



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: 1st October, 2021

To,
The Manager,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Subject: Voting Results of 33rd AGM under Regulation 44(3) of SEBI (LODR) Regulations

Ref: Outcome of E-voting and Scrutinizers report dated 30th September, 2021

Dear Sir/Madam,

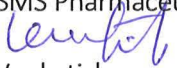
The 33rd Annual General Meeting (AGM) of the Company was held on 30th September, 2021 at 09.00 A.M. at the Registered Office of the Company Situated at Plot.No: 72, H.No: 8-2-334/3&4, Road No.5, Opp. SBI Executive Enclave, Banjara Hills, Hyderabad 500034.

1. In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, with reference to all the items of the business contained in the AGM Notice dated 8th September, 2021 were transacted and approved by the members with requisite majority.
2. Report of the Scrutinizer dated 30th September, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015 is annexed.

Sl. No.	Description	Particulars	
1	Date of the AGM	30 th September, 2021	
2	Total number of shareholders on record date (cut off) date (21 st September, 2021)	25,142	
3	No. of shareholders present in the meeting either in person or through proxy	in person	through proxy
3a	Promoters and Promoter Group	NA	NA
3b	Public	NA	NA
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	2	NA
4b	Public	76	NA

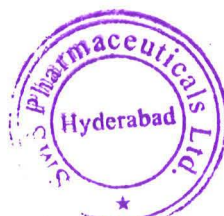
Kindly take in to your records.

Thanking You
For SMS Pharmaceuticals Limited


V.S.Venkatish
Company Secretary

Encl: a/a

CC: Central Depository Services Limited, National Securities Depository Limited



SMS Pharmaceuticals Limited -33rd AGM held on 30th September, 2021
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		Adoption of Financial Statements							
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 (Remote)	56965350	56965350	100	55845030	1120320	98.03	1.9667	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable						
	Total		56965350	56965350	100	55845030	1120320	98.03333379	1.9667
Public - Institutions	E-Voting (Remote)	785387	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable						
	Total		785387	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	26901293	8561240	31.82	8561204	36	100	0.0004	
	Poll		314	0	314	0	100	0	
	Postal Ballot (if applicable)		Not applicable						
	Total		26901293	8561554	31.82580852	8561518	36	99.99957952	0.00004
Grand Total		84652030	65526904	77.40736282	64406548	1120356	98.29023511	1.7098	



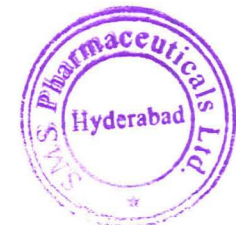
SMS Pharmaceuticals Limited – 33rd AGM held on 30th September, 2021
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		To declare dividend on Equity Shares for the Financial Year ended 31 st March, 2021						
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
						0	98.03	0
Promoter and Promoter Group	E-Voting (Remote)		55845030	98.03	55845030	0	0	0
	Poll	56965350	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56965350	55845030	98.03	55845030	0	100	0
Public - Institutions	E-Voting (Remote)		0	0	0	0	0	0
	Poll	785387	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	785387	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)		8561240	31.82	8561236	4	100	0.0024
	Poll	26901293	314	0	314	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	26901293	8561554	31.82580852	8561550	4	99.99995328	0.00
Grand Total		84652030	64406584	76.08392144	64406580	4	99.99999379	0.00



SMS Pharmaceuticals Limited – 33rd AGM held on 30th September, 2021
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3		To re-appoint Sri. Ramesh Babu potluri (DIN: 00166381) who retires by rotation, and being eligible, offers himself for re-appointment.						
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 (Remote)		0	0	0	0	0	0
	Poll	56965350	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56965350	0	0	0	0	0	0
Public – Institutions	E-Voting (Remote)		0	0	0	0	0	0
	Poll	785387	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	785387	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)		8561240	31.82	8561048	192	100	0.0022
	Poll	26901293	314	0	314	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	26901293	8561554	31.82	8561362	192	99.99	0.0022
Grand Total		84652030	8561554	10.11	8561362	192	99.99	0.0022



SMS Pharmaceuticals Limited – 33rd AGM held on 30th September, 2021
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		Re-Appointment Of Sri Ramesh Babu Potluri (DIN: 00166381) as Chairman and Managing 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 (Remote)		0	0	0	0	0	0
	Poll	56965350	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56965350	0	0	0	0	0	0
Public – Institutions	E-Voting (Remote)		0	0	0	0	0	0
	Poll	785387	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	785387	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)		8561240	31.82	8561395	159	100	0.0019
	Poll	26901293	314	0	314	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	26901293	8561554	31.83	8561395	159	99.99814286	0.0019
Grand Total		84652030	8561554	10.11	8561395	159	99.99814286	0.0019



SMS Pharmaceuticals Limited – 33rd AGM held on 30th September, 2021
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		Ratify / Approve the Related Party contracts / Arrangements / transactions of the Company						
Resolution Required		Special						
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 (Remote)		0	0	0	0	0	0
	Poll	56965350	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56965350	0	0	0	0	0	0
Public - Institutions	E-Voting (Remote)		0	0	0	0	0	0
	Poll	785387	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	785387	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)		8561240	31.82	8559896	1344	99.98	0.0157
	Poll	26901293	314	0	314	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	26901293	8561554	31.82	8560210	1344	99.98430192	0.0157
Grand Total		84652030	8561554	10.11	8560210	1344	99.98430192	0.0157



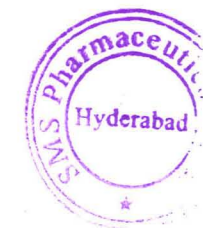
SMS Pharmaceuticals Limited – 33rd AGM held on 30th September, 2021
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6		Ratification of Remuneration payable to the cost auditor for the financial year ending 31 st March, 2021						
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 (Remote)		56965350	100	56965350	0	100	0
	Poll	56965350	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not applicable						
	Total	56965350	56965350	100	56965350	0	100	0
Public - Institutions	E-Voting (Remote)		0	0	0	0	0	0
	Poll	785387	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not applicable						
	Total	785387	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)		8561240	31.82	8561185	55	100	0.0006
	Poll	26901293	314	0	314	0	100	0
	Postal Ballot (if applicable)	Not applicable						
	Total	26901293	8561554	31.83	8567499	55	99.99	0.0006
Grand Total		84652030	65526904	77.407	65526849	55	99.99	0.0001



SMS Pharmaceuticals Limited – 33rd AGM held on 30th September, 2021
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 7		Re-classification of shareholder from Promoter Group category to public category						
Resolution Required		Special						
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 (Remote)		0	0	0	0	0	0
	Poll	56965350	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56965350	0	0	0	0	0	0
Public - Institutions	E-Voting (Remote)		0	0	0	0	0	0
	Poll	785387	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	785387	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)		8561240	31.82	8559320	1920	99.98	0.0224
	Poll	26901293	314	0	314	0	100	
	Postal Ballot (if applicable)		Not applicable					
	Total	26901293	8561554	31.82	8559634	1920	99.98	0.0224
Grand Total		84652030	8561554	10.12	8559634	1920	99.98	0.0224





CSB Associates

Company Secretaries

3-6-481, Above Vijaya Bank,
Street No.6, Himayatnagar,
Hyderabad - 500 029.
Mobile : 99855 23338
85001 18567
E-mail : csbassociates27@yahoo.co

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,

33rd Annual General Meeting of the Equity Shareholders of M/s. SMS Pharmaceuticals Limited held on Thursday, the 30th day of September, 2021 at 09:00 A.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 Pharmaceuticals Limited for the purpose of scrutinizing e-voting process (remote e-voting and e-voting at the meeting) 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 in respect of scrutinizing the remote e-voting process and e-voting for the below mentioned resolutions proposed at the 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, the 30th day of September, 2021 at 09:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting and e-voting at the AGM) by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against 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 slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants/ Depositories pursuant to MCA Circular No. 20/2020 dated May 05, 2020 Circular No. 02\2021 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13,

For SMS PHARMACEUTICALS LIMITED

Company Secretary

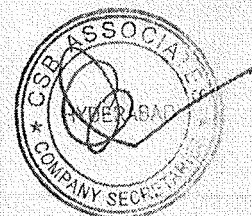


2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

- (2) In accordance with the Notice of 33rd 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 8th September, 2021, the remote e-voting opened at 9:00 a.m. on 27th September, 2021 and remained open up to 5:00 p.m. on 29th September, 2021.
- (3) The Equity Shareholders holding shares as on 21st September, 2021, being the "cut-off date", were entitled to vote on the resolutions stated in the Notice of 33rd Annual General Meeting of the Company.
- (4) After declaration of voting by the Chairman, the Shareholders present at the AGM through VC and those who have not participated in remote e-voting earlier, voted through e-voting facility provided by CDSL.
- (5) After conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on 30th September, 2021 at 10:30 am in the presence of two witnesses.
- (6) As per the information given by the Company / 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.
- (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 consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2021 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	197	64406234	98.29%
e-Voting	1	314	100%
Total	198	64406548	98.29%

(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	6	1120356	1.71%
e-Voting	-	-	-
Total	6	1120356	1.71%

(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

To declare dividend on the Equity shares of the Company for the financial year ended 31st March, 2021.

(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	199	64406266	100%
e-Voting	1	314	100%
Total	200	64406580	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	3	4	0%
e-Voting	0	0	0%
Total	3	4	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 Sri Ramesh Babu Potluri (DIN: 00166381) who retires by rotation and being eligible and offers himself for re-appointment.

(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	182	8561048	100%
e-Voting	1	314	100%
Total	183	8561362	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	8	192	0%
e-Voting	0	0	0%
Total	8	192	0%

(c) Invalid votes:

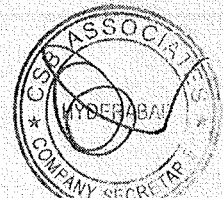
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(iv) Resolution - 4 : Ordinary Resolution

Re-appointment of Sri Ramesh Babu Potluri (DIN: 00166381) as Chairman and Managing 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	185	8561081	100%
e-Voting	1	314	100%
Total	186	8561395	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	5	159	0%
e-Voting	0	0	0%
Total	5	159	0%

(c) Invalid votes:

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

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

Ratify/ approve the Related Party Contracts/ Arrangements/ Transactions 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	177	8559896	99.98%
e-Voting	1	314	100%
Total	178	8560210	99.98%

(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	13	1344	0.02%
e-Voting	0	0	0%
Total	13	1344	0.02%

(c) Invalid votes:

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



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

Ratification of Remuneration payable to the Cost Auditor for the financial year ending on 31st March, 2022.

(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	195	65526535	100%
e-Voting	1	314	100%
Total	196	65526849	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	8	55	0%
e-Voting	0	0	0%
Total	8	55	0%

(c) Invalid votes:

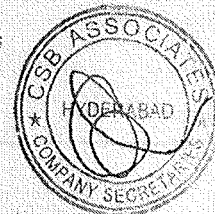
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(vii) **Resolution - 7: Special Resolution**

Re-classification of shareholders from Promoter Group category to Public category.

(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	181	8559320	99.98%
e-Voting	1	314	100%
Total	182	8559634	99.98%



(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	9	1920	0.02%
e-Voting	0	0	0%
Total	9	1920	0.02%

(c) Invalid votes:

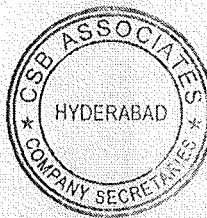
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(9) A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-Voting and e-Voting at the AGM) has been handed over to the Company Secretary.

(10) The electronic data and all other relevant records relating to the remote e-voting and the e-voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 33rd AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours faithfully,



A handwritten signature in black ink, appearing to read "C. Sudhir Babu".

C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724C001046525

Place: Hyderabad
Date: September 30, 2021