



SMS Pharmaceuticals Ltd.

Regd. & Corporate Office: Plot No:19-III, Opp. BVBP School,
Road No:71, Jubilee Hills, Hyderabad - 500096
CIN :L24239AP1987PLC008066,
Email:info@smspharma.com, www.smspharma.com

RESULT OF POSTAL BALLOT

Pursuant to the Postal Ballot Notice dated 9th October, 2015, result of the Postal Ballot was declared on 5th December, 2015 at the Registered Office of the Company. Result of the Postal Ballot declared on the basis of Scrutinizer's report is summarized as follows:-

Special Resolutions for Sub-division equity shares and Alteration of Share Capital of the Company pursuant to Section 13 and 61 and other applicable provisions of the Companies Act, 2013.

Sl. No.	Particulars	No. of Postal Ballots	No. of Shares/Votes received
Postal Ballot Result:			
1.	Postal Ballot Forms received	57	708673
	Less: Invalid Postal Ballot Forms	1	2
2.	Net Valid Postal Ballot Forms	56	708671
3.	Less: Total No. with Dissent for the Resolution	1	1
4.	Total No. with Assent for the Resolution	55	708670
E-Voting Result:			
1.	Resolution - 1 Subdivision of Shares	5009507	418
2.	Resolution - 2 Alteration of Capital Clause	5009427	498

Based on the above facts, the Special Resolutions for Sub-division equity shares and Alteration of Share Capital of the Company pursuant to Section 13 and 61 and other applicable provisions of the Companies Act, 2013 as contained in the Postal Ballot Notice dated 09th October, 2015 be considered as passed by the members of the Company by way of Postal Ballot.

The Board has fixed 18th December, 2015 as Record Date for ascertaining the eligible shareholders, for subdivision of shares

You may review the same on our Website <http://www.smspharma.com/corporate-announcements.php>

By Order of the Board
SMS Pharmaceuticals Limited

Place : Hyderabad
Date : 05.12.2015

Saurav Roy
Company Secretary