

**May 2, 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: POSTAL BALLOT RESULT ALONG WITH SCRUTINIZER'S REPORT.**

**Ref: Reg. 30(6) & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in continuation to our earlier communication dated March 28, 2025, we wish to inform you that the Company has conducted the Postal Ballot process for seeking approval of its shareholders by way of Postal Ballot voting (**only through e-voting**) for the following resolutions as set out in the Postal Ballot notice dated March 28, 2025.

Sr. No.	Particulars of resolution(s)	Type of resolution
1.	Approval of appointment of Mrs. Sundaramma Patibandla as Non-Executive and Women Independent Director of the Company, for a term of 5 (five) consecutive years.	Special Resolution
2.	Approval of reappointment of Mr. TVVSN Murthy as Managing Director of the Company, for a further period of 3 (three) years.	Special Resolution
3.	Approval for continuation of payment of managerial remuneration to Executive Directors.	Special Resolution
4.	Approval to postpone the name change activity of the Company.	Special Resolution

**Postal Ballot [Timeline]:**

Commenced on	Concluded on
Tuesday, April 1, 2025 (9.00 am)	Wednesday, April 30, 2025 (5.00 pm)



In this regard, please find enclosed the following:

1. Disclosure of voting result is enclosed as **Annexure – A.**
2. Scrutinizer Report issued by Mr. C. Sudhir Babu as **Annexure – B.**

The aforesaid resolutions were **passed with the requisite majority** and shall be deemed to be passed on the last date of the Posta Ballot, i.e. April 30, 2025 and the aforesaid result is also being uploaded on the Company's website i.e. 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 SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



**SMS LIFESCIENCES INDIA LTD - POSTAL BALLOT**

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

Agenda Item: 01		APPOINTMENT OF MRS. SUNDARAMMA PATIBANDLA AS NON-EXECUTIVE AND WOMEN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.						
Resolution Required		Special						
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		14,68,370	68.0182	14,68,370	-	100.0000	-
	Total	21,58,789	14,68,370	68.0182	14,68,370	-	100.0000	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		99,562	11.5167	99,554	8	99.9920	0.0080
	Total	8,64,498	99,562	11.5167	99,554	8	99.9920	0.0080
Grand Total		30,23,287	15,67,932	51.8618	15,67,924	8	99.9995	0.0005

\*\*resolution passed with requisite majority.



### SMS LIFESCIENCES INDIA LTD - POSTAL BALLOT

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

Agenda Item: 02		REAPPOINTMENT OF MR. TVVSN MURTHY AS MANAGING 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	21,58,789	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	21,58,789	-	-	-	-	-	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		99,562	11.5167	99,554	8	99.9920	0.0080
	Total	8,64,498	99,562	11.5167	99,554	8	99.9920	0.0080
Grand Total		30,23,287	99,562	3.2932	99,554	8	99.9920	0.0080

\*\*resolution passed with requisite majority.



### SMS LIFESCIENCES INDIA LTD - POSTAL BALLOT

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

Agenda Item: 03		CONTINUATION OF PAYMENT OF MANAGERIAL REMUNERATION TO EXECUTIVE DIRECTORS.						
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	21,58,789	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	21,58,789	-	-	-	-	-	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		99,562	11.5167	99,554	8	99.9920	0.0080
	Total	8,64,498	99,562	11.5167	99,554	8	99.9920	0.0080
Grand Total		30,23,287	99,562	3.2932	99,554	8	99.9920	0.0080

\*\*resolution passed with requisite majority.



## SMS LIFESCIENCES INDIA LTD - POSTAL BALLOT

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

Agenda Item: 04		APPROVAL TO POSTPONE THE NAME CHANGE ACTIVITY OF THE COMPANY.						
Resolution Required		Special						
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		14,68,370	68.0182	14,68,370	-	100.0000	-
	Total		14,68,370	68.0182	14,68,370	-	100.0000	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	8,64,498	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		99,562	11.5167	99,555	7	99.9920	0.0080
	Total		99,562	11.5167	99,555	7	99.9920	0.0080
Grand Total		30,23,287	15,67,932	51.8618	15,67,925	7	99.9996	0.0004

\*\*resolution passed with requisite majority.





**CSB Associates**

Company Secretaries

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### REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Managing Director,  
SMS Lifesciences India Limited,  
Hyderabad.

**Scrutinizer's Report on Postal Ballot voting by way of electronic means (e-voting) conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Sir,

I, **C. Sudhir Babu**, Practicing Company Secretary having my office at # 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001, was appointed as Scrutinizer by the Board of Directors of M/s. SMS Lifesciences India Limited pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and the Rules thereunder for the purpose of scrutinizing the electronic voting process (e-voting) in respect of the Resolution as set out in the Notice dated March 28, 2025 ("Postal Ballot Notice") in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), and Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) on General Meetings in respect of the resolutions as set out in the notice of the Postal Ballot.

I hereby submit my report as under:

- (1) The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including MCA Circulars relating to e-voting on the Resolutions contained in the Notice of Postal Ballot.
- (2) The Company has appointed Central Depository Services Limited (CDSL) as the Agency, for providing the facility of e-voting to the Members of the Company.





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- (3) Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e., Friday, March 28, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot dated March 28, 2025, through e-voting only.
- (4) The e-voting period commenced on Tuesday, April 1, 2025 (9:00 a.m.) and ended on Wednesday, April 30, 2025 (5:00 p.m.) at the e-voting Platform on the designated website of CDSL, e-voting facility was blocked forthwith thereafter.
- (5) Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail IDs were available with the Company and Depositories, as on the cut-off date i.e., March 28, 2025, through electronic means only and has not dispatched physical notices to any member.
- (6) Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and MCA Circulars, public notices were published by the Company on March 31, 2025 in Business Standard (English Daily) and Telugu Prabha (Telugu Daily) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.
- (7) I monitored the process of electronic voting (i.e., e-voting) through the scrutinizer's secured link provided by CDSL through its designated website and I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system.
- (8) After completion of e-voting, votes casted by the members were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- (9) The e-voting report downloaded from the website of CDSL has been kept separately for the purpose of postal ballot.
- (10) My responsibility as scrutinizer for the e-voting is restricted to ensure that e-voting process is conducted in a fair and transparent manner and issue a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as specified in the Postal Ballot Notice.





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(11) 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 Postal Ballot are as under:

(i) **Resolution - 1: Special Resolution**

Appointment of Mrs. Sundaramma Patibandla as Non-Executive and Women Independent Director of the Company, for a term of 5(five) consecutive Years.

(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
e-voting	73	1567924	99.9995

(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
e-voting	3	8	0.0005

(c) Invalid votes:

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

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

Reappointment of Mr. TVVSN Murthy as Managing Director.

(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
e-voting	69	99554	99.992

(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
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e-voting	3	8	0.008
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(c) Invalid votes:

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

## (iii) Resolution - 3: Special Resolution

Continuation of payment of Managerial Remuneration to Executive Directors.

(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
e-voting	69	99554	99.992

(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
e-voting	3	8	0.008

(c) Invalid votes:

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

## (iv) Resolution - 4: Special Resolution

Approval to postpone the Name change activity 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
e-voting	74	1567925	99.9996





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(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
e-voting	2	7	0.0004

(c) Invalid votes:

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

- (12) The aforesaid resolutions have been passed with a requisite majority by the members of the Company.
- (13) The aforesaid resolutions shall be deemed to be passed on April 30, 2025.
- (14) You may accordingly declare the result of the Postal Ballot voting process.
- (15) The relevant records relating to e-voting shall remain in my safe custody until the minutes of Postal Ballot are signed and approved and the same shall thereafter be handed over to the Company Secretary.

Thanking you,

Place: Hyderabad  
Date: May 2, 2025



Yours faithfully,

**C. SUDHIR BABU,**  
Practicing Company Secretary,  
Proprietor, CSB Associates,  
CP No. 7666; FCS No. 2724.  
UDIN: F002724G000256098

Counter Signed by:

For SMS Lifesciences India Limited  
  
Company Secretary