sms pharmaceuticals ltd.

Regd. & Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad - 500 034, A.P., INDIA
Tel : +91-40-6628 8888, Fax : 91-40-2355 1401

By Fax/Email

September 29, 2012

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 24th Annual General Meeting of the Company held on 29th September, 2012, in the prescribed format:-

Date of AGM	29th September, 2012
Total number of shareholders on record date [Book Closure: 24th September, 2012 to 29th September, 2012 (both days inclusive)].	11,587
No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: ➢ Public:	 4 197
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 and consider the accounts for the year ended 31st March, 2012 and the reports of the Auditors and Directors thereon.	Ordinary Resolution	By show of hands	Carried out Unanimously.
2.	Re-appointment of Dr. B.M. Choudary as Director.	Ordinary Resolution	By show of hands	Carried out Unanimously.
3.	Re-appointment of Mr. A.P. Rao as Director.	Ordinary Resolution	By show of hands	Carried out Unanimously.

SMS Pharmaceuticals Ltd. Hyderabad

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4.	To Re-appoint Joint Auditors and fix their remuneration.	Ordinary Resolution	By show of hands	Carried out Unanimously.
5.	Increase in borrowing limits of the Company.	Ordinary 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

P. Ramesh Babu
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.**