



LifeSciences  
October 1, 2021

## 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.

### 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: OUTCOME OF 15<sup>TH</sup> 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,

With reference to above cited subject, we would like to inform you that the members of the Company transacted the business as stated in the notice of 15<sup>th</sup> Annual General Meeting, dated Sept 2, 2021, 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, 2021	
2	Total number of shareholders on record date / cutoff date (21 <sup>st</sup> September, 2021)	9892	
<b>3</b>	<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>in person</b>	<b>through proxy</b>
3a	Promoters and Promoter Group	<b>NA</b>	
3b	Public		
<b>4</b>	<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
4a	Promoters and Promoter Group	6	NA
4b	Public	47	NA

Total 53 (fifty three) members joined the 15<sup>th</sup> AGM



Conti..

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**.

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

Thanking You

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



[Enclosed: a/a]

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

SMS Lifesciences India Ltd - 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		ADOPTION OF FINANCIAL STATEMENTS						
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)	2048117	2048117	100.00	2048117	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>2048117</b>	<b>2048117</b>	<b>100.00</b>	<b>2048117</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting (Remote)	973470	275859	28.34	275842	17	99.9938	0.0062
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>973470</b>	<b>275859</b>	<b>28.34</b>	<b>275842</b>	<b>17</b>	<b>99.9938</b>	<b>0.0062</b>
<b>Grand Total</b>		<b>3023287</b>	<b>2323976</b>	<b>76.86</b>	<b>2323959</b>	<b>17</b>	<b>99.9993</b>	<b>0.0007</b>



SMS Lifesciences India Ltd - 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
 Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		RE-APPOINTMENT OF MR. TALLURI VENKATA PRAVEEN, RETIRING BY ROTATION, AS DIRECTOR						
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)	2048117	10359	0.5058	10359	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>2048117</b>	<b>10359</b>	<b>0.5058</b>	<b>10359</b>	<b>-</b>	<b>100.00</b>
Public - Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting (Remote)	973470	267033	27.4310	267008	25	99.9906	0.0094
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>973470</b>	<b>267033</b>	<b>27.4310</b>	<b>267008</b>	<b>25</b>	<b>99.9906</b>
<b>Grand Total</b>		<b>3023287</b>	<b>277392</b>	<b>9.1752</b>	<b>277367</b>	<b>25</b>	<b>99.9910</b>	<b>0.0090</b>



SMS Lifesciences India Ltd - 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3		DECLARING DIVIDEND FOR THE YEAR 2020-21.						
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)	2048117	2048117	100.00	2048117	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	<b>Total</b>	<b>2048117</b>	<b>2048117</b>	<b>100.00</b>	<b>2048117</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	<b>Total</b>	<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting (Remote)	973470	275859	28.3377	275859	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	<b>Total</b>	<b>973470</b>	<b>275859</b>	<b>28.3377</b>	<b>275859</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Grand Total</b>		<b>3023287</b>	<b>2323976</b>	<b>76.8692</b>	<b>2323976</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



SMS Lifesciences India Ltd – 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		RE-APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION						
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)	2048117	2048117	100.00	2048117	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>2048117</b>	<b>2048117</b>	<b>100.00</b>	<b>2048117</b>	<b>-</b>	<b>100.00</b>
Public - Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting (Remote)	973470	275859	28.3377	275842	17	99.9938	0.0062
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>973470</b>	<b>275859</b>	<b>28.3377</b>	<b>275842</b>	<b>17</b>	<b>99.9938</b>
<b>Grand Total</b>		<b>3023287</b>	<b>2323976</b>	<b>76.8692</b>	<b>2323959</b>	<b>17</b>	<b>99.9993</b>	<b>0.0007</b>



SMS Lifesciences India Ltd - 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		APPOINTMENT OF MRS. SUDEEPTHI GOPINEEDI AS DIRECTOR.						
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)	2048117	10359	0.5058	10359	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>2048117</b>	<b>10359</b>	<b>0.5058</b>	<b>10359</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting (Remote)	973470	267038	27.4316	267000	38	99.9858	0.0142
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>973470</b>	<b>267038</b>	<b>27.4316</b>	<b>267000</b>	<b>38</b>	<b>99.9858</b>	<b>0.0142</b>
<b>Grand Total</b>		<b>3023287</b>	<b>277397</b>	<b>9.1753</b>	<b>277359</b>	<b>38</b>	<b>99.9863</b>	<b>0.0137</b>



SMS Lifesciences India Ltd – 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
 Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6		APPROVAL OF APPOINTMENT OF MRS. SUDEEPTHI GOPINEEDI AS WHOLE-TIME DIRECTOR, IN EXECUTIVE CATEGORY AND REMUNERATION PAYABLE THEREOF.						
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)	2048117	10359	0.5058	10359	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>2048117</b>	<b>10359</b>	<b>0.5058</b>	<b>10359</b>	<b>-</b>	<b>100.00</b>
Public – Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting (Remote)	973470	267038	27.4316	267013	25	99.9906	0.0094
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>973470</b>	<b>267038</b>	<b>27.4316</b>	<b>267013</b>	<b>25</b>	<b>99.9906</b>
<b>Grand Total</b>		<b>3023287</b>	<b>277397</b>	<b>9.1753</b>	<b>277372</b>	<b>25</b>	<b>99.9910</b>	<b>0.0090</b>





SMS Lifesciences India Ltd – 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 7		RE-APPOINTMENT OF MR. VENKATASUBBARAO POTLURI AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM.						
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 (Remote)	2048117	2048117	100.00	2048117	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>2048117</b>	<b>2048117</b>	<b>100.00</b>	<b>2048117</b>	<b>-</b>	<b>100.00</b>
Public – Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting (Remote)	973470	275859	28.3377	275834	25	99.9909	0.0091
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>973470</b>	<b>275859</b>	<b>28.3377</b>	<b>275834</b>	<b>25</b>	<b>99.9909</b>
<b>Grand Total</b>		<b>3023287</b>	<b>2323976</b>	<b>76.8692</b>	<b>2323951</b>	<b>25</b>	<b>99.9989</b>	<b>0.0011</b>



SMS Lifesciences India Ltd – 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
 Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 8		APPROVAL OF REMUNERATION PAYABLE TO THE COST AUDITOR 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 (Remote)	2048117	2048117	100.00	2048117	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>2048117</b>	<b>2048117</b>	<b>100.00</b>	<b>2048117</b>	<b>-</b>	<b>100.00</b>
Public – Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting (Remote)	973470	275859	28.3377	275844	15	99.9946	0.0054
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>973470</b>	<b>275859</b>	<b>28.3377</b>	<b>275844</b>	<b>15</b>	<b>99.9946</b>
<b>Grand Total</b>		<b>3023287</b>	<b>2323976</b>	<b>76.8692</b>	<b>2323961</b>	<b>15</b>	<b>99.9994</b>	<b>0.0006</b>



SMS Lifesciences India Ltd - 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 9		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)	2048117	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>2048117</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>1700</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting (Remote)	973470	267038	27.4316	267018	20	99.9925	0.0075
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>973470</b>	<b>267038</b>	<b>27.4316</b>	<b>267018</b>	<b>20</b>	<b>99.9925</b>	<b>0.0075</b>
<b>Grand Total</b>		<b>3023287</b>	<b>267038</b>	<b>8.8327</b>	<b>267018</b>	<b>20</b>	<b>99.9925</b>	<b>0.0075</b>



SMS Lifesciences India Ltd - 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2021  
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item:10		RECLASSIFICATION OF "PROMOTER CATEGORY" TO "PUBLIC CATEGORY"						
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)	2048117	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	<b>Total</b>	<b>2048117</b>	-	-	-	-	-	-
Public - Institutions	E-Voting (Remote)	1700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	<b>Total</b>	<b>1700</b>	-	-	-	-	-	-
Public - Non Institutions	E-Voting (Remote)	973470	267038	27.4316	267018	20	99.9925	0.0075
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	<b>Total</b>	<b>973470</b>	<b>267038</b>	<b>27.4316</b>	<b>267018</b>	<b>20</b>	<b>99.9925</b>	<b>0.0075</b>
<b>Grand Total</b>		<b>3023287</b>	<b>267038</b>	<b>8.8327</b>	<b>267018</b>	<b>20</b>	<b>99.9925</b>	<b>0.0075</b>





**CSB Associates**  
Company Secretaries

3-6-481, Above Vijaya Bank,  
Street No.6, Himayatnagar,  
Hyderabad - 500 029.  
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**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,

**15<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. SMS Lifesciences India Limited held on Thursday, the 30<sup>th</sup> day of September, 2021 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) 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 in respect of scrutinizing the remote e-voting process and e-voting for the below mentioned resolutions proposed at the 15<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, the 30<sup>th</sup> day of September, 2021 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 e-voting at the AGM) by the shareholders on the resolutions proposed in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render 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 from the electronic voting system provided by Central Depository Services Limited (CDSL).

For SMS Lifesciences India Limited  
*[Signature]*  
Company Secretary



I hereby submit my report as under:

- (1) The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants/ Depositories pursuant to MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 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 15<sup>th</sup> January, 2021.
- (2) In accordance with the Notice of 15<sup>th</sup> 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 8<sup>th</sup> September, 2021, the remote e-voting opened at 9:00 a.m. on 27<sup>th</sup> September, 2021 and remained open up to 5:00 p.m. on 29<sup>th</sup> September, 2021.
- (3) The Equity Shareholders holding shares as on 21<sup>st</sup> September, 2021, being the "cut-off date", were entitled to vote on the resolutions stated in the Notice of 15<sup>th</sup> 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 AGM, the votes cast through remote e-voting and e-voting at AGM were unblocked on 30<sup>th</sup> September, 2021 at 3:50 pm in the presence of two witnesses.
- (6) As per the information given by the Company / 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:



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

To consider and adopt the Audited (Standalone and Consolidated) Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 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	132	2323959	100%
AGM e-Voting	0	0	0
<b>Total</b>	<b>132</b>	<b>2323959</b>	<b>100%</b>

(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	17	0%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0%</b>

(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 Mr. Talluri Venkata Praveen (DIN: 08772030) 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	112	277367	99.99%
AGM e-Voting	0	0	0
<b>Total</b>	<b>112</b>	<b>277367</b>	<b>99.99%</b>



(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	4	25	0.01%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>4</b>	<b>25</b>	<b>0.01%</b>

(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 declare Dividend on Equity Shares @ Rs. 1.50/- per Equity Share of face value of Rs. 10/- each (15%) for the Year 2020-21.

(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	134	2323976	100%
AGM e-Voting	0	0	0
<b>Total</b>	<b>134</b>	<b>2323976</b>	<b>100%</b>

(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	0	0	0
AGM e-Voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(c) Invalid votes:

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





(iv) **Resolution - 4 : Ordinary Resolution**

To re-appoint M/s. Rambabu & Co., Chartered Accountants as the Statutory Auditors of the Company for second term of 5 (five) years from the conclusion of the 15<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 20<sup>th</sup> AGM.

(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	132	2323959	100%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>132</b>	<b>2323959</b>	<b>100%</b>

(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	17	0%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0%</b>

(c) Invalid votes:

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

(v) **Resolution - 5: Ordinary Resolution**

Appointment of Mrs. Sudeepthi Gopineedi as Director.

(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	112	277359	99.99%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>112</b>	<b>277359</b>	<b>99.99%</b>



(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	5	38	0.01%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>5</b>	<b>38</b>	<b>0.01%</b>

(c) Invalid votes:

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

(vi) **Resolution - 6: Special Resolution**

Approval of appointment of Mrs. Sudeepthi Gopineedi as Whole-Time Director, in Executive category and Remuneration payable thereof.

(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	113	277372	99.99%
AGM e-Voting	0	0	0
<b>Total</b>	<b>113</b>	<b>277372</b>	<b>99.99%</b>

(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	4	25	0.01%
AGM e-Voting	0	0	0
<b>Total</b>	<b>4</b>	<b>25</b>	<b>0.01%</b>

(c) Invalid votes:

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



(vii) **Resolution - 7: Special Resolution**

Re-appointment of Mr. Venkatasubbarao Potluri (DIN: 00099066) as an Independent Director for the second term.

(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	130	2323951	100%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>130</b>	<b>2323951</b>	<b>100%</b>

(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	4	25	0%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>4</b>	<b>25</b>	<b>0%</b>

(c) Invalid votes:

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

(viii) **Resolution - 8: Ordinary Resolution**

Approval of remuneration payable to the Cost Auditor 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	132	2323961	100%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>132</b>	<b>2323961</b>	<b>100%</b>



(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	15	0%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>2</b>	<b>15</b>	<b>0%</b>

(c) Invalid votes:

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

(ix) **Resolution - 9: 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	113	267018	99.99%
AGM e-Voting	0	0	0
<b>Total</b>	<b>113</b>	<b>267018</b>	<b>99.99%</b>

(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	3	20	0.01%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>3</b>	<b>20</b>	<b>0.01%</b>



(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	10359

(x) Resolution - 10: Ordinary Resolution

Reclassification of "Promoter Category" to "Public Category".

(d) 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	113	267018	99.99%
AGM e-Voting	0	0	0
<b>Total</b>	<b>113</b>	<b>267018</b>	<b>99.99%</b>

(e) 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	3	20	0.01%
AGM e-Voting	0	0	0%
<b>Total</b>	<b>3</b>	<b>20</b>	<b>0.01%</b>

(f) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	10359

(9) A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-Voting and e-Voting at the AGM) has been handed over to the Company Secretary.



- (10) 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 15<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Place: Hyderabad  
Date: September 30, 2021



Yours faithfully,

**C. SUDHIR BABU,**  
Practicing Company Secretary,  
Proprietor, CSB Associates,  
CP No. 7666; FCS No. 2724.  
**UDIN: F002724C001053554**

### SUMMARY OF PROCEEDINGS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING

The 15<sup>th</sup> Annual General Meeting ("AGM") of the members of SMS Lifesciences India Limited ('the Company') was held on Thursday, September 30, 2021 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 THROUGH VC:

SI No.	Name	Designation
<b>Directors</b>		
1.	Mr. P. Sarath Kumar#	Independent Director and Chairman
2.	Mr. TVVSN Murthy #	Managing Director
3.	Mr. TV Praveen #	Executive Director
4.	Mr. Shravan Kudaravalli#	Independent Director
5.	Mr. Venkatasubbarao Potluri*	Independent Director
<b>In attendance</b>		
6.	Mr. N. Rajendra Prasad#	Chief Financial officer
7.	Mr. Trupti Ranjan Mohanty#	Company Secretary
<b>Statutory Auditors and Scrutinizer</b>		
8.	Mr. GVL Prasad#	Statutory Auditor
9.	Mr. A. Venkateswara Rao*	Internal Auditor
10.	Mr. C Sudhir Babu#	Scrutinizers

# physically present at the venue and participated through VC

\* participated through VC from their respective locations in Hyderabad

#### ✚ Quorum / Members:

Total 53 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 the Articles of Association of the Company and with the consent of all the Board members.



## ➤ Proceedings:

The 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 circulars issued by MCA and SEBI. Mr. P. Sarath Kumar ("Chairman") 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.

The members were informed that the Annual Report for the year 2020-21, containing the audited financial statements (both standalone and consolidated) for the year ended March 31, 2021, Board's and Auditor's report had been sent through electronic mode to all the members whose e-mail addresses are registered with the Company/depository participant(s), it was also 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 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.

Members were invited to express their views, give suggestions and make enquiries 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 members were further informed that the Company had provided to the members facility to cast their vote electronically, on all resolutions set forth in the notice of the 15<sup>th</sup> AGM through remote e-voting provided by Central Depository Services Limited (CDSL). The remote e-voting facility was open from Monday, September 27, 2021 (9.00 am) to Wednesday, September 29, 2021 (5.00 pm). Members who attended the AGM and had not casted 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 were transacted at the meeting:

Sr. No.	Particulars of Resolution
<b>Ordinary Business</b>	
1.	Adoption of Financial Statements for the year 2020-21 - <b>Ordinary Resolution</b>
2.	Re-appointment of Mr. Talluri Venkata Praveen, retiring by rotation, as Director of the Company - <b>Ordinary Resolution</b>
3.	Declaring Dividend for the year 2020-21 - <b>Ordinary Resolution</b>
4.	Re-appointment of Statutory Auditors and to fix their remuneration - <b>Ordinary Resolution</b>
<b>Special Business</b>	
5.	Appointment of Mrs. Sudeepthi Gopineedi as Director - <b>Ordinary Resolution</b>
6.	Approval of appointment of Mrs. Sudeepthi Gopineedi as Whole-Time Director, in Executive Category and Remuneration payable thereof - <b>Special Resolution</b>
7.	Re-appointment of Mr. Venkatasubbarao Potluri as an Independent Director for the second term - <b>Special Resolution</b>
8.	Approval of remuneration payable to the Cost Auditor for the year 2021-22 - <b>Ordinary Resolution</b>
9.	Ratify / Approve the Related Party Contracts / Arrangements / Transactions of the Company - <b>Special Resolution</b>
10.	Reclassification of "Promoter Category" to "Public Category" - <b>Ordinary Resolution</b>

The Chairman informed that Mr. C. Sudhir Babu, Proprietor - CSB Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in the AGM (including remote e-voting) and to submit a consolidated report thereon. The Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting and e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchange(s) within prescribed timelines.

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.



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 3.34 pm.

The scrutinizer's report was received, and accordingly all the resolutions as set out on the notice of the 15<sup>th</sup> AGM were declared as passed by requisite majority.

Thanking You,

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary

