions of the Companies Act, 2013, SEBI Regulations and MCA Circulars, the Notice of 18th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 6th September, 2024, the remote e-Voting opened at 9:00 a.m. on 26th September, 2024 and remained open up to 5:00 p.m. on 29th September, 2024.
- (3) The Equity Shareholders holding shares as on 23rd September, 2024, being the "cut-off date", were entitled to avail the facility of remote e-Voting as well as e-Voting system for the resolutions stated in the Notice of 18th Annual General Meeting of the Company.
- (4) After declaration of voting by the Chairman, the Shareholders present at the AGM through VC and who have not voted through remote e-Voting facility provided by CDSL, were given another opportunity to participate in e-Voting provided at the AGM.
- (5) After conclusion of the voting at the AGM, the votes cast through remote e-Voting and e-Voting at AGM were unblocked on 30th September, 2024 at 4:11 p.m. in the presence of two witnesses who were not employees of the Company.
- (6) As per the information given by the CDSL/ RTA the names of the shareholders who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
- (7) My responsibility as scrutinizer for the remote e-Voting and the e-Voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.





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(8) Based on the data provided by CDSL e-Voting system, the total votes cast in favour or against the resolutions proposed in the notice of the AGM are as under:

(i) **Resolution - 1: Ordinary Resolution**

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the year ended 31st March, 2024 and reports of Board of Directors and Auditors thereon.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	139	2364590	100%
AGM e-Voting	1	1	100%
Total	140	2364591	100%

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	0%
AGM e-Voting	0	0	0%
Total	1	5	0%

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(ii) **Resolution - 2: Ordinary Resolution**

Declaring the Dividend for the Year 2023-24.

(a) Voted in favour of the Resolution:





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Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	139	2364590	100%
AGM e-Voting	1	1	100%
Total	140	2364591	100%

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	0%
AGM e-Voting	0	0	0%
Total	1	5	0%

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(iii) Resolution - 3: Ordinary Resolution

Re-appointment of Mr. Talluri Venkata Praveen, retiring by rotation, as Director of the Company.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	119	205801	100%
AGM e-Voting	1	1	100%
Total	120	205802	100%

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	0%
AGM e-Voting	0	0	0%





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Total	1	5	0%
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(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	714

(iv) **Resolution - 4: Ordinary Resolution**

Approval of Material Related Party Transactions for the year 2024-25.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	119	205801	100%
AGM e-Voting	1	1	100%
Total	120	205802	100%

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	0%
AGM e-Voting	0	0	0%
Total	1	5	0%

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	714

(v) **Resolution - 5: Ordinary Resolution**

Approval of Material Related Party Transactions of the Material Subsidiary of the Company for the Year 2024-25.





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(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	119	205801	100%
AGM e-Voting	1	1	100%
Total	120	205802	100%

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	0%
AGM e-Voting	0	0	0%
Total	1	5	0%

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	714

(vi) **Resolution - 6: Ordinary Resolution**

Ratification of the Remuneration payable to Cost Auditor.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	139	2364590	100%
AGM e-Voting	1	1	100%
Total	140	2364591	100%

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	0%





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AGM e-Voting	0	0	0%
Total	1	5	0%

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- (9) Based on the aforesaid results, I report that, all the resolutions as per the Notice of the 18th AGM of the Company stands passed with requisite majority.
- (10) A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-Voting and e-Voting at the AGM) will be handed over to the Company Secretary.
- (11) All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping thereafter.

Thanking you,



Yours faithfully,

C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724F001386007

Place: Hyderabad
Date: September 30, 2024

Counter Signed by:
For SMS Lifesciences India Limited,

Trupti Ranjan Mohanty,
Company Secretary.

13 09 SEP 2024



BRIEF SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

Summary of proceedings of the 18th Annual General Meeting ("AGM") of the members of SMS Lifesciences India Limited ('the Company') was held on **Monday, September 30, 2024** at 3.00 pm via video conference facility (VC), in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange and Board of India ("SEBI").

The deemed venue for the AGM is the Registered Office of the Company

THE FOLLOWING WERE PRESENT AT THE MEETING:

Sl No.	Name	Designation
Directors		
1.	Mr. TVVSN Murthy [§]	Managing Director and Chairman
2.	Mr. TV Praveen [§]	Executive Director
3.	Mrs. Sudeepthi Gopineedi [#]	Whole-time Director
4.	Mr. P. Sarath Kumar [#]	Independent Director
5.	Dr. Mannam Malakondaiah [#]	Independent Director
6.	Dr. Srinivas Samavedam [#]	Independent Director
In attendance		
7.	Mr. N. Rajendra Prasad [#]	Chief Financial officer
8.	Mr. Trupti Ranjan Mohanty [§]	Company Secretary
Statutory Auditors and Scrutinizer		
9.	Mr. GVL Prasad [§]	Statutory Auditors
10.	Mr. A. Venkateswara Rao [§]	Internal Auditor
11.	Mr. C Sudhir Babu [§]	Secretarial Auditors (+) Scrutinizers

[§]physically present at the venue and participated through VC.

[#]participated through VC from their respective remote locations.

✚ Quorum / Members:

Total 62 members (Promoter – 10 | Public - 52) attended the meeting through VC.

✚ Chairman:

Mr. TVVSN Murthy was elected as the Chairman of the Meeting in accordance with Article 55(vi) of the Articles of Association of the Company and with the consent of all the Board members. He took the chair and conducted the proceedings of the meeting.



📌 **Proceedings:**

Company Secretary welcomed the members of the Company and briefed them that the meeting is being held through video conferencing facility in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI. The members were further apprised that the AGM-related documents (as referred to in the Annual Report) along with the statutory registers and other documents were made available for inspection during the AGM in electronic mode, on the website of the Company.

The requisite quorum being present the Chairperson called the meeting to order. The Chairperson then addressed the shareholders and spoke about current economic scenario and financial performance of the Company.

It was further informed that the Annual Report for the year 2023-24 containing the audited financial statements (both standalone and consolidated) for the year ended March 31, 2024, Board's and Auditor's report had been sent through electronic mode on September 6, 2024, to all the members whose e-mail addresses are registered with the Company/ Depository Participant(s).

The notice convening the meeting and the auditor's reports were taken as read and it was informed that there were no qualifications, observations, comments or any other remarks in the reports of the Statutory Auditors and the Secretarial Auditors, which may have any adverse effect on the functioning of the Company.

The members were further informed that the Company had provided facility to members to cast their vote electronically, on all resolutions set forth in the notice of the 18th AGM through remote e-voting provided by Central Depository Services Limited (CDSL).

The remote e-voting facility was open from Thursday, September 26, 2024 (9.00 am) to Sunday, September 29, 2024 (5.00 pm). Members who attended the AGM and had not cast their votes through remote e-voting prior to the meeting were provided an opportunity to cast their votes during the AGM through the e-voting facility provided by CDSL.



Conti...

The following items of business, as per the notice of the 18th AGM dated August 9, 2024, were transacted at the meeting:

Ordinary Business

- 1) Adoption of Financial Statements for the year 2023-24 - **Ordinary Resolution.**
- 2) Declaring Dividend for the year 2023-24 - **Ordinary Resolution.**
- 3) Re-appointment of Mr. TV Praveen, retiring by rotation, as Director of the Company - **Ordinary Resolution.**

Special Business

- 4) Approval of Material Related Party Transactions for the year 2024-25- **Ordinary Resolution.**
- 5) Approval of Material Related Party Transactions of the Material Subsidiary of the Company for the year 2024-25 - **Ordinary Resolution.**
- 6) Approval of the remuneration payable to the Cost auditor for the year 2024-25 - **Ordinary Resolution.**

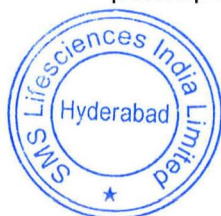
Company Secretary informed that Mr. C. Sudhir Babu, Proprietor - CSB Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutinizing the processes of remote e-voting prior to the meeting and e-voting during the AGM in a fair and transparent manner and to report on the voting results for the items as per the notice of the 18th AGM.

Thereafter, the Chairman authorized the Company Secretary to receive and countersign the Scrutinizer's Report and related documents, declare the results and submit the same to the Stock Exchange(s). He further informed that these reports will also be uploaded on the website of the Company and on the website of CDSL.

Members were invited to express their views, give suggestions and make inquiries on the operations and financial performance of the Company and related matters. The members were given an opportunity to speak in the order in which they had registered their names.

Mr. TV Praveen responded to all the queries raised and clarifications sought by the members.

Thereafter, Chairman thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting.



Conti...

The meeting concluded at 3.53 pm.

The Scrutinizer's report was received on September 30, 2024.

Accordingly, all the resolutions as set out on the notice of the 18th AGM were declared as passed with requisite majority.

Note:

- ☞ The dividend declared at the Meeting will be credited to the bank account of the Members on or before the 30th day from the date of declaration, subject to deduction of tax at source (TDS) as applicable.
- ☞ Transcript and Video Recording of 18th AGM will be made available at the website of the Company @ www.smslife.in/corporate-announcements.php
- ☞ This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

