



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

30th September, 2015

To,
Bombay Stock Exchange Limited,
National Stock Exchange of India Limited

Dear Sir/Madam,

Reference: BSE: Stock Code: 532815; NSE: SMSPHARMA

Subject: Outcome of 27th AGM & Clause 35 A of the Listing Agreement - Voting Results

As per Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the 27th Annual General Meeting of the Company "SMS Pharmaceuticals Limited" held on 29th September, 2015 at Jubilee Hills Club, Hyderabad in the prescribed format:-

Sl. No.	Description	Particulars	
1	Date of the AGM	29 th September, 2015	
2	Total number of shareholders on record date	10,919*	
3	No. of shareholders present in the meeting either in person or through proxy	in person	through proxy
3a	Promoters and Promoter Group	2	
3b	Public	218	26
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	Nil	Nil
4b	Public	Nil	Nil

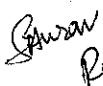
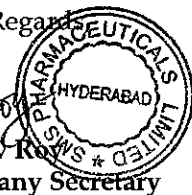
* The cut off date was 24.09.2015 for the purpose of determining the no. of shareholders.

Details of the Agenda items, type of resolution and mode of voting on them along with report of scrutinizer (in form MGT-13) and combined result [for remote e-voting and poll] are attached as annexures.

We would also like to inform you the shareholders had approved the substitution the Articles of Association of the Company as per new Companies Act, 2013. They had also approved the Related Party Contracts/ Arrangements/ Transaction of the Company up to the limit specified in the Resolution. Details of rest of the resolutions mentioned as 'Annexure - 1'.

Please take the above intimation on your records.

With Regards,



Saurav Roy
Company Secretary

Encl: a/a

CC: Central Depository Services Limited



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Annexure - 1

Item No. of the Notice and Type of Resolution	Description	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			1	2	3	4	5	6	7
			Mode of voting: (Poll & Remote E-voting)						
1 - Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2015, along with the Reports of the Board of Directors' and Auditors' thereon.	Promoter and Promoter Group	5496185	4735185	86.1540%	4735185	0	100.0000%	0.0000%
		Public - Institutional holders	14393	11049	76.7665%	11049	0	100.0000%	0.0000%
		Public-Others	2954625	789833	26.7321%	789680	153	99.9806%	0.0194%
		Total	8465203	5536067	65.3979%	5535914	153	99.9972%	0.0028%
2 - Ordinary Resolution	To declare dividend for the financial year 2014-15.	Promoter and Promoter Group	5496185	4735185	86.1540%	4735185	0	100.0000%	0.0000%
		Public - Institutional holders	14393	11049	76.7665%	11049	0	100.0000%	0.0000%
		Public-Others	2954625	789833	26.7321%	789680	153	99.9806%	0.0194%
		Total	8465203	5536067	65.3979%	5535914	153	99.9972%	0.0028%
3 - Ordinary Resolution	To re-appoint a Sri Ramesh Babu Potluri (DIN: 0016631) who retires by rotation, and being eligible, offers himself for re-appointment.	Promoter and Promoter Group	5496185	3599489	65.4907%	3599489	0	100.0000%	0.0000%
		Public - Institutional holders	14393	11049	76.7665%	11049	0	100.0000%	0.0000%
		Public-Others	2954625	789833	26.7321%	789680	153	99.9806%	0.0194%
		Total	8465203	4400371	51.9819%	4400218	153	99.9965%	0.0035%
4 - Ordinary Resolution	To appoint M/s. Rambabu & Co. (Firm Registration No. 002976S), Chartered Accountants as Statutory Auditors of the Company.	Promoter and Promoter Group	5496185	4735185	86.1540%	4735185	0	100.0000%	0.0000%
		Public - Institutional holders	14393	11049	76.7665%	11049	0	100.0000%	0.0000%
		Public-Others	2954625	789833	26.7321%	789665	168	99.9787%	0.0213%
		Total	8465203	5536067	65.3979%	5535899	168	99.9970%	0.0030%
5 - Special Resolution	To alter/substitute the Articles of association of the Company and in this regard, adopt new set of Articles of Association of the Company.	Promoter and Promoter Group	5496185	4735185	86.1540%	4735185	0	100.0000%	0.0000%
		Public - Institutional holders	14393	11049	76.7665%	11049	0	100.0000%	0.0000%
		Public-Others	2954625	789833	26.7321%	789665	168	99.9787%	0.0213%
		Total	8465203	5536067	65.3979%	5535899	168	99.9970%	0.0030%
6 - Ordinary Resolution	To approve the remuneration of the Cost Auditors for the Financial year ending 31 st March, 2016.	Promoter and Promoter Group	5496185	4735185	86.1540%	4735185	0	100.0000%	0.0000%
		Public - Institutional holders	14393	11049	76.7665%	11049	0	100.0000%	0.0000%
		Public-Others	2954625	789833	26.7321%	789665	168	99.9787%	0.0213%
		Total	8465203	5536067	65.3979%	5535899	168	99.9970%	0.0030%
7 - Ordinary Resolution	To approve the Related Party Contracts/ Arrangements/ Transaction of the Company.	Promoter and Promoter Group	5496185	0	0.0000%	0	0		
		Public - Institutional holders	14393	11049	76.7665%	11049	0	100.0000%	0.0000%
		Public-Others	2954625	789833	26.7321%	789591	242	99.9694%	0.0306%
		Total	8465203	800882	9.4609%	800640	242	99.9698%	0.0302%
8 - Ordinary Resolution	To approve the enhancement in prescribed limit of remuneration payable to related parties appointment to any office or place of profit.	Promoter and Promoter Group	5496185	0	0.0000%	0	0		
		Public - Institutional holders	14393	11049	76.7665%	11049	0	100.0000%	0.0000%
		Public-Others	2954625	789833	26.7321%	789628	205	99.9740%	0.0260%
		Total	8465203	800882	9.4609%	800677	205	99.9744%	0.0256%

Caravan
BY