

October 1, 2025

To

BSE Limited,

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

Script code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

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

Trading Symbol:SMSLIFE

Through: NEAPS Portal

SUB: VOTING RESULTSOF 19TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT.

Ref: Regulation 30(6) read with sub-para 13 of para "A" of part "A" of Schedule III and

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

Dear Sir/Madam,

In continuation to our communication dated August 26, 2025 regarding the 19th Annual General Meeting (AGM), we would like to inform that shareholders transacted the business as stated in the AGM notice dated August 11, 2025, through video conference.

Details of AGM is as under:

Sl. No.	Description	Particulars	
1	Date of the AGM	September 30, 2025	
2	Total number of shareholders on record date / cutoff date (September 24, 2025)	7,725	
3	No. of shareholders present in the meeting either in person or through proxy		
3a	Promoters and Promoter Group	NA	
3b	Public		
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	12	NA
4b	Public	42	NA

Total 54 members joined the AGM through Video Conference.

The Company's name has changed to "HALEOS LABS LIMITED" and we are currently in the process of adopting and incorporating the new name as per regulatory requirements.

In this regard, please find enclosed the following:

- The agenda-wise disclosure of voting results is enclosed as **Annexure-A**.
- The consolidated report of Scrutinizer on remote e-voting and e-voting during the AGM is enclosed as **Annexure – B**.

ALL THE RESOLUTIONS AS SET OUT ON THE NOTICE OF THE 19TH AGM ARE DECLARED AS PASSED WITH REQUISITE MAJORITY.

The above are also being uploaded on the Company's website www.smslife.in and on the website of Central Depository Services (India) Limited www.cdsindia.com.

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

For Haleos Labs Limited
(Formerly known as "SMS Lifesciences India Limited")

Trupti Ranjan Mohanty

Company Secretary

[Enclosed: as mentioned above]

SMS LIFESCIENCES INDIA LTD – 19TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2025

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1	ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR 2024-25							
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	21,58,789	19,51,268	90.3872	19,51,268	-	100.0000	-
	Venue-E-Voting		1,99,855	9.2277	1,99,855	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,58,789	21,51,123	99.6449	21,51,123	-	100.0000	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Venue-E-Voting							
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	1,71,262	19.8106	1,71,262	-	100.0000	-
	Venue-E-Voting		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,64,498	1,71,263	19.8107	1,71,263	-	100.0000	-
Grand Total		30,23,287	23,22,386	76.8166	23,22,386	-	100.0000	-

Resolution passed with requisite majority.

SMS LIFESCIENCES INDIA LTD – 19TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2025

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2	DECLARING DIVIDEND FOR THE YEAR 2024-25							
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
Promoter and Promoter Group	E-Voting	21,58,789	19,51,268	90.3872	19,51,268	-	100.0000	-
	Venue-E-Voting		1,99,855	9.2277	1,99,855	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,58,789	21,51,123	99.6449	21,51,123	-	100.0000	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Venue-E-Voting							
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	1,71,262	19.8106	1,71,262	-	100.0000	-
	Venue-E-Voting		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,64,498	1,71,263	19.8107	1,71,263	-	100.0000	-
Grand Total		30,23,287	23,22,386	76.8166	23,22,386	-	100.0000	-

Resolution passed with requisite majority.

SMS LIFESCIENCES INDIA LTD – 19TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2025

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3	RE-APPOINTMENT OF MRS. SUDEEPTHI GOPINEEDI, 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	21,58,789	45,092	2.0888	-	45,092	-	100.00
	Venue-E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,58,789	45,092	2.0888	-	45,092	-	100.00
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Venue-E-Voting							
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	1,71,262	19.8106	1,71,262	-	100.00	-
	Venue-E-Voting		1	0.0001	1	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,64,498	1,71,263	19.8107	1,71,263	-	100.00	-
Grand Total		30,23,287	2,16,355	7.1563	1,71,263	45,092	79.1583	20.8417

Resolution passed with requisite majority.

Details of invalid voting:

361 (Promoter and Promoter group)

SMS LIFESCIENCES INDIA LTD – 19TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2025

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4	APPOINTMENT OF M/S. SVVS & ASSOCIATES COMPANY SECRETARIES LLP, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY							
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	21,58,789	19,51,268	90.3872	19,51,268	-	100.0000	-
	Venue-E-Voting		1,99,855	9.2277	1,99,855	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,58,789	21,51,123	99.6449	21,51,123	-	100.0000	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Venue-E-Voting							
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	1,71,262	19.8106	1,71,262	-	100.0000	-
	Venue-E-Voting		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,64,498	1,71,263	19.8107	1,71,263	-	100.0000	-
Grand Total		30,23,287	23,22,386	76.8166	23,22,386	-	100.0000	-

Resolution passed with requisite majority.

SMS LIFESCIENCES INDIA LTD – 19TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2025

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS.							
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
Promoter and Promoter Group	E-Voting	21,58,789	19,51,268	90.3872	19,51,268	-	100.0000	-
	Venue-E-Voting		1,99,855	9.2277	1,99,855	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,58,789	21,51,123	99.6449	21,51,123	-	100.0000	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Venue-E-Voting							
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	1,71,262	19.8106	1,71,262	-	100.0000	-
	Venue-E-Voting		1	0.0001	1	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	8,64,498	1,71,263	19.8107	1,71,263	-	100.0000	-
Grand Total		30,23,287	23,22,386	76.8166	23,22,386	-	100.0000	-

Resolution passed with requisite majority.



CONSOLIDATED 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,

19th Annual General Meeting of the Equity Shareholders of M/s. SMS Lifesciences India Limited (Name changed to Haleos Labs Limited) held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, C. Sudhir Babu, Practicing Company Secretary at # 307, Babukhan Estate, Basheerbagh, Hyderabad – 500001, was appointed as Scrutinizer by the Board of Directors of M/s. SMS Lifesciences India Limited (Name changed to Haleos Labs Limited i.e., the Company) for the purpose of scrutinizing e-voting process (remote e-voting and e-voting at the meeting) in a fair and transparent manner 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 and circulars issued by Securities Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) in respect of scrutinizing the remote e-voting process and e-voting for the resolutions proposed at the 19th Annual General Meeting(AGM) of the Equity Shareholders of the Company held on Tuesday, the 30th day of September, 2025 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including Circulars issued by MCA relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 19th AGM dated 11th August, 2025. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and issue Scrutinizer's Report of the total votes cast "in favour" or "against" and invalid vote 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 were sent only by electronic mode (e-mail) to those members whose email addresses were



registered with the Company/ Depository Participants/ Depositories and physical copies were sent to the Shareholders upon their request pursuant to MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 9/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/113 dated October 03, 2024 ("SEBI Circulars") read with Secretarial Standard on General Meeting ("SS-2").

- (2) In compliance with the provisions of the Companies Act, 2013, SEBI Regulations and MCA Circulars, the Notice of 19th 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 6th September, 2025, the remote e-Voting opened at 9:00 a.m. on 27th September, 2025 and remained open up to 5:00 p.m. on 29th September, 2025.
- (3) The Equity Shareholders holding shares as on 24th September, 2025, being the "cut-off date", were entitled to avail the facility of remote e-Voting as well as e-Voting system for the resolutions stated in the Notice of 19th Annual General Meeting of the Company.
- (4) After declaration of voting by the Chairman, the Shareholders present at the AGM through VC and who have not voted through remote e-Voting facility provided by CDSL, were given another opportunity to participate in e-Voting provided at the AGM.
- (5) After conclusion of the voting at the AGM, the votes cast through remote e-Voting and e-Voting at AGM were unblocked on 30th September, 2025 at 4:15 p.m. in the presence of two witnesses who were not employees of the Company.
- (6) As per the information given by the CDSL/ 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 of 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 receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the year ended 31st March, 2025 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	115	2122530	100
AGM e-Voting	4	199856	100
Total	119	2322386	100

(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	0	0	0
AGM e-Voting	0	0	0
Total	0	0	0

(c) Invalid votes:

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

(ii) Resolution - 2: Ordinary Resolution

Declaring the Dividend for the Year 2024-25.

(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	115	2122530	100%
AGM e-Voting	4	199856	100%
Total	119	2322386	100%



(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	0	0	0
AGM e-Voting	0	0	0
Total	0	0	0

(c) Invalid votes:

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

(iii) Resolution - 3: Ordinary Resolution

Re-appointment of Ms. Sudeepthi Gopineedi, retiring 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	103	171262	79.16%
AGM e-Voting	1	1	100%
Total	104	171263	79.16%

(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	1	45092	20.84%
AGM e-Voting	0	0	0
Total	1	45092	20.84%

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	361



(iv) Resolution - 4: Ordinary Resolution

Appointment of M/s. SVVS & Associates Company Secretaries LLP, Practicing Company Secretaries as the Secretarial Auditors 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	115	2122530	100%
AGM e-Voting	4	199856	100%
Total	119	2322386	100%

(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	0	0	0
AGM e-Voting	0	0	0
Total	0	0	0

(c) Invalid votes:

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

(v) Resolution - 5: Ordinary Resolution

Ratification of the Remuneration payable to Cost Auditors.

(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	115	2122530	100%
AGM e-Voting	4	199856	100%
Total	119	2322386	100%



(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	0	0	0
AGM e-Voting	0	0	0
Total	0	0	0

(c) Invalid votes:

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

(9) Based on the aforesaid results, I report that, all the resolutions as per the Notice of the 19th AGM of the Company stands passed with requisite majority.

(10) A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-Voting and e-Voting at the AGM) will be handed over to the Company Secretary.

(11) All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping thereafter.

Thanking you,



Yours faithfully,

A handwritten signature in blue ink, appearing to read "C. Sudhir Babu".

C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724G001408843

Counter Signed by:

For Haleos Labs Limited
Trupti Ranjan Mohanty
Company Secretary
FCS - 13407