



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

February 28, 2025

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400001.

Script code: 540679

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E) ,
Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: BSE Listing Center

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 November 13, 2024, 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 change of name of the Company, as set out in the Postal Ballot notice dated January 21, 2025.

Postal Ballot [timeline]:

| | |
|---------------------|---|
| Commenced on | : Tuesday, January 28, 2025 (9.00 am) |
| Concluded on | : Thursday, February 27, 2025 (5.00 pm) |

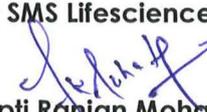
In this regard, please find enclosed the following:

1. Disclosure of voting results is enclosed as **Annexure – A.**
2. Scrutinizer Report issued by Mr. C. Sudhir Babu as **Annexure – B.**

The aforesaid resolution is **passed with the requisite majority** and shall be deemed to be passed on the last date of the Posta Ballot, i.e. February 27, 2025 and the aforesaid results is also being uploaded on the Company's website i.e. www.smslife.in and on the website of Central Depository Services (India) Limited www.cdslindia.com.

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 | CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY** | | | | | | | |
|--|---|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 21,58,789 | 20,78,715 | 96.2908 | 20,78,715 | - | 100.0000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 21,58,789 | 20,78,715 | 96.2908 | 20,78,715 | - | 100.0000 |
| Public - Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 8,64,498 | 1,04,297 | 12.0645 | 1,04,266 | 31 | 99.9703 | 0.0297 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 8,64,498 | 1,04,297 | 12.0645 | 1,04,266 | 31 | 99.9703 |
| Grand Total | | 30,23,287 | 21,83,012 | 72.2066 | 21,82,981 | 31 | 99.9986 | 0.0014 |

**resolution passed with requisite majority.





CSB Associates

Company Secretaries

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Basheerbagh, Hyderabad - 500001.
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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 Resolution as set out in the Notice dated January 21, 2025 ("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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("**SEBI Circular**"), and Secretarial Standard ("**SS-2**") issued by the Institute of Company Secretaries of India (ICSI) on General Meetings 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.



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- (3) Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e., Friday, January 24, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot dated January 21, 2025, through e-voting only.
- (4) The e-voting period commenced on Tuesday, January 28, 2025 (9:00 a.m.) and ended on Thursday, February 27, 2025 (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., January 24, 2025, 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 January 27, 2025 in Financial Express (English Daily) and Telugu Prabha (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.



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- (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**

Change of Name of the Company and consequential amendment to Memorandum of Association and Articles of Association 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 |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| e-voting | 95 | 2182981 | 99.999999 |

(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 | 31 | 0.000001 |

(c) **Invalid** votes:

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

- (12) **The aforesaid resolution has been passed with a requisite majority by the members of the Company.**
- (13) The aforesaid resolutions shall be deemed to be passed on February 27, 2025.



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- (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,

Place: Hyderabad
Date: February 28, 2025

C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724F004020034

Counter Signed by:
For SMS Lifesciences India Limited,

Company Secretary.