



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. Telanagna, INDIA.
Tel : +91-040-6628 8888. Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smsslife.in, www.smsslife.in

Date: 04th September, 2019

To,
The Manager,
Corporate Filings Department,
BSE 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: 540679

Symbol: SMSLIFE

Subject: Intimation of Notice convening Annual General Meeting.

We hereby inform you that the 13th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 11.30 AM, at JRC Conventions & Trade Fairs, Narne Road, Survey No-4, Film Nagar, Jubilee Hills, Hyderabad-500008.

The Notice of the Annual General Meeting is enclosed herewith.

Kindly take the above information on record.

Thanking You.

Yours truly,

For SMS Lifesciences India Limited

A handwritten signature in blue ink, appearing to read 'P. Pise', is written over a horizontal line.

Pavan Pise
Company Secretary

NOTICE

Notice is hereby given that the 13th Annual General Meeting of the members of the Company, will be held on Monday, the 30th September, 2019 at 11:30 A.M at the JRC Conventions & Trade Fairs, Narne Road, Survey No-4, Film Nagar, Jubilee Hills, Hyderabad-500008 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2019, Statement of Profit & Loss for the year ended on 31st March, 2019, together with the Reports of the Directors' & Auditors' thereon.
2. To declare a dividend of Rs. 1.50/- (15%) per equity share of Rs.10/- each for the Financial Year ended on 31st March, 2019.
3. To re-appoint Mr. Ramesh Babu Potluri (DIN: 00166381) who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **Re-appointment of Mr. T.V.Praveen as Senior Vice-President (Marketing) 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 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and pursuant to the recommendations of the Nomination and Remuneration Committee and the Board, the consent of the members of the Company, be and is hereby, accorded for the appointment of Mr. T.V. Praveen designated as Senior Vice-President (Marketing) of the Company for a period of three (3) years from 1st October, 2019 to 30th September, 2022, with a Remuneration of Rs.6,00,000/- (Rupees Six Lakhs only) per month

and other perquisites, as per the Company's policy in force.”

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 2013 (as amended from time to time), the Board of Directors of the Company be and is hereby, authorized to vary, alter or modify the designation and revisions in the remuneration and/or perquisites payable or to be provided (including any monetary value thereof) to Mr. T.V. Praveen to the extent the Board of Directors deem fit.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do, all such acts, matters, deeds and things, settle any queries/difficulties/doubts arise from it, including delegate to such authority as may be deemed necessary, proper or expedient to give effect to this resolution and for matters connected herewith or incidental there to in the best interest of the Company.”

5. **Ratify / Approve the Related Party Contracts/ Arrangements/ Transactions 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 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Power) Rules, 2014 (as amended from time to time), the approval / ratification of the members of the Company, be and is hereby, accorded to all the arrangements / transactions entered by the Company with related parties in the financial year 2018-19 or earlier year(s), whether by way of continuation / extension / renewal / modification of earlier arrangements / transactions or otherwise, and entering into further contracts / arrangements / transactions with 'Related Parties' as defined under section 2(76) of the Companies Act, 2013, within the prescribed limits of Rule 15(3) of Companies (Meetings of

Board and its Powers) Rules, 2014 whether material or not, as set out in the Explanatory Statement.

RESOLVED FURTHER THAT the Board of Directors and of the Company, be and is hereby, authorised to do, all such acts, matters, deeds and things, settle any queries/difficulties/doubts arise from it, including delegate such authority as may be deemed necessary and execute such addendum contracts/arrangements/ transactions, documents and writings and make such changes to the terms and conditions of these contracts/arrangements/ transactions as may be considered necessary, proper or expedient to give effect to this resolution and for matters connected herewith or incidental there to in the best interest of the Company.”

6. Ratification of Remuneration Payable to the Cost Auditor for the Financial Year Ending on 31st March, 2020 .

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

“**RESOLVED THAT** pursuant to Section 148 of the Companies Act, 2013 (‘Act’) and Rule 6 of the

Companies (Cost Records and Audit) Rules, 2014 and all other applicable provisions, if any, of the Act and the rules made thereunder, as amended, the members be and is hereby ratify the remuneration of Rs.50,000/- (Rupees Fifty thousand only) per annum and taxes as applicable plus out of pocket expenses payable to Sri. KSN Sarma (Firm Registration No.102145) Cost Auditor appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending 31st March, 2020.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit, necessary and delegate to any Director(s) or any other Officer(s) of the Company for obtaining permissions and approvals, if any, in this connection.”

By order of the Board of Directors
For **SMS LIFESCIENCES INDIA LIMITED**

(TVVSN Murthy)
Managing Director
Din: 00465198

Date: 12th August 2019
Place: Hyderabad

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting, wherever applicable is annexed hereto.
2. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder/member.
4. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the company a certified copy of the board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. Only bonafide members of the Company whose appear on the Register of Members/ Proxyholders, in possession of valid attendance slips duly filled and signed will be permitted to attend the Meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
6. In order to enable us to register your attendance at the venue of AGM, we request you to bring your folio number/ demat account number/ DP ID-Client ID to enable us to give you a attendance slip for your signature and participation at the meeting.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the Company, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
9. The Statutory Registers under the Companies Act, 2013, will be available for inspection at the Registered Office of the Company during the business hours between 11:00 a.m. to 1:00 p.m. except on holidays. The said Registers will also be available for inspection by the members at the venue of the AGM.
10. The Register of Members and Transfer Books of the Company will be remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019, both days inclusive.
11. The Board of Directors of the Company at their meeting held on 29th May, 2019 has recommended a dividend of Re. 1.50 per equity share of Rs. 10/- each, aggregating to Rs. 45,34,930.50/- as dividend for the financial year 2018-19. Dividend, if declared, at the AGM, will be paid on or after 4th October, 2019. The dividend, if approved at the 13th AGM, will be paid to those members whose names appear on the register of members of the Company as on Saturday, 21st September, 2019.
12. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to offer voting by electronic means to the members to cast their votes electronically on all resolutions set forth in this notice.
13. The Company will provide the "Remote e-Voting" facility to all the members, whose names appear on the register of members of the Company as of the end of the day on Saturday, 21st September, 2019.

The Company will provide the Voting by way of ballot or polling paper at the AGM Venue to those members who have not cast their vote by Remote e-voting facility. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall be not entitled to cast their vote again. The detailed instructions for e-voting are given as a separate attachment to this notice.

14. The e-Voting facility will be available during the following period:

Commencement of E-Voting :	From 9:00 A.M. (IST) on Friday, 27 th September, 2019
End of E-Voting :	On 05:00 P.M. (IST) on Sunday, 29 th September, 2019

15. The Company has appointed Mr. C. Sudhir Babu, Practicing Company Secretary, Proprietor, CSB Associates to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
16. The Notice of the AGM along with the Annual Report 2018-19 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode at their address. A copy of the notice of the AGM along with the Annual Report is also available for download on the website of the Company www.smslife.in. To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register the same with Aarthi Consultants Private Limited/Depositories. The members will be entitled to a physical copy of the annual report for the financial year 2018-19, free of cost, upon sending a request to the Company Secretary at Plot No:19-III, Road No:71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096.

17. The members are requested to intimate immediately any change in their address or bank mandates to their depository participants with whom they are maintaining their demat accounts or to the Company's Share Transfer Agent M/s. Aarthi Consultants Private Limited at their office, 1-2-285, Domalguda Hyderabad, Telangana 500029" or mail them at info@aarthiconsultants.com stating their details, if the shares are held in physical form.
18. The business set out in the notice will be transacted through electronic voting system and the company is providing facility for voting through electronic means. Instructions and other information relating to e-voting are given separately.
19. For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is part of the annual report. Members are requested to duly fill in and sign at the place provided on the attendance slip and hand it over at the entrance of the venue.
20. Shareholder/member desiring any information relating to the accounts are requested to write to the Company at least 7 days before the date of AGM so as to enable the management to keep the information ready.
21. Relevant documents referred to in the notice and the Explanatory Statement is open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of Annual General Meeting.
22. In accordance with the proviso to Regulation 40(1) of the SEBI (LODR) Regulations, 2015, effective from April 1, 2019, transfer of shares of the Company shall not be processed unless the shares are held in dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical forms are requested to have their shares dematerialized so as to be able to freely transfer them and participate in various corporate actions.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.4

Appointment of Sri T.V.Praveen as Senior Vice-President (Marketing) of the Company.

Mr. T.V. Praveen, son of Mr. TVVSN Murthy, Managing director was first appointed as Vice-President (Marketing) in SMS Pharmaceuticals Limited (Demerged Company). Post Demerger, he was appointed as Vice-President (Marketing) of SMS Lifesciences India Limited at a remuneration of Rs. 4,25,000(Rupees Four lakh twenty five thousand only) per month inclusive of all perquisites and allowances. Mr.T.V. Praveen is a post graduate in management from IIM Kozhikode and an engineering graduate from BITS, Pilani. Prior to joining SMS Pharmaceuticals Limited, he had worked in multinational companies like Deloitte Consulting and Cognizant Technologies. He is focusing on forging long term relationships between the Company and customers.

Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company has re-appointed him as Senior Vice-President(Marketing) for a further period of 3 years from 1st October, 2019 to 30th September, 2022 subject to the approval of the members, on revised remuneration as set out in the notice of the AGM.

The Board recommends the resolution for approval of the members.

None of the Directors/Key Managerial Personnel/ their relatives except Mr. TVVSN Murthy, is any way, concerned or interested, financially or otherwise, in this resolution.

Item No.5

Ratification / Approval the Related Party Contracts/ Arrangements/ Transactions of the Company

The Company had made the following Contracts/ Arrangements/Transactions with its Related Parties:

- Job work assignment to R.Chem (Somanahalli) Private Limited in the ordinary course of business at an arm's length price.
- Sales and purchase of products/by-products/ material in the ordinary course of business at an arm's length price to Rchem Somanahalli private Limited, SMS Pharmaceuticals Limited and Mahi Drugs Private Limited and other transactions as set out in Form AOC-2.

- A detailed description of the same is set out in Form AOC-2 of Board's Report forming part of the Boards' Report. The Board recommends the resolution for approval of the members.

The Board recommends the resolution for approval of the members.

Except Mr. Ramesh Babu Potluri, Director and Mr. TVVSN Murthy, Managing Director, none of the other Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No.6

Ratification of Remuneration Payable to the Cost Auditor for the Financial Year Ending On 31st March, 2020.

The Board, on the recommendation of the Audit Committee, had approved the appointment and remuneration of Mr. KSN Sarma (Firm Registration No 102145) Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2020.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rules made thereunder, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution for ratification of the remuneration payable to Cost Auditors to conduct Cost Audit for the financial year ending 31st March, 2020.

The Board recommends the resolution for approval of the members.

None of the Directors/Key Managerial Personnel/ their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

By order of the Board of Directors
For **SMS LIFESCIENCES INDIA LIMITED**

(TVVSN Murthy)
Managing Director
Din: 00465198

Date: 12th August 2019
Place: Hyderabad.

**Details of Directors seeking appointment/ re-appointment at the forthcoming Annual General Meeting
[in pursuance of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.]**

Name of Director	Ramesh Babu Potluri
Date of Birth	01.10.1958
Date of Appointment	01.04.2016
Qualification	B.Sc
Expertise in specific functional areas	Chemical
No. of Shares held in the Company	518105
List of companies in which Directorship held	SMS Pharmaceuticals Limited VKT Pharma Private Limited Mahi Drugs Private Limited Pharmaceuticals Export Promotion Council of India
Chairman/ Member of the Mandatory Committees of the Board of the companies on which he is a Director as on 31.03.2019	CSR Committee- Member

AGM Venue Route Map

JRC Conventions & Trade Fairs, Narne Road, Survey No-4, Film Nagar, Jubilee Hills, Hyderabad-500008



INSTRUCTIONS FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 27.09.2019 at 9.00 a.m and ends on 29.09.2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21.09.2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) 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. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> ● Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. ● In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>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.</p> <ul style="list-style-type: none"> ● 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 as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) 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.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) 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.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - 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.
 - 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.
 - 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.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

SMS LIFESCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223

Registered Office: 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School,

Jubilee Hills, Hyderabad-500 096, Telangana, India.

Tel.: 040-66288888 - Fax: 040 - 23551401

website: www.smslife.in | E-mail: info@smslife.in

ATTENDANCE SLIP

Name of the Member(s)/ Proxy (In Block Letters)	
Folio No.	
DP ID - Client ID	
No. of Shares Held	

I hereby record my presence at the 13th Annual General Meeting of the Company at "JRC Conventions & Trade Fairs, Narne Road, Survey No-4, Film Nagar, Jubilee Hills, Hyderabad-500008 on the 30th day of September, 2019 at 11.30 a.m.

Signature of the Member(s) / Proxy

Notes:

1. Members are requested to bring their copies of Annual Report at the AGM.
2. Please strike off whichever is not applicable.

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SMS LIFESCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223

Registered Office: 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad-500 096, Telangana, India.

Tel.: 040-66288888 - Fax: 040 - 23551401

website: www.smslife.in | E-mail: info@smslife.in

PROXY FORM

Name of the Member (s): _____

Registered Address: _____

Email-Id: _____

Folio No./Client ID: _____ DP ID: _____

I/We, being the member (s) of shares of the above named Company, hereby appoint -

1. Name:
Address:.....
..... E-mail Id:

Signature:....., or failing him.

2. Name:
Address:.....
..... E-mail Id:

Signature:....., or failing him.

3. Name:
Address:.....
..... E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting, SMS Lifesciences India Limited to be held on the 30th day of September, 2019 At 11.30 a.m. at "JRC Conventions & Trade Fairs, Narne Road, Survey No-4, Film Nagar, Jubilee Hills, Hyderabad-500008 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote for	Vote against
Ordinary Business			
01.	To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2019, the Statement of Profit & Loss for the year ended on 31st March, 2019 together with the Reports of the Directors & Auditors thereon.		
02.	To declare a dividend of Rs.1.50 (15%) per equity share of Rs.10 each.		
03.	To re-appoint Sri Ramesh Babu Potluri (DIN: 00166381) who retires by rotation, and being eligible, offers himself for re-appointment.		
Special Business			
04.	Re-appointment of Mr T.V.Praveen as Senior Vice-President (Marketing) of the Company.		
05.	To Ratify / Approve the Related Party Contracts/Arrangements/ Transactions of the Company.		
06.	Ratification of Remuneration Payable to the Cost Auditor for the Financial Year Ending on 31st March, 2020.		

Signed this..... day of..... 2019.

Please Affix
Re. 1/-
Revenue
Stamp

Signature of shareholder(s)

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member(s) before submission. (To be handed over at the entrance of the Meeting Hall).