



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 : U74930TG2006PLC050223
Email : info@smslife.in, www.smslife.in

Date: 22nd September, 2018

To,
The Manager,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 540679

Symbol: SMSLIFE

Subject: Voting Results of 12th AGM under Regulation 44(3) of SEBI (LODR) Regulations and Scrutinizer Report.

Dear Sir/Madam,

The 12th Annual General Meeting (AGM) of the Company was held on 20th September, 2018 at 04.00 P.M. at the Jubilee Hills International Centre (Jubilee Hills Club), Jubilee Hills, Hyderabad-500 033. In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, all the items of the business contained in the AGM Notice were transacted and approved by the members with requisite majority.

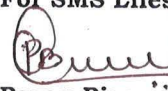
Sl. No.	Description	Particulars	
1	Date of the AGM	20 th September, 2018	
2	Total number of shareholders on record date (cut off) date (14 th September, 2018)	10736	
3	No. of shareholders present in the meeting either in person or through proxy	in person	through proxy
3a	Promoters and Promoter Group	3	0
3b	Public	33	12
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	Nil	Nil
4b	Public	Nil	Nil

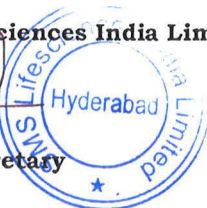
Details of the Agenda items, type of resolution and mode of voting on them in prescribed format along with report of scrutinizer and combined result [for remote e-voting and poll] are attached as annexures.

Kindly take the same into your records.

Thanking You

For SMS Lifesciences India Limited


Pavan Pise
Company Secretary

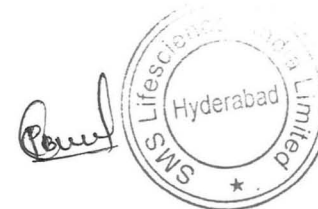


Encl: a/a

CC: Central Depository Services Limited, National Securities Depository Limited

SMS Lifesciences India Limited -12th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		To receive, consider and adopt the Audited Balance Sheet as at 31 st march 2018, the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.						
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)	2055629	1693092	82.36369501	1693092	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2055629	1693092	82.36369501	1693092	0	100	0
Public - Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	967049	107285	11.0940603	107285	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Grand Total		3023287	1800986	59.57046089	1800984	2	99.99988895	0.00011105



SMS Lifesciences India Limited - 12th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		To re-appoint Mr.TVVSN Murthy (DIN:00465198) who retires by rotation, and being eligible, offers himself for re-appointment.						
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)	2055629	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2055629	0	0	0	0	0	0
Public - Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	967049	107285	11.09	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Grand Total		3023287	107894	3.5687647	107892	2	99.99814633	0.001853671



SMS Lifesciences India Limited - 12th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3		Appointment of Mr.Shravan Kudaravalli as Independent Director.						
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)	2055629	1693092	82.36369501	1693092	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2055629	1693092	82.36369501	1693092	0	100	0
Public - Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	967049	107285	11.0940603	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Grand Total		3023287	1800986	59.57046089	1800984	2	99.99988895	0.00011105




SMS Lifesciences India Limited - 12th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		Ratification of Remuneration payable to the Cost Auditor for the Financial Year ending on 31 st March,2019.						
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)	2055629	1693092	82.36369501	1693092	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2055629	1693092	82.36369501	1693092	0	100	0
Public - Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	967049	107285	11.0940603	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Grand Total		3023287	1800986	59.57046089	1800984	2	99.99988895	0.00011105



SMS Lifesciences India Limited - 12th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5		Ratify / Approve the Related party Contract/ 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)	2055629	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2055629	0	0	0	0	0	0
Public - Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	967049	107285	11.09	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Grand Total		3023287	107894	3.5687647	107892	2	99.99814633	0.001853671





CSB Associates

Company Secretaries

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

Mobile : 99855 23338
85001 18567

E-mail csbassociates27@yahoo.com

REPORT OF SCRUTINIZER (ON E-VOTING & POLL)

The Chairman,
M/s. SMS Lifesciences India Limited,
Jubilee Hills, Hyderabad.

Dear Sir,

Report on the e-voting and voting through Poll conducted at the Twelfth Annual General Meeting (AGM) of SMS Lifesciences India Limited ("Company") held on Thursday, 20th September, 2018 at 4:00 p.m. at Jubilee Hills International Centre, Jubilee Hills, Hyderabad.

- 1) As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
- 2) I, C. Sudhir Babu, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
- 3) The management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the Notice of the AGM.
- 4) The cut-off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was 14th September, 2018.
- 5) The Company had appointed CDSL, as the service provider for the purpose of extending the facility of remote e-voting and voting through Poll to the Members of the Company. CDSL had set up electronic voting facility on its website www.evotingindia.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Members during the period 17th September, 2018(9:00 a.m.) to 19th September, 2018 (5:00 p.m.).
- 6) At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
- 7) After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-voting facility was duly unblocked on 20th September, 2018 at 5.41p.m. by me as



a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The Poll forms were reconciled with the records maintained by RTA and the authorizations/proxies lodged with the Company.

- 8) The physical ballot forms which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately. The total number of ballot forms received at the AGM were 23 and out of which eight (8) ballot forms are defective which are treated as invalid.
- 9) Based on the reports generated from the remote e-voting system and through poll provided by CDSL, we hereby submit the results of the remote e-voting and poll as **Annexure A** forming part of this report.
- 10) The electronic data and all other relevant records relating to the remote e-voting and the voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 12th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.



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



Place: Hyderabad
Date: 21-09-2018

ANNEXURE - A

Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March, 2018, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March, 2018 and reports of Directors' and Auditors' thereon.

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	2055629	1693092	82.36369501	1693092	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	2055629	1693092	82.36369501	1693092	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	0	0	0	0	0	0	0
PUBLIC-NON INSTITUT	E-Voting	967049	107285	11.0940603	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Total:		3023287	1800986	59.57046089	1800984	2	99.99988895	0.00011105

Item No. 2 - To re-appoint Mr. TVVSN Murthy (DIN: 00465198) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	2055629	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	2055629	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



PUBLIC-INSTITUTIONS	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	967049	107285	11.09	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Total:		3023287	107894	3.5687647	107892	2	99.99814633	0.001853671

Item No. 3 - Appointment of Mr. Shraavan Kudaravalli as Independent Director

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	2055629	1693092	82.36369501	1693092	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	2055629	1693092	82.36369501	1693092	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	967049	107285	11.0940603	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Total:		3023287	1800986	59.57046089	1800984	2	99.99988895	0.00011105

Item No. 4 - Ratification of Remuneration Payable to the Cost Auditor for the Financial Year endign on 31st March, 2019

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



PROMOTER AND PROMOTER GROUP	E-Voting	2055629	1693092	82.36369501	1693092	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	2055629	1693092	82.36369501	1693092	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	967049	107285	11.0940603	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Total:	3023287	1800986	59.57046089	1800984	2	99.99988895	0.00011105	

Item No. 5 - Ratify / Approve the Related Party Contracts / Arrangements / Transactions of the Company

Resolution required: Special Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	2055629	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	2055629	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	967049	107285	11.09	107283	2	99.99814633	0.001853671
	Poll	609	609	100	609	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	967658	107894	11.15001374	107892	2	99.99814633	0.001853671
Total:	3023287	107894	3.5687647	107892	2	99.99814633	0.001853671	

