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 /
Courier

September 26, 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: Result of Postal Ballot.
Ref: Pursuant to the Postal Ballot Notice dated 18.08.2012 for sale of Unit-VI of the Company.

With reference to the cited above, we would like to bring to your notice that the Ordinary Resolution has been passed by the members with requisite majority through postal ballot. Please find herewith enclosed Result of the Postal Ballot for your reference and records.

Please acknowledge receipt of the same.

Yours faithfully,
For SMS Pharmaceuticals Limited

P. Ramesh Babu
Chairman and Managing Director

SMS Pharmaceuticals Ltd. Hyderabad

Encl: as above.

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

Symbol :SMSPHARMA

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RESULT OF POSTAL BALLOT

Pursuant to the Postal Ballot Notice dated 18th August, 2012, result of the Postal Ballot was declared on 26th September, 2012 at the Registered Office of the Company. Result of the Postal Ballot declared on the basis of Scrutinizer's report is summarized as follows:-

Ordinary Resolution for Sale of Unit-VI of the Company pursuant to Section 293 (1) (a) of the Companies Act, 1956.

Sl. No.	Particulars	Ordinary Resolution under Section 293 (1) (a) of the Companies Act, 1956.	
		No. of Postal Ballots	No. of Shares/ Votes.
1.	Postal Ballot Forms received	465	77,61,286
	Less : Invalid Postal Ballot Forms	18	3,624
2.	Net Valid Postal Ballot Forms	447	77,57,662
3.	Total No. with Assent for the Resolution	403	77,51,430
4.	Total No. with Dissent for the Resolution.	44	6,232

Based on the above facts, the Ordinary Resolution for the Sale of Unit-VI of the Company as contained in the Postal Ballot Notice dated 18th August, 2012 be considered as passed with the requisite majority by the members of the Company by way of Postal Ballot. It may be noted that out of the total ballots received for 77,57,662 Equity Shares, members holding 99.92% of the polled share capital have assented for the above resolution. Further, out of the total paid up capital of 1,00,15,203 equity shares of Rs.10/- each, Members holding 77.40% of the Share Capital have given their assent for the above resolution.

By Order of the Board
For SMS Pharmaceuticals Limited

SMS Pharmaceuticals Ltd. Hyderabad

P. Ramesh Babu
Chairman and Managing Director

Place: Hyderabad
Date: 26.09.2012