



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

18th December, 2016

To,

The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Sub.: Intimation of results of Postal Ballot as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We refer to our Postal Ballot Notice dated 15th November, 2016 for seeking approval of the public shareholders on the Scheme of arrangement of M/s. SMS Pharmaceuticals Limited with M/s. SMS Lifesciences India Limited and their respective shareholders and creditors. The Company had appointed Mr. C. Sudhir Babu, Practicing Company Secretary (CSB Associates) as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The voting period commenced at 9.00 am on 17th November, 2016 and ended on 16th December, 2016 at 5.00 pm. Post the closing of the said voting period, the Scrutinizer had submitted his Report on the results of the postal ballot to the Board of Director of the Company on 17th December, 2016.

Based on the Scrutinizer's Report, we enclose herewith the results of the postal ballot (including e-voting) in respect of the resolution contained in the Postal Ballot Notice dated 15th November, 2016 in the prescribed format along with the Scrutinizer's Report dated 17th December, 2016 for your reference.

Kindly take the same on record.

Thanking You

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary

Encl:A/a



Resolution under Sections 391 to 394 and other applicable provisions, if any, of the Companies Act, 1956 read with provisions of Companies Act, 2013 for seeking approval of the public shareholders on the Scheme of arrangement of M/s. SMS Pharmaceuticals Limited with M/s. SMS Lifesciences India Limited and their respective shareholders and creditors.

Combined Result (E-Voting & Postal Ballot)	
Date of Closing of Postal Ballot & E-Voting	16 th December, 2016
Total number of shareholders on record date (11.11.2016)	16421

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	57222890	NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	41532	-	-	-	-	-	-
Public - Non Institutions	E-Voting	-	9621970	35.13	9618190	3780	99.96	0.04
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	271233	0.99	271063	170	99.94	0.06
	Total	27387608	9893203	36.12	9889253	3950	99.96	0.04
Total		84652030	9893203	36.12	9889253	3950	99.96	0.04

