



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 1401/402

CIN : L24239AP1987PLC008066

Email : info@smspharma.com, www.smspharma.com

Date: 20<sup>th</sup> September, 2018

To,

The Manager,  
Corporate Filings Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager,  
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**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings of 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on today i.e., 20<sup>th</sup> September, at 3.00 PM at Jubilee Hills International Centre (Jubilee Hills Club), Jubilee Hills, Hyderabad-500033.

This is for your information and records.

Thanking you,

Your faithfully  
For SMS Pharmaceuticals Limited

  
V.S. Venkatesh  
Company Secretary

Encl: As above

## **SUMMARY OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on today i.e. 20<sup>th</sup> September, 2018 at 3.00 PM at the Jubilee Hills International Centre (Jubilee Hills Club), Jubilee Hills, Hyderabad.

Mr.V.S.Venkatish, Company Secretary requested Mr. Ramesh Babu Potluri, Chairman and Managing Director of the Company to conduct the proceedings of the Meeting.

The Chairman welcomed all Shareholder and Directors present at the meeting. The requisite quorum being present, then he called the meeting to order. The Chairman then delivered his speech to the shareholders of the Company.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had provided remote e-voting facility on all resolutions set forth in the Notice convening the 30<sup>th</sup> Annual General Meeting the Company in addition to the physical ballot / poll at the venue of the Meeting, in respect of business to be transacted at the Annual General Meeting.

The Chairman informed the members that the Company had appointed, Mr. C. Sudhir Babu, Practicing Company Secretary, as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and by way of Ballot forms.

On the invitation of the Chairman, some of the Members sought clarifications on the accounts and business, which were replied by the Chairman and other Directors on the dais. The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments.

Thereafter, the Chairman ordered for a poll to be taken at the meeting by physical ballot for the shareholders who have not exercised their voting right through e-voting process and requested the Scrutinizer to supervise the poll process and for an orderly conduct of the voting.

The following items of business, as per the Notice convening the 30<sup>th</sup> AGM of the Company were transacted at the meeting.

### **ORDINARY BUSINESS:**

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 along with the Reports of the Board of Directors' and Auditors' thereon.
2. Declaration of Dividend on the Equity Shares for the financial year 2017-18.
3. Re-appointment of Mr. TVVSN Murthy (Din: 00465198) who retires by rotation, and being eligible, offers himself for re-appointment.

## Special Business

4. Appointment of Mr. Shraavan Kudaravalli (DIN.NO: 06905851) as an Independent Director
5. Ratification / Approval of Related Party Contracts / Arrangements / Transactions of the Company.
6. Ratification of Remuneration payable to the Cost Auditor for the financial year ending on 31<sup>st</sup> March 2019.

The Members were informed that the results of the remote e-voting process and the ballot/ poll conducted at the Annual General Meeting would be declared within forty eight hours of the conclusion of the AGM and shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges.

The Meeting concluded at 3.45 PM with a vote of thanks to the Chairman.

Thanking you,

Yours faithfully  
For SMS Pharmaceuticals Limited

  
V.S. Venkatish  
Company Secretary