



LifeSciences
October 1, 2020

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.

Script code: 540679

National Stock Exchange of India limited,

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

Trading Symbol: SMSLIFE

SUB: VOTING RESULTS OF 14TH AGM AND SCRUTINIZERS REPORT.

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 14th 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.

Sl. No.	Description	Particulars	
1	Date of the AGM	September 30, 2020	
2	Total number of shareholders on record date (cut off) date (18 st September, 2020)	10,272	
3	No. of shareholders present in the meeting either in person or through proxy		
		in person	through proxy
3a	Promoters and Promoter Group	NA	
3b	Public	NA	
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	8	NA
4b	Public	40	NA

In this regards, we are enclosing herewith a copy of the following:

- ✦ Agenda-wise disclosure of voting details.
- ✦ Report of Scrutinizer on remote e-voting & e-voting during the AGM.

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

Thanking You

For SMS Lifesciences India Limited

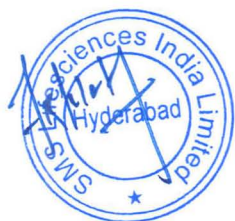

Trupti Ranjan Mohanty
Company Secretary



[Enclosed: a/a]

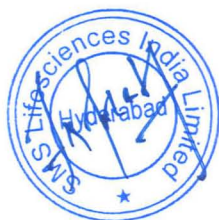
SMS Lifesciences India Ltd – 14th AGM held on 30th September, 2020
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

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)	2055729	2054978	99.96	2054978	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	Total	2055729	2054978	99.96	2054978	-	100.00	-
Public – Institutions	E-Voting (Remote)	5157	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	Total	5157	-	-	-	-	-	-
Public – Non Institutions	E-Voting (Remote)	962401	155913	16.20	155811	102	99.93	0.06
	Poll		16489	1.71	16489	-	100.00	-
	Postal Ballot (if applicable)	Not applicable						
	Total	962401	172402	17.91	172300	102	99.94	0.06
Grand Total		3023287	2227380	73.67	2227278	102	99.99	0.004



SMS Lifesciences India Ltd - 14th AGM held on 30th September, 2020
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		RE-APPOINTMENT OF MR. TVVSN MURTHY, RETIRING BY ROTATION, AS DIRECTOR OF THE COMPANY						
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)	2055729	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	Total	2055729	-	-	-	-	-	-
Public - Institutions	E-Voting (Remote)	5157	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	Total	5157	-	-	-	-	-	-
Public - Non Institutions	E-Voting (Remote)	962401	150843	15.67	150741	102	99.93	0.07
	Poll		16489	1.71	16489	-	100.00	-
	Postal Ballot (if applicable)	Not applicable						
	Total	962401	167332	17.38	167230	102	99.93	0.07
Grand Total		3023287	167332	5.53	167230	102	99.93	0.07



SMS Lifesciences India Ltd – 14th AGM held on 30th September, 2020
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3		APPOINTMENT OF MR. TALLURI VENKATA PRAVEEN AS A 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)	2055729	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	Total	2055729	-	-	-	-	-	-
Public – Institutions	E-Voting (Remote)	5157	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	Total	5157	-	-	-	-	-	-
Public – Non Institutions	E-Voting (Remote)	962401	150843	15.67	150741	102	99.94	0.06
	Poll		16489	1.71	16489	-	100.00	-
	Postal Ballot (if applicable)		Not applicable					
	Total	962401	167332	17.38	167230	102	99.94	0.06
Grand Total		3023287	167332	5.53	167230	102	99.94	0.06



SMS Lifesciences India Ltd - 14th AGM held on 30th September, 2020
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		APPROVAL OF APPOINTMENT OF MR. TALLURI VENKATA PRAVEEN AS WHOLE-TIME DIRECTOR DESIGNATED AS "EXECUTIVE 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	2055729	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	Total	2055729	-	-	-	-	-	-
Public - Institutions	E-Voting (Remote)	5157	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not applicable						
	Total	5157	-	-	-	-	-	-
Public - Non Institutions	E-Voting (Remote)	962401	150843	15.67	150741	102	99.94	0.06
	Poll		16489	1.71	16489	-	100.00	-
	Postal Ballot (if applicable)	Not applicable						
	Total	962401	167332	17.38	167230	102	99.94	0.06
Grand Total		3023287	167332	5.53	167230	102	99.94	0.06



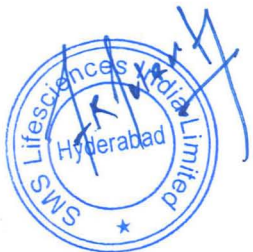
SMS Lifesciences India Ltd - 14th AGM held on 30th September, 2020
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING ON 31st MARCH, 2021						
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)	2055729	2054978	99.96	2054978	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	Total	2055729	2054978	99.96	2054978	-	100.00	-
Public - Institutions	E-Voting (Remote)	5157	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	Total	5157	-	-	-	-	-	-
Public - Non Institutions	E-Voting (Remote)	962401	155913	16.20	155811	102	99.94	0.06
	Poll		16489	1.71	16489	-	100.00	-
	Postal Ballot (if applicable)		Not applicable					
	Total	962401	172402	17.91	172300	102	99.94	0.06
Grand Total		3023287	2227380	73.67	2227278	102	99.94	0.06



SMS Lifesciences India Ltd - 14th AGM held on 30th September, 2020
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6		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)	2055729	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	Total		2055729	-	-	-	-	-
Public - Institutions	E-Voting (Remote)	5157	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		Not applicable					
	Total		5157	-	-	-	-	-
Public - Non Institutions	E-Voting (Remote)	962401	150843	15.67	150741	102	99.94	0.06
	Poll		16489	1.71	16489	-	100.00	-
	Postal Ballot (if applicable)		Not applicable					
	Total		962401	167332	17.38	167230	102	99.94
Grand Total		3023287	167332	5.53	167230	102	99.94	0.06



SMS Lifesciences India Ltd - 14th AGM held on 30th September, 2020
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 7		RATIFICATION/ APPROVAL OF REMUNERATION PAYABLE TO MANAGING DIRECTOR FOR REMAINING PERIOD OF HIS TENURE						
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)	2055729	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		Not applicable					
	Total		-	-	-	-	-	
Public - Institutions	E-Voting (Remote)	5157	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		Not applicable					
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting (Remote)	962401	150843	15.67	150741	102	99.93	0.06
	Poll		16489	1.71	16489	-	100.00	-
	Postal Ballot (if applicable)		Not applicable					
	Total		167332	17.38	167230	102	99.93	0.06
Grand Total		3023287	167332	5.53	167230	102	99.93	0.06





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,

14th Annual General Meeting of the Equity Shareholders of M/s. SMS Lifesciences India Limited held on Wednesday, the 30th day of September, 2020 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, **C. Sudhir Babu**, Practicing Company Secretary at 3-6-481, Street No. 6, Himayathnagar, Hyderabad - 500029, 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 for the resolutions proposed at the 14th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, the 30th day of September, 2020 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 14th 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).

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 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.

For SMS Lifesciences India Limited


Company Secretary



- (2) In accordance with the Notice of 14th 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 8th September, 2020, the remote e-voting opened at 9:00 a.m. on 27th September, 2020 and remained open up to 5:00 p.m. on 29th September, 2020.
- (3) The Equity Shareholders holding shares as on 18th September, 2020, being the "cut-off date", were entitled to vote on the resolutions stated in the Notice of 14th Annual General Meeting of the Company.
- (4) After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL.
- (5) After conclusion of the AGM, the votes cast through remote e-voting were unblocked on 30th September, 2020 at 3:58 p.m. 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 on 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 31st March, 2020 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	111	2210789	99.99
e-Voting	10	16489	100.00
Total	121	2227278	99.995



(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	102	0
e-Voting	0	0	0
Total	4	102	0.005

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(ii) **Resolution - 2: Ordinary Resolution**

Re-appointment of Mr. TVVSN Murthy (DIN: 00465198) 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	92	150741	99.93
e-Voting	10	16489	100.00
Total	102	167230	99.94

(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	102	0.07
e-Voting	0	0	0
Total	4	102	0.06

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	423093

(iii) **Resolution - 3: Ordinary Resolution**



Appointment of Mr. Talluri Venkata Praveen (DIN: 08772030) as a Director.

(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	92	150741	99.93
e-Voting	10	16489	100.00
Total	102	167230	99.94

(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	4	102	0.07
e-Voting	0	0	0
Total	4	102	0.06

(f) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	423093

(iv) Resolution - 4 :Special Resolution

Approval of appointment of Mr. Talluri Venkata Praveen as Whole-Time Director, Designated as "Executive Director".

(g) 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	92	150741	99.93
e-Voting	10	16489	100.00
Total	102	167230	99.94

(h) 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	102	0.07



e-Voting	0	0	0
Total	4	102	0.06

(i) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	423093

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

Ratification of Remuneration payable to the Cost Auditor for the Financial Year ending on 31st March, 2021.

(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	111	2210789	99.995
e-Voting	10	16489	100
Total	121	2227278	99.995

(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	102	0.005
e-Voting	0	0	0
Total	4	102	0.005

(c) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

Ratify/ Approve the Related Party Contracts/ Arrangements/ Transactions of the Company.



(j) 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	92	150741	99.93
e-Voting	10	16489	100.00
Total	102	167230	99.94

(k) 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	102	0.07
e-Voting	0	0	0
Total	4	102	0.06

(l) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	423093

(vii) Resolution - 7: Special Resolution

Ratification/ Approval of Remuneration payable to Managing Director for remaining period of his tenure.

(m) 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	92	150741	99.93
e-Voting	10	16489	100.00
Total	102	167230	99.94

(n) 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	102	0.07
e-Voting	0	0	0
Total	4	102	0.06



(o) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	423093

- (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 14thAGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Place: Hyderabad
Date: September 30, 2020



Yours faithfully,


C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724B000828065