



# SMS PHARMACEUTICALS LIMITED

Regd. Office: Plot No.19-III, Opp. BVBP School, Road No.71,  
Jubilee Hills, Hyderabad - 500 096

## RESULT OF POSTAL BALLOT

The shareholders have approved the Special Resolution for Buy-back of Company's Shares with an overwhelming majority.

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules, 2001 approval of the Members of the Company was sought by means of Postal ballot vide Notice dated 26th February, 2013, for the Special Resolution under Section 77A of the Companies Act, 1956 with respect to the Buy-back of equity shares of the Company.

Based on the Scrutinizer's Report dated 04th May, 2013 the Chairman has declared the Results of Postal Ballot as under:

S. No	Particulars	No. of Postal Ballots	No. of Shares voted	% of Valid Votes Cast
1.	Total Postal Ballot / Votes received from the Shareholders	318	27,94,445	-
2.	Less : Invalid Postal Ballots / Votes	28	7,589	-
3.	Net Valid Postal Ballot / Votes received from Shareholders	290	27,86,856	-
4.	Total Postal Ballot / Votes Assenting (Public Shareholders other than Promoters)	268	27,84,652	99.92
5.	Total Postal Ballot / Votes Dissenting (Public Shareholders other than Promoters)	22	2,204	0.08

Accordingly, the Chairman has declared the Special Resolution as set out in the Notice dated 26th February, 2013 was declared as duly approved and passed by shareholders with overwhelming majority as required under the Companies Act, 1956.

By order of the Board of Directors  
**For SMS Pharmaceuticals Limited**

Sd/- Ramesh Babu Potluri  
Chairman & Managing Director

Place: Hyderabad

Date : 04.05.2013