



pharmaceuticals Ltd.

Registered & Corporate Office :

Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096. Telangana. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 30th September, 2016

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Managers,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Subject: Summery of the proceedings of the 28th Annual General Meeting of the Shareholders.

Dear Sir/Madam,

The 28th Annual General Meeting (AGM) of the Company was held on 30th September, 2016 at 11.00 A.M. at the Jubilee Hills International Centre (Jubilee Hills Club), Jubilee Hills, Hyderabad-500 033. The Following Directors were present:

Director's Present:

- | | |
|----------------------------|--|
| 1. Mr. Ramesh Babu Potluri | : Chairman and Managing Director |
| 2. Mr. TVVSN Murthy | : Vice-Chairman and Joint Managing Director |
| 3. Mr. P. Sarath Kumar | : Independent Director and Chairman, Audit Committee |

In Attendance:

- | | |
|---------------------------|--|
| 1. Mr. N. Rajendra Prasad | : Chief Financial Officer (CFO) |
| 2. Mr. Saurav Roy | : Company Secretary |
| 3. CA G.V.L. Prasad | : Partner, M/s Rambabu & Co. (Statutory Auditor) |
| 4. CS C. Sudhir Babu | : Practicing Company Secretary (Scrutinizer) |

Pursuant to the Article 54(v) of the Article of Association of the Company, Mr. Ramesh Babu Potluri, the Chairman of the Board took the Chair and conducted the proceedings of the Meeting. The requisite quorum being present the meeting was called to order. The Chairman delivered his speech to the Shareholders by highlighting the performance of the Company during the financial year 2015-16. The Company Secretary read the Auditor's Report.

As per notice of the 28th AGM dated 10th August, 2016 the shareholders transacted the under mentioned business items in the meeting:

1. Adopted the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2016 along with the Reports of the Board of Directors' and Auditors' thereon.
2. Declared Dividend of Re.0.20/- per Equity Share (20%) of the face value of Re.1/- each for the FY 2015-16.
3. Approved re-appointment of Mr. Ramesh Babu Potluri (DIN: 00166381) who retires by rotation, and being eligible, offers himself for re-appointment.
4. Approved re-appointment of Mr. TVVSN Murthy (DIN: 00465198) who retires by rotation, and being eligible, offers himself for re-appointment.

5. Approved appointment of M/s. Rambabu & Co., Chartered Accountants, (ICAI Firm Registration No. 002976S) as Statutory Auditors and fix their remuneration.
6. Ratified and approved by way of Special Resolution, the related party contracts/arrangements/transactions of the Company.
7. Approved re-appointment of Mr. Ramesh Babu Potluri (DIN: 00166381) as Chairman and Managing Director of the Company.
8. Approved re-appointment of Mr. TVVSN Murthy (DIN: 00465198) as Vice-Chairman and Joint Managing Director of the Company.
9. Approved appointment of Mr. P. S. Rao (DIN: 00099066) as an Independent Director of the Company.
10. Approved by way of Special Resolution, re-appointment of Mr. T.V. Praveen as Vice-President (Marketing) of the Company
11. Approved by way of Special Resolution, re-appointment of Mr. P. Vamsi Krishna as Vice-President (Operations) of the Company
12. Ratified of remuneration payable to the Cost Auditor for the Financial Year ending on 31st March, 2017
13. Approved the fixation of Rs.1000/- to be deposited with the company for Service of Documents to the shareholder/member via specified mode on specific request

Please take the above intimation on your records.

Thanking You,

For SMS Pharmaceuticals Limited



Saurav Roy
Company Secretary