



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

July 25, 2022

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip 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: NSE Digital Portal

SUB: NEWSPAPER ADVERTISEMENT FOR POSTAL BALLOT.

Ref: Reg. 47(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our intimation dated July 21, 2022, regarding the Postal Ballot by way of remote e-voting only, enclosed herewith is the extract of the "Newspaper Advertisement" published in the following newspapers on July 25, 2022:

- ✚ Nava Telangana – (Telugu)
- ✚ Financial Express – (English)

Kindly take the same on record and suitably disseminate it to all concerned.

Thanking You.

For SMS Lifesciences India Limited


Trupii Ranjan Mohanty
Company Secretary



[Enclosed: Newspaper publication]



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CIN: L74930TG2006PLC050223
Regd. Office: Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096
Contact no - 40 - 6628 8888 | Email - cs@smslife.in | Website: www.smslife.in

వోల్టర్ బ్యాంక్ పునరుద్ధరణ సమాచారం - ఎ.టి.డి.సింగ్ సమాచారం ప్రకటన

అందుచేతగా ప్రభుత్వ ధరగా సమాచారం... ఎ.టి.డి.సింగ్ సమాచారం ప్రకటన... సమాచారం ప్రకటన... సమాచారం ప్రకటన...

Table with 3 columns: S.No., వోల్టర్ బ్యాంక్ బ్యాంక్ వ్యాపారాల వివరాలు, తీర్మానం రకం

పై టెండర్ నిలిపి వద్దొచ్చి మరియు నియమాలు అమలు... ఎ.టి.డి.సింగ్ సమాచారం ప్రకటన...

సమాచారం ప్రకటన... ఎ.టి.డి.సింగ్ సమాచారం ప్రకటన... సమాచారం ప్రకటన...

ఎ.టి.డి.సింగ్ సమాచారం ప్రకటన... సమాచారం ప్రకటన... ఎ.టి.డి.సింగ్ సమాచారం ప్రకటన...

Table with 2 columns: ప్రారంభం, ముగింపు

సమాచారం ప్రకటన... ఎ.టి.డి.సింగ్ సమాచారం ప్రకటన... సమాచారం ప్రకటన...

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For SMS Lifesciences India Limited
వోల్టర్ బ్యాంక్
Hyderabad





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NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings (the 'SS-2'), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactments thereof for the time being in force), approval of the Members of SMS Lifesciences India Limited (the 'Company') is being sought for the following resolution(s) by way of Postal Ballot through remote e-voting process only ('remote e-voting').

Sr. No.	Businesses being transacted through Postal Ballot	Type of resolution
1.	Reappointment of Mr. Sarath Kumar Pakalapati as an Independent Director.	Special Resolution
2.	Reappointment of Mr. TVVSN Murthy as Managing Director.	Special Resolution
3.	Approval of the material Related Party Transactions for the year 2022-23.	Ordinary resolution

In compliance with the above mentioned provisions and MCA circulars, the copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on **Monday, 25th July, 2022** to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, 22nd July, 2022 (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories.

Members can vote only through remote e-voting process and pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e. www.smslife.in website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL).

Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by CDSL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only.

The remote e-voting facility will be available for the period as mentioned below:

Commencement	Conclusion
Tuesday, July 26, 2022 (9.00 am)	Wednesday, August 24, 2022 (5.00 pm)

(Both days inclusive)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on Wednesday, August 24, 2022 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Shareholders who have not registered or updated their email address are requested to register their email address by following the procedure mentioned in Postal ballot Notice.

Mr. C. Sudhir Babu, Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The result of e-voting will be announced on or before **Thursday, August 25, 2022**. These results will also be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results will also be posted on the website of the Company, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited and on the website of CDSL.

Contact details of persons responsible to address the grievances regarding e-voting facility:

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited Email: helpdesk.evoting@cdslindia.com Phone: 022-23058542/43	Mr. Trupti Ranjan Mohanty, Company Secretary SMS Lifesciences India Limited Email: cs@smslife.in Phone: 040 6628 8888
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Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For SMS Lifesciences India Limited
Trupti Ranjan Mohanty
Company Secretary

Place : Hyderabad
Date : 25.07.2022

