



LifeSciences

October 1, 2022

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: NSE Digital Exchange

SUB: OUTCOME OF 16TH 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 30, 2022, regarding the 16th Annual General Meeting (AGM) of the Company held on September 30, 2022. We would like to inform you that the members of the Company transacted the business as stated in the notice of 16th AGM dated August 9, 2022, through video conferencing (VC)/other audio visual means (OAVM).

Details of AGM is as under:

Sl. No.	Description	Particulars	
1	Date of the AGM	September 30, 2022	
2	Total number of shareholders on record date / cutoff date (23.09.2022)	8,992	
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		
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	08	NA
4b	Public	43	NA

Total 51 (fifty one) members joined the 16th AGM



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


Trupfi Ranjan Mohanty
Company Secretary



[Enclosed: as mentioned above]

[Please note that this intimation is provided within 24 hours of closure of the meeting]

SMS LIFESCIENCES INDIA LTD – 16th Annual General Meeting
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		ADOPTION OF FINANCIAL STATEMENTS [F22]						
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	21,11,874	20,17,669	95.54	20,17,699	-	100.00	-
	Poll**		62,742	2.97	62,742	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,11,874	20,80,441	98.51	20,80,441	-	100.00
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,11,413	2,43,588	26.72	2,43,586	2	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,11,413	2,43,588	26.72	2,43,586	2	99.99
Grand Total		30,23,287	23,24,029	76.87	23,24,027	2	99.99	0.01

**votes cast during AGM through e-voting mode.



SMS LIFESCIENCES INDIA LTD – 16th Annual General Meeting
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		RE-APPOINTMENT OF MRS. SUDEEPTHI GOPINEEDI, 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	21,11,874	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,11,874	-	-	-	-	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,11,413	2,43,588	26.72	2,43,586	2	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,11,413	2,43,588	26.72	2,43,586	2	99.99
Grand Total		30,23,287	2,43,588	8.05	2,43,586	2	99.99	0.01



SMS LIFESCIENCES INDIA LTD – 16th Annual General Meeting
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3		DECLARING THE DIVIDEND FOR THE YEAR 2021-22.						
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	21,11,874	20,17,669	95.54	20,17,699	-	100.00	-
	Poll**		62,742	2.97	62,742	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,11,874	20,80,441	98.51	20,80,441	-	100.00
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,11,413	2,43,588	26.72	2,43,586	2	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,11,413	2,43,588	26.72	2,43,586	2	99.99
Grand Total		30,23,287	23,24,029	76.87	23,24,027	2	99.99	0.01

**votes cast during AGM through e-voting mode.



SMS LIFESCIENCES INDIA LTD – 16th Annual General Meeting
 Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		RATIFICATION OF THE RELATED PARTY TRANSACTIONS FOR THE YEAR 2021-22.						
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	21,11,874	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		21,11,874	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	9,11,413	2,43,588	26.72	2,43,586	2	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		9,11,413	2,43,588	26.72	2,43,586	2	99.99
Grand Total		30,23,287	2,43,588	8.05	2,43,586	2	99.99	0.01



SMS LIFESCIENCES INDIA LTD – 16th Annual General Meeting
 Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		CONTINUATION OF PAYMENT OF MANAGERIAL REMUNERATION TO EXECUTIVE DIRECTORS.						
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	21,11,874	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Non Institutions	E-Voting	9,11,413	2,43,588	26.72	2,43,586	2	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,43,588	26.72	2,43,586	2	99.99	0.01
Grand Total		30,23,287	2,43,588	8.05	2,43,586	2	99.99	0.01



SMS LIFESCIENCES INDIA LTD – 16th Annual General Meeting
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6		APPROVE THE REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE YEAR 2022-23.						
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	21,11,874	20,17,669	95.54	20,17,699	-	100.00	-
	Poll**		62,742	2.97	62,742	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,11,874	20,80,441	98.51	20,80,441	-	100.00
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,11,413	2,43,588	26.72	2,43,586	2	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,11,413	2,43,588	26.72	2,43,586	2	99.99
Grand Total		30,23,287	23,24,029	76.87	23,24,027	2	99.99	0.01

**votes cast during AGM through e-voting mode.





CSB Associates

Company Secretaries

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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,

16th Annual General Meeting of the Equity Shareholders of M/s. SMS Lifesciences India Limited held on Friday, the 30th day of September, 2022 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 16th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, the 30th day of September, 2022 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 16th AGM dated 9th August, 2022. 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 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 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

- (2) In accordance with the Notice of 16th 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, 2022, the remote e-voting opened at 9:00 a.m. on 27th September, 2022 and remained open up to 5:00 p.m. on 29th September, 2022.
- (3) The Equity Shareholders holding shares as on 23rd September, 2022, being the "cut-off date", were entitled to vote on the resolutions stated in the Notice of 16th 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, 2022 at 4:05 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.
- (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:





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(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, 2022 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	104	22,61,285	100
AGM e-Voting	3	62,742	100
Total	107	23,24,027	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	2	2	0
AGM e-Voting	0	0	0
Total	2	2	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**

Re-appointment of Mrs. Sudeepthi Gopineedi (DIN: 09102540) who retires 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	90	243586	100





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AGM e-Voting	0	0	0
Total	90	243586	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	2	2	0
AGM e-Voting	0	0	0
Total	2	2	0

(c) Invalid votes:

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

(iii) Resolution - 3: Ordinary Resolution

To declare Dividend on Equity Shares @ Rs. 1.50/- per Equity Share of face value of Rs. 10/- each (15%) for the Year 2021-22.

(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	104	2261285	100
AGM e-Voting	3	62742	100
Total	107	2324027	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	2	2	0
AGM e-Voting	0	0	0
Total	2	2	0





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(c) Invalid votes:

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

(iv) Resolution - 4: Special Resolution

Ratify/ Approve the Related Party Contracts/ Arrangements/ Transactions of the Company for the year 2021-22.

(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	90	243586	100
AGM e-Voting	0	0	0
Total	90	243586	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	2	2	0
AGM e-Voting	0	0	0
Total	2	2	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: Special Resolution

Continuation of payment of Managerial Remuneration to the Executive Directors.





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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	90	243586	100
AGM e-Voting	0	0	0
Total	90	243586	0

(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	2	2	0
AGM e-Voting	0	0	0
Total	2	2	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

Approval of the Remuneration payable to the Cost Auditor for the Year 2022-23.

(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	104	2261285	100
AGM e-Voting	3	62742	100
Total	107	2324027	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	2	2	0





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AGM e-Voting	0	0	0
Total	2	2	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, we report that, all the resolutions as per the Notice of the 16th 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) 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 16th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,



Yours faithfully,

C. Sudhir Babu
C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724D001101745

Place: Hyderabad
Date: September 30, 2022

For SMS Lifesciences India Limited
[Signature]
Company Secretary

SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING

Summary of proceedings of the 16th Annual General Meeting ("AGM") of the members of SMS Lifesciences India Limited ('the Company') was held on Friday, September 30, 2022 at 3.00 pm via video conferencing facility (VC), in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange and Board of India ("SEBI"), in view of the outbreak of Covid19 pandemic.

THE FOLLOWING WERE PRESENT AT THE MEETING:

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

¹physically present at the venue and participated through VC.
²participated through VC from their respective remote locations.

✚ Quorum / Members:

Total 51 members attended the meeting through VC or OA VM.

✚ Chairman:

Mr. P. Sarath Kumar 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/ other audio-visual means 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 were made available for inspection during the AGM in electronic mode, on the website of the Company.

He declared that the requisite quorum was present and the meeting was called to order.

Thereafter, the Chairman delivered his speech and addressed the members of the Company. He further informed the shareholders that Dr. Srinivas Samavedam and Mr. Venkatasubbarao Potluri were granted leave of absence from attending that meeting due to personal exigency.

It was further informed that the Annual Report for FY 2021-22 containing the audited financial statements (both standalone and consolidated) for the year ended March 31, 2022, Board's and Auditor's report had been sent through electronic mode on September 8, 2022, 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 16th AGM through remote e-voting provided by Central Depository Services Limited (CDSL).

The remote e-voting facility was open from Tuesday, September 27, 2022 (9.00 am) to Thursday, September 29, 2021 (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.

The following items of business, as per the notice of the 16th AGM dated August 9, 2022, were transacted at the meeting:



Ordinary Business

- 1) Adoption of Financial Statements for the year 2021-22 - **Ordinary Resolution**
- 2) Re-appointment of Mrs. Sudeepthi Gopineedi, retiring by rotation, as Director of the Company - **Ordinary Resolution**
- 3) Declaring Dividend for the year 2021-22 - **Ordinary Resolution**

Special Business

- 4) Ratification of the Related Party Transactions for the year 2021-22. - **Special Resolution**
- 5) Continuation of payment of managerial Remuneration to Executive Directors. - **Special Resolution.**
- 6) Approve the remuneration payable to the Cost auditor for the year 2022-23 - **Ordinary Resolution.**

The Chairman 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 16th 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. The panellists responded to all the queries raised and clarifications sought by the members.

The Managing Director then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. Thereafter, the Company Secretary informed that the e-voting facility was kept open for further 15 minutes to enable the members to cast their vote, who have not voted in the remote e-voting. The meeting concluded at 3.48 pm.



THE SCRUTINIZER'S REPORT WAS RECEIVED, AND ACCORDINGLY, ALL THE RESOLUTIONS AS SET OUT ON THE NOTICE OF THE 16TH AGM WERE DECLARED AS PASSED BY REQUISITE MAJORITY.

Thanking You,

For SMS Lifesciences India Limited


Trupiti Ranjan Mohanty
Company Secretary

