sms pharmaceuticals ltd.

Registered & Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096.Telangana. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401/402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 24th September, 2018

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

Security Code: 532815

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.

Symbol: SMSPHARMA

Subject: Revised Voting Results of 30th AGM under Regulation 44(3) of SEBI (LODR) Regulations
Ref: Outcome of E-voting and Scrutinizers report dated 22nd September, 2018

Dear Sir/Madam,

The 30th Annual General Meeting (AGM) of the Company was held on 20th September, 2018 at 03.00 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, with reference to all the items of the business contained in the AGM Notice dated 27th August, 2018 were transacted and approved by the members with requisite majority.

Sl. No.	Description	Particulars	
1	Date of the AGM	20th September, 2018	
2	Total number of shareholders on record date (cut off) date (12th September, 2018)	16989	
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	35	55
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 in to your records.

Thanking You
For SMS Pharmaceuticals Limited

V.S.Venkatish
Company Secretary

Encl: a/a
CC: Central Depository Services Limited, National Securities Depository Limited.

SMS Pharmaceuticals Limited -30th 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 Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018 along with the Reports of the Board of 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)	56945350	56835350	99.81	56835350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**56945350**	**56835350**	**99.80683234**	**56835350**	0	100	0
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**257895**	0	0	0	0	**0**	**0**
Public – Non Institutions	E-Voting (Remote)	27448785	6766978	24.6816784	6766978	0	100	0
	Poll		31776	100	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**27448785**	**6798754**	24.76887046	**6798754**	0	100	0
Grand Total		**84652030**	**63634104**	75.17138573	**63634101**	0	100	0

SMS Pharmaceuticals Ltd. * Hyderabad

SMS Pharmaceuticals Limited – 30th 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 declare Dividend on the equity shares for the financial year 2017-18.							
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)	56945350	56835350	99.81	56835350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**56945350**	**56835350**	**99.80683234**	**56835350**	**0**	**100**	**0**
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**257895**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting (Remote)	27448785	6766978	24.65	6766911	67	100	0
	Poll		31776	100	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**27448785**	**6798754**	**24.76887046**	**6798687**	**67**	**99.99901453**	**0.000985475**
Grand Total		**84652030**	**63634104**	**75.17138573**	**63634037**	**67**	**99.99989471**	**0.000105289**

SMS Pharmaceuticals Ltd. Hyderabad

SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3	To re-appoint Sri. 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?	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)	56945350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**56945350**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**257895**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting (Remote)	27448785	6766978	24.6816784	6766911	67	100	0
	Poll		31776	100	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**27448785**	**6798754**	**24.76887046**	**6798687**	**67**	**99.99901453**	**0**
Grand Total		**84652030**	**63634104**	**24.76887046**	**63634104**	**67**	**99.99901453**	**0**

SMS Pharmaceuticals Ltd. Hyderabad

SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4	Appointment of Sri. Shravan kudaravalli (DIN.NO: 06905851) as an 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)	56945350	56835350	99.81	56835350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**56945350**	**56835350**	**99.80683234**	**56835350**	0	**100**	**0**
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		Not applicable					
	Total	**257895**	0	0	0	0	**0**	**0**
Public – Non Institutions	E-Voting (Remote)	27448785	6766978	24.65	6766978	0	100	0
	Poll		1776	5.5897238	1776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**27448785**	**6798754**	**24.76887046**	**6798754**	0	**99.99901453**	**0.000985475**
Grand Total		**84652030**	**63634104**	**75.17138573**	**63634104**	0	**99.99989471**	**0.000105289**

SMS Pharmaceuticals Ltd.
Hyderabad

SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5	To 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)	56945350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**56945350**	0	0	0	0	0	0
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**257895**	0	0	0	0	**0**	**0**
Public – Non Institutions	E-Voting (Remote)	27448785	6766978	24.6816784	6798754	0	100	0
	Poll		31776	100	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**27448785**	**6798754**	**24.76887046**	**6798754**	0	100	0
Grand Total		**84652030**	**6798754**	**24.76887046**	**6798754**	0	100	0

SMS Pharmaceuticals Ltd. Hyderabad

SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6	Ratification of Remuneration payable to the Cost Auditor for the Financial Year ending on 31st 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)	56945350	56835350	99.81	56835350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**56945350**	**56835350**	**99.80683234**	**56835350**	0	100	0
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**257895**	0	0	0	0	**0**	**0**
Public – Non Institutions	E-Voting (Remote)	27448785	6766987	24.65	6766978	0	100	0
	Poll		31776	0.12	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	**27448785**	**6798754**	**24.76887046**	**6798754**	0	100	0
Grand Total		**84652030**	**63634104**	**75.17138573**	**63634104**	0	100	0

SMS Pharmaceuticals Ltd.
Hyderabad