



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: 06th March, 2024

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

The Manager,
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

Dear Sir / Madam,

Sub: Summary of proceedings of 01/2023-24 Extra Ordinary General Meeting (EGM) of Shareholders of SMS Pharmaceuticals Limited.

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 01/2023-24 Extra Ordinary General Meeting of the Company held on Wednesday, 06th March, 2024 at 11.00 a.m. (IST), through two-way Video Conference/ Other Audio Visual Means, to transact the business as stated in the Notice dated 08th February, 2024, convening the EGM.

We request you to kindly take the same on record

Thanking you,
Yours faithfully,

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary
Encl : a/a



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF SMS PHARMACEUTICALS LIMITED HELD ON WEDNESDAY, 06TH MARCH, 2024 AT 11.00 AM (IST) THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM).

This is to inform you that the members of SMS Pharmaceuticals Limited (the Company) at the 01/2023-24 Extra-Ordinary General Meeting (“EGM” or “Meeting”) was held on Wednesday, 06th March, 2024 at 11.00 a.m (IST), transacted the Business as per the EGM Notice. The EGM was held in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard. The Company provided a remote e-voting facility at the EGM to its members in respect of the Business to be transacted at the EGM.

CREDENTIALS OF MEETING:

Day and date of EGM	Wednesday, 06 th March, 2024
Deemed Venue of EGM	Plot No. 72, H.No: 8-2-334/3&4, Road No. 5 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad-500034, Telangana, India
Mode	Through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”)

Directors Present through VC:

Sl. No.	Name of the Director	Designation	Mode of attending the Meeting
1	Mr. Ramesh Babu Potluri	Chairman & Managing Director	Physically present at the registered office and participated through VC
2	Mr. Sarath Kumar Pakalapati	Independent Director & Chairman of Stakeholders Relationship Committee	Physically present at the registered office and participated through VC
3	Mr. Shravan Kudaravalli	Independent Director & Chairman of Audit Committee	Physically present at the registered office and participated through VC



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4	Mr. Vamsi Krishna Potluri	Executive Director	Physically present at the registered office and participated through VC
5	Mr. Sarvepalli Srinivas	Independent Director	Participated through VC from Noida
6	Dr. Mrs. T. Neelaveni	Independent Director & Chairman of Nomination and Remuneration Committee	Physically present at the registered office and participated through VC

In attendance through VC:

Sl. No.	Name	Designation	Mode of attending the Meeting
1	Mr. Lakshmi Narayana Tammineedi	Chief Financial Officer	Physically present at the registered office and participated through VC
2	Mr. Thirumalesh Tumma	Company Secretary	Physically present at the registered office and participated through VC

Other representatives through VC:

Sl. No.	Name	Designation	Mode of attending the Meeting
1	Mr. V. Nagendra Rao	Statutory Auditor M/s. Suryanarayana & Suresh Chartered Accountants	Physically present at the registered office and participated through VC
2	Mr. A. Venkateswara Rao	Internal Auditor M/s. Adusumilli and Associates	Physically present at the registered office and participated through VC
3	Mr. C. Sudhir Babu	M/s. CSB Associates, Company Secretaries, Scrutinizer	Physically present at the registered office and participated through VC



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Mr. Thirumalesh Tumma, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

Thereafter, Mr. Ramesh Babu Potluri, Chairman and Managing Director of the Company declared that as the requisite quorum being present, the meeting was called to order. The Chairman expressed his views with respect to the Purpose of the Meeting/Object of issue of convertible warrants on Preferential basis, performance of the Company during the 9 Months from 01st April, 2023 to 31st December, 2023 and other related matters.

Thereafter Mr. Thirumalesh Tumma, Company Secretary informed to members that the Company had provided to the member's facility to cast their votes electronically, on all resolutions set forth in the Notice of the EGM through remote e-voting provided by CDSL. The remote e-voting facility was open from Saturday, 02nd March, 2024 (9.00 a.m. IST) to Tuesday, 05th March, 2024 (5.00 p.m IST). Members who attended the EGM and had not cast their votes through remote e-voting prior to the meeting were provided an opportunity to cast their votes during the EGM through the e-voting facility provided by CDSL.

Mr. Ramesh Babu Potluri requested Mr. Shravan Kudaravalli Independent Director of the Company to Chair the meeting. Then Mr. Shravan Kudaravalli, Independent Director has Chaired the meeting. With the consent of the Shareholders, the Notice convening the EGM was taken as read. The following item of business, as per the Notice convening the EGM of the Company was transacted at the meeting.

SPECIAL BUSINESS:

1. To issue of convertible warrants on a preferential basis to promoters/promoters group of the Company.

Thereafter, the Chairman of the meeting invited the Members to express their views, ask questions and seek clarifications on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak and other shareholders who have joined in the meeting, the Chairman along with other Directors appropriately responded to the queries raised by them.



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There after it was informed the Members that Mr. C.Sudhir Babu, Practicing Company Secretary (Membership No; FCS 7666), Proprietor of M/s. CSB Associates, Company Secretaries, was the Scrutinizer appointed by the Board to scrutinize the e-voting process during the meeting and through remote e-voting, in a fair and transparent manner.

The Chairman of the meeting authorized Mr. Thirumalesh Tumma, Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated e-voting results on receipt of the scrutinizer's report. He informed the members that the combined results of the remote e-voting as well as e-voting during the EGM would be announced within the stipulated time period from the conclusion of the Meeting and the results along with the Scrutinizer's report would be intimated to the Stock Exchanges in terms of Listing Regulations and would be placed on the website of the Company.

The Chairman of the meeting then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the members to cast their vote, who have not voted in the remote e-voting.

The EGM concluded at about 11:37 am (IST).

Kindly take into your records

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

**Thirumalesh Tumma
Company Secretary**