



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@smslife.in, www.smslife.in

To,

Date: 01st October, 2019

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: 540679

Symbol: SMSLIFE

Subject: Voting Results of 13th AGM under Regulation 44(3) of SEBI (LODR) Regulations and Scrutinizer Report.

Dear Sir/Madam,

The 13th Annual General Meeting (AGM) of the Company was held on 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. In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, all the items of the business contained in the AGM Notice were transacted and approved by the members with requisite majority.

Sl. No.	Description	Particulars	
1	Date of the AGM	30 th September, 2019	
2	Total number of shareholders on record date (cut off) date (21 st September, 2019)	10597	
3	No. of shareholders present in the meeting either in person or through proxy	in person	through proxy
3a	Promoters and Promoter Group	8	0
3b	Public	44	11
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	Nil	Nil
4b	Public	Nil	Nil

Details of the Agenda items, type of resolution and mode of voting on them in prescribed format along with report of scrutinizer Mr.C.Sudhir Babu, Company Secretary in practice and combined result [for remote e-voting and poll] are attached as annexures.

Kindly take the same into your records.

Thanking You
For SMS Lifesciences India Limited

Pavan Pise
Company Secretary

Encl: a/a

CC: Central Depository Services Limited, National Securities Depository Limited

SMS Lifesciences India Limited -13th AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31 st March 2019, the Statement of Profit & Loss for the year ended on 31 st March, 2019 together with the Reports of the Directors & Auditors thereon						
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)	2054915	1687327	82.1118	1687327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA					
	Total	2054915	1687327	82.1118	1687327	0	100	0
Public - Institutions	E-Voting (Remote)	5157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA					
	Total	5157	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	963215	42471	4.4093	42471	0	100	0
	Poll		1255	0.1303	1255	0	100	0
	Postal Ballot (if applicable)		NA					
	Total	963215	43726	4.5396	43726	0	100	0
Grand Total		3023287	1731053	57.2573	1731053	0	100	0



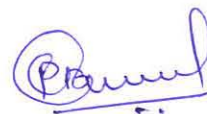
SMS Lifesciences India Limited – 13th AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		To declare a dividend of Rs.1.50 (15%) per equity share of Rs.10 each							
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)	2054915	1687327	82.1118	1687327	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA						
	Total		2054915	1687327	82.1118	1687327	0	100	0
Public - Institutions	E-Voting (Remote)	5157	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA						
	Total		5157	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	963215	42471	4.4093	42471	0	100	0	
	Poll		1255	0.1303	1255	0	100	0	
	Postal Ballot (if applicable)		NA						
	Total		963215	43726	4.5396	43726	0	100	0
Grand Total		3023287	1731053	57.2573	1731053	0	100	0	



SMS Lifesciences India Limited – 13th AGM held on 30th September, 2019
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)	2054915	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA					
	Total	2054915	0	0	0	0	0	0
Public – Institutions	E-Voting (Remote)	5157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA					
	Total	5157	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)	963215	42471	4.4093	42468	3	99.9929	0.0071
	Poll		1255	0.1303	1255	0	100	0
	Postal Ballot (if applicable)		NA					
	Total	963215	43726	4.5396	43723	3	99.9931	0.0069
Grand Total		3023287	43726	1.4463	43723	3	99.9931	0.0069



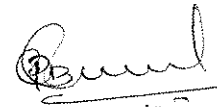
SMS Lifesciences India Limited – 13th AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		Re-appointment of Mr T.V.Praveen as Senior Vice-President (Marketing) 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)	2054915	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA					
	Total	2054915	0	0	0	0	0	0
Public - Institutions	E-Voting (Remote)	5157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA					
	Total	5157	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	963215	42471	4.4093	42468	3	99.9929	0.0071
	Poll		1255	0.1303	1255	0	100	0
	Postal Ballot (if applicable)		NA					
	Total	963215	43726	4.5396	43723	3	99.9931	0.0069
Grand Total		3023287	43726	1.4463	43723	3	99.9931	0.0069



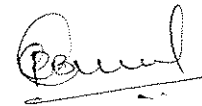
SMS Lifesciences India Limited – 13th AGM held on 30th September, 2019
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		To 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)	2054915	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		NA						
	Total		0	0	0	0	0		
Public - Institutions	E-Voting (Remote)	5157	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		NA						
	Total		0	0	0	0	0		
Public - Non Institutions	E-Voting (Remote)	963215	42471	4.4093	42468	3	99.9929	0.0071	
	Poll		1255	0.1303	1255	0	100	0	
	Postal Ballot (if applicable)		NA						
	Total		43726	4.5396	43723	3	99.9931	0.0069	
Grand Total		3023287	43726	1.4463	43723	3	99.9931	0.0069	



SMS Lifesciences India Limited – 13th AGM held on 30th September, 2019
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 on 31 st March, 2020.						
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)	2054915	1687327	82.1118	1687327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA					
	Total	2054915	1687327	82.1118	1687327	0	100	0
Public – Institutions	E-Voting (Remote)	5157	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA					
Total	5157	0	0	0	0	0	0	
Public – Non Institutions	E-Voting (Remote)	963215	42468	4.4090	42465	3	99.9929	0.0071
	Poll		1255	0.1303	1255	0	100	0
	Postal Ballot (if applicable)		NA					
	Total	963215	43723	4.5393	43720	3	99.9931	0.0069
Grand Total		3023287	1731050	57.2572	1731047	3	99.9998	0.0002





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.com

**REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)**

The Chairman,

13th Annual General Meeting of the Equity Shareholders of M/s. SMS Lifesciences India Limited held on Monday, the 30th day of September, 2019 at 11:30 a.m. at the JRC Conventions & Trade Fairs, Survey No. 4, Film Nagar, Jubilee Hills, Hyderabad - 500008.

Dear Sir,

- (1) I, **C. Sudhir Babu**, Practicing Company Secretary at 3-6-481, Street No. 6, Himayathnagar, Hyderabad - 500029, 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 voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 13th Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30th day of September, 2019 at 11:30 a.m. at the JRC Conventions & Trade Fairs, Narne Road, Survey No.4, Film Nagar, Jubilee Hills, Hyderabad - 500008, submit my report as under:
- (2) 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 voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 13th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated 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 electronically from the electronic voting system provided by Central Depository Services Limited (CDSL) and for voting by use of ballots at the meeting.
- (3) In accordance with the Notice of 13th 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, 2019, the remote e-voting opened at 9:00 a.m. on 27th September, 2019 and remained open up to 5:00 p.m. on 29th September, 2019.



- (4) The Equity Shareholders holding shares as on 21st September, 2019, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of 13th Annual General Meeting of the Company.
- (5) After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot.
- (6) The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. However, there are no invalid votes. The votes cast by use of ballot paper at the meeting were first counted.
- (7) The votes on remote e-voting were unblocked at 12:54 p.m on 30th September, 2019, in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman.
- (8) The total votes cast in favour or against all the resolutions proposed in the notice of the AGM are as under:

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

To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March, 2019, Statement of Profit and Loss for the financial year ended 31st March, 2019 and reports 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	40	1729798	100.00
Voting by ballot	2	1255	100.00
Total	42	1731053	100.00



(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	Nil	Nil	Nil
Voting by ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 of Rs. 1.50/- (15%) per equity share of Rs. 10/- each for the Financial Year ended on 31st March, 2019.

(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	40	1729798	100.00
Voting by ballot	2	1255	100.00
Total	42	1731053	100.00

(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	Nil	Nil	Nil
Voting by ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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**

To re-appoint Mr. Ramesh Babu Potluri (DIN: 00166381) who retires by rotation, and being eligible, 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	22	42468	99.99
Voting by ballot	2	1255	100.00
Total	24	43723	99.99

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0.01
Voting by ballot	Nil	Nil	Nil
Total	1	3	0.01

(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**

Re-appointment of Mr. T. V. Praveen as Senior Vice-President (Marketing) 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	22	42468	99.99
Voting by ballot	2	1255	100.00
Total	24	43723	99.99



(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0.01
Voting by ballot	Nil	Nil	Nil
Total	1	3	0.01

(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	22	42468	99.99
Voting by ballot	2	1255	100.00
Total	24	43723	99.99

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0.01
Voting by ballot	Nil	Nil	Nil
Total	1	3	0.01

(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, 2020.

(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	39	1729795	100.00
Voting by ballot	2	1255	100.00
Total	41	1731050	100.00

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0.00
Voting by ballot	Nil	Nil	Nil
Total	1	3	0.00

(c) Invalid votes:

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

- (9) The electronic data and all other relevant records relating to the remote e-voting and the voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 13th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours faithfully,



Place: Hyderabad
Date: September 30, 2019

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

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