



## 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 : U74930TG2006PLC050223  
Email : info@smslife.in, www.smslife.in

To,

Date: 20.09.2018

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

Dear Sir/Madam,

**Sub: Proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2018.**

The 12<sup>th</sup> Annual General Meeting of the Company was held today i.e. 20<sup>th</sup> September 2018 at Jubilee Hills International Centre, Jubilee Hill, Hyderabad at 4.00 PM. In this connection, please find enclosed the proceedings of the 12<sup>th</sup> Annual General Meeting of the Company for your reference and records.

Thanking You,

Yours faithfully,  
For SMS Lifesciences India Limited

  
Pavan Pise  
Company Secretary



**Summary of the proceedings of the Annual General Meeting of SMS Lifesciences India Limited held on Thursday, 20<sup>th</sup> September, 2018.**

The 12<sup>th</sup> Annual General Meeting of the members of the Company was held on today, 20<sup>th</sup> September, 2018 at Jubilee Hills International Centre, Jubilee Hill, Hyderabad - 500032.

Sri Ramesh Babu Potluri, chaired the meeting.

The Chairman welcomed all Shareholder and Directors present at the meeting. The requisite quorum being present, then he called the meeting to order. The Chairman then delivered his speech to the shareholders of the Company.

The Company Secretary informed the members that in compliance with the Companies Act, 2013 and the rules made thereunder, the Company has provided to the members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at the Annual General Meeting.

The e-voting process commenced on the 17<sup>th</sup> September, 2018 at 9.00 A.M. and ended on 19<sup>th</sup> September, 2018 at 5.00 P.M. Sri. C.Sudhir Babu, Practicing Company Secretary has been appointed as Scrutinizer for remote e-voting.

The Company Secretary also informed the members that the Company has arranged for ballot voting on all the resolutions to be passed at the meeting for the shareholders who have not participated in electronic voting. Sri. C.Sudhir Babu, Practicing Company Secretary has been appointed as Scrutinizer for the ballot voting process.

After discussion on the items of business, the Company Secretary requested the shareholders for voting through ballots and announced that the results of the e-voting and poll will be placed on the Company's website as well as on the websites of the Stock Exchanges.



The following items of agenda were transacted by the members:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2018, the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Directors & Auditors thereon.
2. To re-appoint Mr.TVVSN Murthy (DIN: 00465198) who retires by rotation, and being eligible, offers himself for re-appointment.

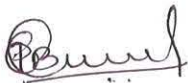
**SPECIAL BUSINESS**

3. Appointment of Mr. Shravan Kudaravalli as Independent Director.
4. Ratification of Remuneration Payable to the Cost Auditor for the Financial Year Ending on 31st March, 2019.
5. Ratify / Approve The Related Party Contracts/ Arrangements/ Transactions of The Company.

The Members were informed that the results of the remote e-voting process and the ballot/ poll conducted at the Annual General Meeting would be declared within forty eight hours of the conclusion of the AGM and shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges.

The Meeting concluded at 4.50 PM, with a vote of thanks to the Chair by Sri TVVSN Murthy, Managing Director.

For SMS Lifesciences India Limited



Pavan Pise  
Company Secretary

