

October 1, 2020

To

**BSE Limited,**

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

**Scrip code: 540679**

**National Stock Exchange of India limited,**

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

**Trading Symbol: SMSLIFE**

Dear Sir/Madam,

**SUB: SUMMARY OF PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING.**

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

This is with reference to the above cited subject and our earlier letters dated August 21, 2020 and September 5, 2020 regarding the 14<sup>th</sup> Annual General Meeting (AGM) of the Company held yesterday (i.e. September 30, 2020) at 3 pm via video Conference, in compliance with the guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please find enclosed herewith proceedings of the AGM. Kindly take note of the same and suitably disseminate to all concerned. Please note that this intimation is provided within 24 hours of closure of the meeting.

Thanking You,

Yours Truly,

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



[Enclosed: Proceedings of AGM]

## SUMMARY OF PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING

The 14<sup>th</sup> Annual General Meeting ("AGM") of the members of SMS Lifesciences India Limited ('the Company') was held on Wednesday, September 30, 2020 at 3.00 pm and concluded on 3.43 pm via video conferencing facility (VC), in compliance with the General Circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities Exchange and Board of India ("SEBI") and other social distancing norms in view of the outbreak of Covid-19 pandemic.

### THE FOLLOWING WERE PRESENT AT THE MEETING THROUGH VC:

Sl No.	Name	Designation	Mode of Attending
<b>Directors</b>			
1.	Mr. P Ramesh Babu	Chairman	Physically present at the venue and participated through VC.
2.	Mr. TVVSN Murthy	Managing Director	
3.	Mr. TV Praveen	Executive Director	
4.	Mr. P. Sarath Kumar	Independent Director	
5.	Mr. Shravan K	Independent Director	
6.	Mrs. T Neelaveni	Independent Director	Participated through VC from respective location in Hyderabad
7.	Mr. P S Rao	Independent Director	
<b>In attendance</b>			
8.	Mr. N. Rajendra Prasad	Chief Financial officer	Physically present at the venue and participated through VC.
9.	Mr. Trupti Ranjan Mohanty	Company Secretary	
<b>Statutory Auditors and Scrutinizer</b>			
10.	Mr. GVL Prasad	Statutory Auditor	Participated through VC from respective location in Hyderabad
11.	Mr. A. Venkateswara Rao	Internal Auditor	
12.	Mr. C Sudhir Babu	Secretarial Auditor and Scrutinizers	Physically present at the venue and participated through VC.

#### ✚ Quorum / Members:

Total 48 members attended the meeting through VC or OA VM.

#### ✚ Chairman:

Mr. P Ramesh Babu was elected as Chairman of the Meeting.



✚ **Proceedings:**

Mr. Trupti Ranjan Mohanty, Company Secretary, welcomed the members of the Company and briefed them about the process to participate at the meeting. Thereafter, Mr. P. Ramesh Babu ("Chairman") declared that the requisite quorum is present; the meeting was called to order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

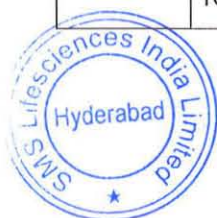
Chairman welcomed the members and requested the Directors to introduce themselves and thereafter informed that the statutory registers and documents as required to be kept under the Companies Act, 2013, were open for inspection on the website of the Company.

Thereafter, the Chairman addressed the shareholders and expressed that the Statutory Auditor Report and Secretarial Auditor Report is unqualified. The Annual Report which was already circulated and the Notice of the 14<sup>th</sup> Annual General Meeting and the Board's Report along with annexures were taken as read.

The Chairman then invited the Members 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 Chairman then responded to all the queries raised and clarifications sought by the members.

The following items were transacted at the AGM:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>
1.	Adoption of Audited (Standalone & Consolidated) financial statements of the Company for the year ended 31 <sup>st</sup> March, 2020 - <b>Ordinary Resolution</b>
2.	Re-appointment of Mr. TVVSN Murthy retiring by rotation, as Director of the Company - <b>Ordinary Resolution</b>
3.	Appointment of Mr. Talluri Venkata Praveen as Director - <b>Ordinary Resolution</b>
4.	Approval of appointment of Mr. Talluri Venkata Praveen as Whole-Time Director designated as "Executive Director" - <b>Special Resolution</b>
5.	Ratification of remuneration payable to the cost auditor for the year ending on 31 <sup>st</sup> March, 2021 - <b>Ordinary Resolution</b>
6.	Ratification / Approval of the Related Party Contracts/ Arrangements/ Transactions of the Company - <b>Special Resolution</b>
7.	Ratification / Approval of remuneration payable to Managing Director for remaining period of his tenure - <b>Special Resolution</b>



Chairman informed that Mr. C. Sudhir Babu, Proprietor - CSB Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM (including remote e-voting) and to submit a consolidated report thereon. The Consolidated 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 Central Depository Services Limited.

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 virtually. 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 evoting and thereafter, informed the members that the meeting was concluded.

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