



## 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

**August 25, 2022**

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: NEAPS portal

**SUB: POSTAL BALLOT RESULTS ALONG WITH SCRUTINIZER'S REPORT.**

**Ref: Reg. 30(6) & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in continuation to our earlier communication dated July 21, 2022, we wish to inform you that the Company has conducted the Postal Ballot process 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 July 25, 2022.

### Postal Ballot [timeline]:

<b>Commenced on</b>	: Tuesday, July 26, 2022 (9.00 am)
<b>Concluded on</b>	: Wednesday, August 24, 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. Scrutinizer Report issued by Mr. C. Sudhir Babu as **Annexure – B**.

The resolutions as set out in Postal Ballot Notice are **passed with the requisite majority** and are deemed to be passed on the last date of the e-voting, i.e. August 24, 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 it 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		REAPPOINTMENT OF MR. SARATH KUMAR PAKALAPATI (DIN: 01456746) AS AN INDEPENDENT DIRECTOR						
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	21,11,774	21,02,997	99.58	21,02,997	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,11,774	21,02,997	99.58	21,02,997	-	100.00
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	9,11,513	1,74,300	19.12	1,74,175	125	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,11,513	1,74,300	19.12	1,74,175	125	99.93
<b>Grand Total</b>		<b>30,23,287</b>	<b>22,77,297</b>	<b>75.32</b>	<b>22,77,172</b>	<b>125</b>	<b>99.99</b>	<b>0.01</b>



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

Agenda Item: 2		REAPPOINTMENT OF MR. TVVSN MURTHY (DIN: 00465198) AS MANAGING DIRECTOR.						
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	21,11,774	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,11,774	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	9,11,513	1,65,479	18.15	1,65,357	122	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,11,513	1,65,479	18.15	1,65,357	122	99.93
<b>Grand Total</b>		<b>30,23,287</b>	<b>1,65,479</b>	<b>5.47</b>	<b>1,65,357</b>	<b>122</b>	<b>99.93</b>	<b>0.07</b>



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

Agenda Item: 3		APPROVE THE MATERIAL-RELATED PARTY TRANSACTIONS FOR THE YEAR 2022-23						
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	21,11,774	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		21,11,774	-	-	-	-	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	9,11,513	1,65,479	18.15	1,63,441	2,038	98.77	0.23
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		9,11,513	1,65,479	18.15	1,63,441	2,038	98.77
Grand Total		30,23,287	1,65,479	5.47	1,63,441	2,038	98.77	1.23





**CSB Associates**

Company Secretaries

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Basheerbagh, Hyderabad - 500001.  
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+91 9493676368  
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**REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Managing Director,  
SMS Lifesciences India Limited,  
Hyderabad.

**Scrutinizer's Report on Postal Ballot voting by way of electronic means (e-voting) conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

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 and 110 of the Companies Act, 2013 ("Act") and the Rules thereunder for the purpose of scrutinizing the electronic voting process (e-voting) in respect of the Resolutions as set out in the Notice dated July 21, 2022 ("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 Act 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, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 in relation to "Clarification on passing of Ordinary and Special Resolutions by Companies under Companies Act, 2013 read with Rules made thereunder on account of the threat posed by COVID-19-Extension of timeline" issued by the Ministry of Corporate Affairs ("MCA Circulars") and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") and Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) on General Meetings, 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, July 22, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot dated July 21, 2022, through e-voting only.
- (4) The e-voting period commenced on Tuesday, July 26, 2022 (9:00 a.m.) and ended on Wednesday, August 24, 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 the Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice 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., July 22, 2022, through electronic means only and has not dispatched physical notices to any member.
- (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 July 25, 2022 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 documents.
- (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 remote 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 has 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**

Re-appointment of Mr. Sarath Kumar Pakalapati (DIN: 01456746) as an Independent Director of the Company, for a further 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	111	22,77,172	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
e-voting	6	125	0.01

(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**

Re-appointment of Mr. TVVSN Murthy (DIN: 00465198) as Managing Director of the Company, for a further period of 3 (Three) 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	94	1,65,357	99.93

(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	122	0.07

(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

Approval of the Material Related Party Transactions 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
e-voting	93	1,63,441	98.77

(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	6	2,038	1.23

(c) Invalid votes:

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





- (12) The aforesaid resolutions have been passed with a requisite majority by the members of the Company.
- (13) The aforesaid resolutions shall be deemed to be passed on 24<sup>th</sup> August, 2022.
- (14) You may accordingly declare the result of the Postal Ballot voting process.
- (15) 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,



Yours faithfully,

C. SUDHIR BABU,  
Practicing Company Secretary,  
Proprietor, CSB Associates,  
CP No. 7666; FCS No. 2724.  
UDIN: F002724D000848118

Place: Hyderabad  
Date: August 25, 2022

Counter Signed by: