

**January 27, 2025**

To

**BSE Limited,**

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip 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: SUBMISSION OF POSTAL BALLOT NOTICE.**

Dear Sir/Madam,

In continuation to our earlier communication dated January 21, 2025 regarding the Postal Ballot, this is to inform you that the Company has initiated the process of Postal Ballot by way of remote e-voting, for seeking approval of the Members of the Company, for the following matters:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company.	Special Resolution

Postal Ballot Notice was approved by the Board vide circular resolution dated January 21, 2025.

The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, January 24, 2025 (cut-off date) and whose email IDs are registered with the Company / Depositories.

**NO HARD COPY OF THE SAID NOTICE ALONG WITH POSTAL BALLOT FORMS AND PREPAID BUSINESS ENVELOPE WILL BE SENT TO THE MEMBERS FOR THIS POSTAL BALLOT.**



Shareholders are required to communicate their assent or dissent through the "remote e-voting" system only.

The Instructions for e-voting and the procedure to be followed for registering the e-mail IDs, in case of Shareholders of the Company who have not registered their e-mail addresses are mentioned in the notice of Postal Ballot. The copy of the said Postal Ballot Notice has been uploaded on the website of the Company at [www.smslife.in](http://www.smslife.in) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).

**The remote e-voting facility will be available for the period as mentioned below:**

Commencement	Conclusion
Tuesday, January 28, 2025 (9.00 am)	Thursday, February 27, 2025 (5.00 pm)

**(both days inclusive)**

The results of the Postal Ballot will be declared on Friday, February 28, 2025.

Kindly take the same on record and suitably disseminate it to all concerned.

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**

Company Secretary



**[Enclosed: Postal Ballot Notice]**



## SMS LIFESCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223

Regd. Office: Plot No.19-III, Road No.71, Jubilee Hills,

Opp. Bharatiya Vidya Bhavan Public School, Hyderabad – 500096

Contact no – 40 - 6628 8888 | Email – [cs@smslife.in](mailto:cs@smslife.in) | Website: [www.smslife.in](http://www.smslife.in)

### NOTICE OF POSTAL BALLOT

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, each as amended]**

VOTING STARTS ON	VOTING ENDS ON
Tuesday, 28 <sup>th</sup> January, 2025 at 9:00 a.m. (IST)	Thursday, 27 <sup>th</sup> February, 2025 , at 5:00 p.m. (IST)

*Dear Shareholders,*

**NOTICE** is hereby given to the members of SMS Lifesciences India Limited (**“the Company”**) pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (**“Act”**) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**“Rules”**) as amended from time to time, read with the General Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means (**“MCA Circulars”**), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (**“SEBI Circular”**), and Secretarial Standard (**“SS-2”**) issued by the Institute of Company Secretaries of India (ICSI) on General Meetings, that the resolution set out below is proposed for approval of the shareholders of SMS Lifesciences India Limited (**the “Company”**) through Postal Ballot by way of voting through electronic means (**“remote e-voting”**) only.

Pursuant to Section 102, 110 and other applicable provisions of the Act, the explanatory statements pertaining to the said resolution setting out the material facts and the reasons/rationale thereof is annexed to this Postal Ballot Notice (**“this Notice”**) for your consideration and forms part of this Notice.

In accordance with the provisions of the aforesaid Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their vote electronically. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its members.

Shareholders are requested to read the instructions in the Notes under the section “Instructions relating to e-voting” in this postal ballot notice (**“Postal Ballot Notice”**) to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than **Thursday, 27<sup>th</sup> February, 2025 (5.00 pm)** to be eligible for being considered, failing which it will be considered that no vote has been received.

In accordance with the provisions of the MCA Circulars, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

**Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.**

The Statement pursuant to Section 102(1) and other applicable provisions of the Companies Act, 2013 read with the Rules thereunder, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is annexed hereto.

The Board of Directors of the Company has appointed Mr. C. Sudhir Babu, Practicing Company Secretary as the Scrutinizer pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot /e-voting process in a fair and transparent manner. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final. The Scrutinizer will submit his report, after completion of scrutiny, to the Managing Director or Company Secretary of the Company or any person authorized by him. The results shall be declared on **Friday, 28<sup>th</sup> February, 2025** and will be displayed on the Company’s website ([www.smslife.in](http://www.smslife.in)) on the website of Central Depository Services (India) Limited (**“CDSL”**) at ([www.evotingindia.com](http://www.evotingindia.com)) and will be communicated to Stock Exchanges.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on **Thursday, 27<sup>th</sup> February, 2025** (i.e., the last date specified for receipt of votes through the e-voting process.

The shareholders are requested to consider and, if thought fit, pass the following resolution:

**SPECIAL BUSINESS:**

**1) CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a ***Special Resolution***:

**“RESOLVED THAT** pursuant to the provisions of Section 4, 5, 13, 14 and 15 and other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules framed (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum of Association and Articles of Association of the Company and all other acts, rules, regulations, circulars as may be applicable and subject to the approval of the Central Government, Stock Exchange(s) or appropriate regulatory and statutory authorities, the consent of the Members of the Company be and is hereby accorded to change the name of the Company **from “SMS Lifesciences India Limited” to “Haleos Labs Limited”** with effect from the date of issuance of a “Fresh Certificate of Incorporation” in favour of the Company by the Registrar of Companies, Telangana and consequently change the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.

**RESOLVED FURTHER THAT** pursuant to approval of name change of the Company, the name **“SMS Lifesciences India Limited” be substituted for “Haleos Labs Limited”** wherever it appears in the Memorandum of Association and Articles of Association of the Company and Clause I of the Memorandum of Association of the Company be altered as under:

**I. The name of the Company is HALEOS LABS LIMITED.**

**RESOLVED FURTHER THAT** the name “SMS Lifesciences India Limited” wherever appearing in any of the documents/ records of the Company be substituted by the new name “Haleos Labs Limited” in accordance with the provisions of applicable laws.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary and to take all such steps as may be required to expedient to give effect to this resolution.”

by order of the Board  
for SMS Lifesciences India Limited

Date: 21.01.2025  
Place: Hyderabad

**Trupti Ranjan Mohanty**  
Company Secretary

## NOTES:

1. An Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, setting out the material facts and reasons for the resolution in respect of the businesses set out above is annexed hereto.
2. The Board of Directors of the Company hereby informs that as per No Objection Letter (NOC) dated 13<sup>th</sup> January, 2025 issued by Central Registration Centre (CRC), Ministry of Corporate Affairs (MCA) shall be valid for a period of 60 (sixty) days from the date of approval pursuant to Section 4(5) of the Companies Act, 2013.

As the General Meeting is not scheduled within the stipulated timeline, the approval of the shareholders is sought by this Postal Ballot as per the provisions of the Companies Act, 2013 and rules made thereunder.

3. Any query in relation to the Resolution proposed to be passed by this Postal Ballot may be addressed to Company Secretary and Compliance Officer at [cs@smslife.in](mailto:cs@smslife.in).
4. In compliance with the provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Management Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the **Company has engaged the services of CDSL for facilitating e-voting** to enable the Members to cast their votes electronically.
5. The Postal Ballot Notice is being sent only by email to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 24<sup>th</sup> January, 2025 (**the 'cut-off date'**) and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with Company's Registrar and Share Transfer Agent ("**RTA**") i.e. Aarthi Consultants Private Limited.
6. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at [www.smslife.in](http://www.smslife.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility). Accordingly, members who have not registered their e-mail address may register their e-mail address by sending an email to Company ([cs@smslife.in](mailto:cs@smslife.in)) / RTA ([info@aarthiconsultants.com](mailto:info@aarthiconsultants.com)), along with their folio no./DP ID client ID and valid email address for registration.

7. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the cut-off date on Friday, 24<sup>th</sup> January, 2025. Only those Members holding shares either in physical form or dematerialized form as on the Cutoff date will be entitled to cast their votes by remote e-voting. A person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.
8. Resolution, if passed by the Members through postal ballot is deemed to have been duly passed on the last date specified for the remote e-voting i.e. on **Thursday, 27<sup>th</sup> February, 2025** and shall be deemed to have been passed at a general meeting of Members convened on that behalf.
9. A member cannot exercise his vote by proxy on a Postal Ballot.
10. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities vide its circulars dated 3<sup>rd</sup> November, 2021, 14<sup>th</sup> December, 2021, 16<sup>th</sup> March, 2023, 17<sup>th</sup> November, 2023 and 7<sup>th</sup> May, 2024. It is also mandatory to link PAN with Aadhaar. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA at [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com)

Members holding shares in electronic form are therefore, requested to submit their PAN to their depository participant(s). In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents.



## INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS:

The procedure and instructions for voting through electronic means are as follows:

i) In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing the facility of e-voting to its members in respect of the business to be transacted through postal ballot.

ii) Company has appointed Central Depository Services (India) Limited (“CDSL”) as the authorised e-Voting agency for facilitating voting through electronic means.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

iii) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 24<sup>th</sup> January, 2025 (“Cut-off Date”), shall be entitled to avail the facility of e-voting.

iv) The voting period begins **Tuesday, 28<sup>th</sup> January, 2025 (9.00 am) and will end on Thursday, 27<sup>th</sup> February, 2025 (5.00 pm)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.

v) In terms of SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolution.

Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Pursuant to aforesaid SEBI Circular, login method for remote e-voting for Individual shareholders holding securities in mode with CDSL / NSDL is given below:**

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in Demat mode with CDSL</b>	<ol style="list-style-type: none"><li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li><li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting the vote during the remote e-Voting period.</li><li>3. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers’ website directly.</li><li>4. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li><li>5. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	<ol style="list-style-type: none"> <li data-bbox="312 174 1254 433">1. If you are already registered for the NSDL IDeAS facility, please visit the e-Services website of NSDL. Open a web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see the e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li data-bbox="312 440 1254 535">2. If the user is not registered for IDeAS e-Services, the option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a> .</li> <li data-bbox="312 542 1254 800">3. Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>
<b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting options. Once you click on the e-Voting option, you will be redirected to the NSDL/ CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned websites.

**HELPCENTRE FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES RELATED TO LOGIN THROUGH DEPOSITORY I.E. CDSL AND NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

vi) **Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on the “Shareholders” module.

- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any Company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- vii) After entering these details appropriately, click on the **“SUBMIT”** tab.
- viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach the ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password can also be used by the demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- x) Click on the **EVSN** for the relevant <SMS Lifesciences India limited> on which you choose to vote.
- xi) On the voting page, you will see **“RESOLUTION DESCRIPTION”** and against the same the option **“YES/NO”** for voting. Select the option **“YES or NO”** as desired. The option **“YES”** implies that you assent to the Resolution and option **“NO”** implies that you dissent to the Resolution.
- xii) Click on the **“RESOLUTION FILE LINK”** if you wish to view the entire Resolution details.
- xiii) After selecting the resolution, you have decided to vote on, click on **“SUBMIT”**. A confirmation box will be displayed. If you wish to confirm your vote, click on **“OK”**, else to change your vote, click on **“CANCEL”** and accordingly modify your vote.
- xiv) Once you **“CONFIRM”** your vote on the resolution, you will not be allowed to modify your vote.
- xv) You can also take a print of the votes cast by clicking on **“Click here to print”** option on the Voting page.
- xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on **Forgot Password** & enter the details as prompted by the system.
- xvii) Additional Facility for Non – Individual Shareholders and Custodians –for Voting only.
  - a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the **“Corporates”** module.



- b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- d) The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- f) Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**We urge Members to support our commitment to environmental protection by choosing to receive the Company's communication through email.**

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.**

- a) **For Physical shareholders-** please provide necessary details like 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@smslife.in](mailto:cs@smslife.in) and [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com) .
- b) **For Demat shareholders-** Please update your email id & mobile no. with your respective Depository Participant (DP)
- c) **For Individual Demat shareholders –** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

Detail procedure is laid down in <https://www.smslife.in/shareholding-information.php>

**IN CASE OF ANY QUERY/GRIEVANCE IN CONNECTION WITH THE POSTAL BALLOT INCLUDING REMOTE E-VOTING, MEMBERS MAY CONTACT THE BELOW:**

<b>Company</b>	:	<b>SMS Lifesciences India Limited</b> Phone: 40-6628 8888 / 9861129909 Email: <a href="mailto:info@smslife.in">info@smslife.in</a> / <a href="mailto:cs@smslife.in">cs@smslife.in</a>
<b>Registrar &amp; Transfer Agent</b>	:	<b>Aarathi Consultants Private Limited</b> Phone: 040-27638777/ 27642217 / 27634445 Email: <a href="mailto:info@aarthiconsultants.com">info@aarthiconsultants.com</a>
<b>e-Voting Agency</b>	:	<b>Central Depository Services (India) Limited</b> Phone : 022- 23058738 and 022-23058542/43 E-mail: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>
<b>Scrutinizer</b>	:	<b>Mr. C. Sudhir Babu</b> , Practicing Company Secretary Phone: 7981191458/ 9493676368 Email : <a href="mailto:csbassociates27@gmail.com">csbassociates27@gmail.com</a>

## ANNEXURE TO NOTICE:

### Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

<b>ITEM#01</b>	<p>The Board of Directors of the Company had approved the proposed name i.e. "Haleos Labs Limited" vide circular resolution dated 12<sup>th</sup> October, 2024 and authorised to file Form RUN (Reserve Unique Name) for reservation of the said name with the Central Registration Centre, Ministry of Corporate Affairs. Consequently, the form was approved on 13<sup>th</sup> January, 2025 and the aforesaid proposed name is reserved for a period of 60 (sixty) days pursuant to Section 4(5) of the Companies Act, 2013.</p> <p>Your Company is engaged in the business of manufacturing and dealing with all types of Organic &amp; Inorganic Chemicals, Pharmaceuticals, Active Pharmaceutical Ingredients (API) and their Intermediates. Hence, the proposed name "Haleos Labs Limited" shall reflect the business of the Company in true essence, elevate and reposition the brand recognition and leverage to explore other verticals and geographical locations.</p> <p>In the opinion of the Board, the keyword "Haleos" is the combination of "Hale" which means "Good Health" and "Leos" symbolises "Strong" and believes that the proposed name aligns with the main objectives and vision of the Company. The rebranding shall epitomize "Chemistry for Good Health". Additionally, the proposed name will make the Company's identity simpler, much sharper, and more focused within its peer group.</p> <p>In this regard, the Board of Directors of the Company has approved the name change of the Company from "SMS Lifesciences India Limited" to "Haleos Labs Limited", subject to the approval of the members and requisite approvals from statutory, regulatory or governmental authorities under applicable laws, along with consequent amendment to the Memorandum of Association and the Articles of Association of the Company.</p> <p>The proposed change of name will not affect any rights of the Company, shareholders or any stakeholders of the Company. All existing Share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.</p> <p><b>Details of previous name changes of the Company:</b></p> <table border="1"><thead><tr><th>Date</th><th>Name</th></tr></thead><tbody><tr><td>31<sup>st</sup> May, 2006 (incorporation)</td><td>Potluri Real Estate Private Limited</td></tr><tr><td>6<sup>th</sup> November, 2013</td><td>Potluri Packaging Industries Private Limited</td></tr><tr><td>4<sup>th</sup> August, 2014</td><td>SMS Lifesciences India Private Limited</td></tr><tr><td>22<sup>nd</sup> June, 2016</td><td>SMS Lifesciences India Limited</td></tr></tbody></table> <p>Since then, there has been no change in the name of the Company.</p> <p><b><u>Members may please note that there is change only in the name of the Company and the objects and the line of business of the Company stays untouched.</u></b></p> <p>The Company has complied with the requirements of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has obtained certificate from M/s Rambabu &amp; Co. Practicing Chartered Accountants (Firm Registration No. 002976S), which is annexed and forms part of this notice.</p> <p>The Board hereby recommends members to approve the name change proposal and alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution pursuant to Section 13 of the Companies Act, 2013 for better growth and alignment of the Company's strategic long-term goals.</p> <p>None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in this Item set out in the Notice except to the extent of their shareholdings in the Company, if any.</p>	Date	Name	31 <sup>st</sup> May, 2006 (incorporation)	Potluri Real Estate Private Limited	6 <sup>th</sup> November, 2013	Potluri Packaging Industries Private Limited	4 <sup>th</sup> August, 2014	SMS Lifesciences India Private Limited	22 <sup>nd</sup> June, 2016	SMS Lifesciences India Limited
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22 <sup>nd</sup> June, 2016	SMS Lifesciences India Limited										

by order of the Board  
for SMS Lifesciences India Limited

Date: 21.01.2025  
Place: Hyderabad

**Trupti Ranjan Mohanty**  
Company Secretary

To,  
The Board of Directors,  
**SMS Lifesciences India Limited**  
Plot No.19-III, Road No.71, Jubilee Hills,  
Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096

**SUB: CERTIFICATE PURSUANT TO REGULATION 45 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Board members,

Based on our examination of the records of SMS Lifesciences India Limited ("the Company") and according to the information and explanation given to us, pursuant to the requirements of provisions of Regulation 45 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby confirm about the compliance of the regulation as under:

- a) Time period of 1 (one) year has elapsed from the last name change.
- b) 50% (Fifty percent) of the total revenue in the preceding 1 (one) year period has not been accounted for by the new activity suggested by the new name as there is no change in activity of the Company.
- c) The amount invested in the new activity/project is not 50% (Fifty percent) of the assets of the Company as there is no change in activity/ project of the Company.

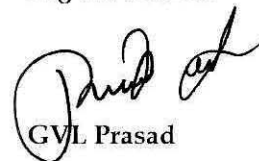
Place: Hyderabad

Date: 17-01-2025

**For Rambabu & Co.**

Chartered Accountants

Reg no. 002976S

  
GVL Prasad

Partner

M. No. 026548



UDIN: 25026548BMLEMR7220