sms pharmaceuticals ltd.

Regd.&Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096. A.P. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401

By Email

September 30, 2013

The General Manager-Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400 001. **Scrip Code: 532815**

Dear Sir,

Sub: Disclosure under Clause 35 A of Voting Results at the Annual General Meeting of SMS Pharmaceuticals Limited (the "Company").

As per Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the 25th Annual General Meeting of the Company held on 30th September, 2013, in the prescribed format:-

Date of AGM	30th September, 2013
Total number of shareholders on record date [Book Closure: 25th September, 2013 to 30th September, 2013 (both days inclusive)].	10,453
No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: ➢ Public:	 6 259
No. of Shareholders who attended the meeting through Video Conferencing.	Not arranged.

Details of the Agenda:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt the statement of Profit and Loss for the year ended 31st March, 2013, Balance Sheet as on that date along with the reports of the Directors and Auditors thereon.	Ordinary Resolution	By show of hands	Carried out Unanimously.
2.	Declaration of dividend for the financial year 2012-13.	Ordinary Resolution	By show of hands	Carried out Unanimously.
3.	Re-appointment of Dr. Mihir K. Chaudhuri as Director.	Ordinary Resolution	By show of hands	Carried out Unanimously.
4.	Re-appointment of Mr. K.S. Rao	Ordinary	By show of hands	Carried out

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	as Director.	Resolution		Unanimously.
5.	To Re-appointment of Joint Auditors and fix their remuneration.	Ordinary Resolution	By show of hands	Carried out Unanimously.
6.	Re- appointment of Sri Ramesh Babu Potluri as Chairman and Managing Director.	Special Resolution	By show of hands	Carried out Unanimously.
7.	Re-appointment of Sri TVVSN Murthy as Vice-Chairman and Joint Managing Director.	Special Resolution	By show of hands	Carried out Unanimously.
8.	Re-appointment of Sri T.V. Praveen as Vice-President (Marketing).	Special Resolution	By show of hands	Carried out Unanimously.
9.	Appointment of Sri P. Vamsi Krishna as Vice-President (Operations).	Special Resolution	By show of hands	Carried out Unanimously.

In case of Poll/Postal ballot/E-voting: Not applicable.

Please take the above intimation on your records and acknowledge receipt.

Yours faithfully
For SMS PHARMACEUTICALS LIMITED

Ramesh Babu Potluri
Chairman & Managing Director

SMS Pharmaceuticals Ltd. Hyderabad

C.C. **National Stock Exchange of India Ltd.** **Symbol SMSPHARMA**
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), **Mumbai-400 001.**