



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

January 29, 2022

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400001.

National Stock Exchange of India limited,

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E) ,

Mumbai - 400 051.

Script code: 540679

Trading Symbol: SMSLIFE

SUB: POSTAL BALLOT RESULTS AND REPORT OF SCRUTINIZER.

**Ref: Regulation 30 (6) read with sub-para 13 of para "A" of part "A" of Schedule III and
Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our communication dated December 29, 2021, we wish to inform that the Company has conducted the process of Postal Ballot for seeking approval of its shareholders by way of Postal Ballot voting (only through e-voting) for the businesses as set out in the Postal Ballot notice dated November 30, 2021.

Postal ballot [timeline]:

Commenced on	: Thursday, December 30, 2021 (9.00 am)
Concluded on	: Friday, January 28, 2022 (5.00 pm)

In this regard, please find enclosed the following:

1. Agenda-wise disclosure of voting results is enclosed as **Annexure – A.**
2. Report of Scrutinizer issued by CSB Associates as **Annexure – B.**

The resolutions as set out in Postal Ballot Notice are passed with requisite majority and are deemed to be passed on the last date of the e-voting, i.e. January 28, 2022 and the aforesaid results are also being uploaded on the Company's website i.e. www.smslife.in.

Kindly take note of the same and suitably disseminate to all concerned.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



SMS LIFESCIENCES INDIA LTD – POSTAL BALLOT

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		APPOINTMENT OF DR. (MR.) MANNAM MALAKONDAIAH (DIN: 01431923) AS NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY, FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS.						
Resolution Required		Special						
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	20,46,485	20,37,771	99.5742	20,37,771	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	20,46,485	20,37,771	99.5742	20,37,771	-	100.00	-
Public – Institutions	E-Voting	2,049	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	2,049	-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,74,393	3,52,397	36.1658	3,52,305	92	99.9739	0.0261
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	9,74,393	3,52,397	36.1658	3,52,305	92	99.9739	0.0261
Grand Total		30,23,287	23,90,168	79.0586	23,90,076	92	99.9962	0.0038



SMS LIFESCIENCES INDIA LTD – POSTAL BALLOT

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2	APPOINTMENT OF DR. (MR.) SRINIVAS SAMAVEDAM (DIN: 02488555) AS NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY, FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS							
Resolution Required	Special							
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	20,46,485	20,37,771	99.5742	20,37,771	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	20,46,485	20,37,771	99.5742	20,37,771	-	100.00	-
Public – Institutions	E-Voting	2,049	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	2,049	-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,74,393	3,52,397	36.1658	3,52,305	92	99.9739	0.0261
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	9,74,393	3,52,397	36.1658	3,52,305	92	99.9739	0.0261
Grand Total		30,23,287	23,90,168	79.0586	23,90,076	92	99.9962	0.0038



SMS LIFESCIENCES INDIA LTD – POSTAL BALLOT

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3		APPROVAL FOR INCREASE IN OVERALL MANAGERIAL REMUNERATION LIMITS PAYABLE TO EXECUTIVE DIRECTORS PURSUANT TO SECTION 197 OF THE COMPANIES ACT, 2013.						
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	20,46,485	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	20,46,485	-	-	-	-	-	-
Public – Institutions	E-Voting	2,049	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	2,049	-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,74,393	3,52,397	36.1658	3,51,299	1098	99.6884	0.3116
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	9,74,393	3,52,397	36.1658	3,51,299	1,098	99.6884	0.3116
Grand Total		30,23,287	3,52,397	11.6561	3,51,299	1,098	99.6884	0.3116



SMS LIFESCIENCES INDIA LTD – POSTAL BALLOT
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		APPROVAL FOR INCREASE AGGREGATE ANNUAL REMUNERATION PAYABLE TO EXECUTIVE DIRECTORS PURSUANT TO REGULATION 17(6)(E) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.						
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	20,46,485	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	20,46,485	-	-	-	-	-	-
Public – Institutions	E-Voting	2,049	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	2,049	-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,74,393	3,52,397	36.1658	3,51,301	1,096	99.6890	0.3110
	Poll		-	-	-	-	-	-
	Postal Ballot	Not applicable						
	Total	9,74,393	3,52,397	36.1658	3,51,301	1,096	99.6890	0.3110
Grand Total		30,23,287	3,52,397	11.6561	3,51,301	1,096	99.6890	0.3110





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

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,

Report on the Postal Ballot Process conducted through e-Voting of M/s. SMS Lifesciences India Limited held commenced on December 30, 2021 (9:00 a.m.) onwards till January 28, 2022 (5:00 p.m.).

Sir,

I, **C. Sudhir Babu**, Practicing Company Secretary having my office at # 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001, was appointed as Scrutinizer by the Board of Directors of M/s. SMS Lifesciences India Limited pursuant to Section 108 of the Companies Act, 2013 and the Rules thereunder for the purpose of scrutinizing the electronic voting process (e-voting) in respect of the Special Resolutions as set out in the Notice dated November 30, 2021 ("Postal Ballot Notice") in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2021 dated June 23, 2021 in relation to "Clarification on passing of Ordinary and Special Resolutions by Companies under Companies Act, 2013 and the Rules made thereunder on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs (the "MCA Circulars"), and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the resolutions as set out in the notice of the Postal Ballot.

I hereby submit my report as under:

- (1) The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including MCA Circulars relating to e-voting on the Resolutions contained in the Notice of Postal Ballot.
- (2) The Company has appointed Central Depository Services Limited (CDSL) as the Agency, for providing the facility of e-voting to the Members of the Company.



- (3) Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e., Friday, December 24, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot dated November 30, 2021, through e-voting only.
- (4) The e-voting period commenced from Thursday, December 30, 2021 (9:00 a.m.) and ended on Friday, January 28, 2022 (5:00 p.m.) at the e-voting Platform on the designated website of CDSL. E-voting facility was blocked forthwith thereafter.
- (5) Pursuant to the provisions of the Act and Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail IDs were available with the Company and Depositories, as on the cut-off date i.e., December 24, 2021, through electronic means only and has not dispatched physical notices to any member and subsequently sent follow-up/ reminder email on January 27, 2022.
- (6) Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and MCA Circulars, public notices were published by the Company on December 30, 2021 in Financial Express (English Daily) and Nava Telangana (Telugu Daily) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
- (7) I monitored the process of electronic voting (i.e., e-voting) through the scrutinizer's secured link provided by CDSL through its designated website and I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the CDSL e-voting system.
- (8) After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- (9) The e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.
- (10) My responsibility as scrutinizer for the e-voting is restricted to ensure that e-voting process is conducted in a fair and transparent manner and issue a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as specified in the Postal Ballot Notice.
- (11) 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 Postal Ballot are as under:



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

Appointment of Dr. (Mr.) Mannam Malakondaiah (DIN: 01431923) as Non-Executive & Independent Director of the Company, for a period of 5 (Five) consecutive years.

(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
e-voting	125	2390076	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
e-voting	2	92	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: Special Resolution**

Appointment of Dr. (Mr.) Srinivas Samavedan (DIN: 02488555) as Non-Executive & Independent Director of the Company, for a period of 5 (Five) consecutive years.

(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
e-voting	125	2390076	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
e-voting	2	92	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: Special Resolution**

Approval for increase in overall Managerial Remuneration Limits payable to Executive Directors pursuant to Section 197 of the Companies Act, 2013.

(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
e-voting	106	351299	99.69%

(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
e-voting	5	1098	0.31%

(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**

Approval for increase aggregate Annual Remuneration payable to Executive Directors pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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
e-voting	107	351301	99.69%



(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
e-voting	4	1096	0.31%

(c) Invalid votes:

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

(12) The relevant records relating to e-voting shall remain in my safe custody until the minutes of Postal Ballot are signed and approved and the same shall thereafter be handed over to the Company Secretary.

Thanking you,

Place: Hyderabad
Date: January 29, 2022



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: F002724C002337584

Counter Signed by:

For SMS Lifesciences India Limited

A handwritten signature in blue ink, appearing to read "S. S. S. S.", with a blue stamp below it that says "Company Secretary".