



**CSB Associates**  
Company Secretaries

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**REPORT OF SCRUTINIZER - COMBINED  
(ON E-VOTING & POLL)**

30<sup>th</sup> September, 2014

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

Ref.: Annual General Meeting of the members of M/s. SMS Pharmaceuticals Limited held on 30<sup>th</sup> September, 2014 at 11:00 a.m.

Dear Sir,

I, **C. Sudhir Babu**, Practicing Company Secretary have been appointed as the Scrutinizer by:

- The Board of Directors of M/s. SMS Pharmaceuticals Limited vide resolution dated 12<sup>th</sup> August, 2014 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 23<sup>rd</sup> September, 2014 at 9:00 a.m. to 24<sup>th</sup> September, 2014 at 6:00 p.m.
- The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 26<sup>th</sup> AGM of the members of the Company, held on 30<sup>th</sup> September, 2014 at 11:00 a.m.

The Company has availed Poll facility from M/s. Central Depository Services (India) Limited (CDSL) for enabling the shareholders to vote at [www.evotingindia.com](http://www.evotingindia.com).

Based on the data downloaded from the Official website of CDSL for e-Voting process and poll conducted at the AGM venue , we now submit combined report (e-voting and Poll) as under:

**Resolution No. 1:**

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2014, the Balance Sheet as on that date along with the Reports of the Directors' and Auditor's thereon. (Ordinary Resolution)



