



pharmaceuticals Limited

Registered & Corporate Office :

8th Floor, Trendset Jayabheri Connect,
Kondapur, Hyderabad - 500 084,
Telangana, India.

Tel : +91 - 40 - 6985 9999

CIN No. : L24239TG1987PLC008066

Email : info@smspharma.com, www.smspharma.com

Date: 30th September, 2026

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: Disclosure of Voting Results of 38th Annual General Meeting ("AGM" or "Meeting") of SMS Pharmaceuticals Limited ("the Company") held on 29th September, 2026:

We wish to inform you that the 38th Annual General Meeting of the members of SMS Pharmaceuticals Limited ("the Company") was held on Tuesday, 29th September, 2026, at 10.30 a.m.(IST), through two-way Video Conference(VC)/ Other Audio Visual Means(OAVM), in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India from time to time. The business items set out in the AGM Notice dated 27th August, 2026 were transacted and approved by the members of the company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Consolidated Report of the Scrutinizer dated 29th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Copy of the voting results along with the Scrutinizer's Report will be made available on the Company's website www.smspharma.com

Thanking you,

Yours faithfully,

For SMS Pharmaceuticals Limited

THIRUMALESH TUMMA
Digitally signed by
THIRUMALESH TUMMA
Date: 2026.09.30
11:57:26 +05'30'

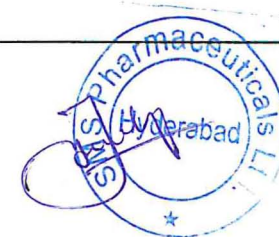
Thirumalesh Tumma

Company Secretary

Encl : a/a

Annexure-I

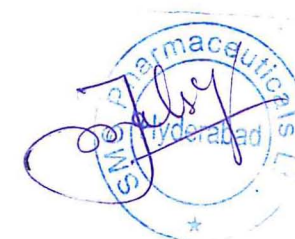
SMS Pharmaceuticals Limited -38th AGM held on 29th September, 2026	
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015	
The details of the voting results passed in AGM (remote e-voting & voting at the AGM) are furnished below	
Date of AGM	29th September, 2026
Last date of receipt of remote E-voting	28th September, 2026
Total number of shareholders on cut off date i.e 22nd September, 2026	36,232
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	No arrangement for Physical Meeting or appointment of proxy was made, as the meeting was held through VC/OAVM
No. of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public:	7 69
No. of resolutions passed at the meeting	7



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63745010	63745010	100.0000	63745010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63745010	63745010	100.0000	63745010	0	100.0000	0.0000
Public-Institutions	E-Voting	1197735	104081	8.6898	104081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1197735	104081	8.6898	104081	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28709285	12151998	42.3278	12066933	85065	99.3000	0.7000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28709285	12151998	42.3278	12066933	85065	99.3000	0.7000
Total		93652030	76001089	81.1526	75916024	85065	99.8881	0.1119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

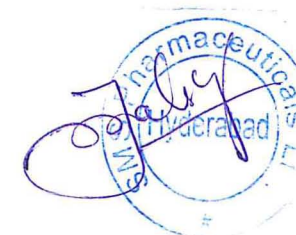
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on the Equity Shares of the Company for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63745010	63745010	100.0000	63745010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63745010	63745010	100.0000	63745010	0	100.0000	0.0000
Public-Institutions	E-Voting	1197735	104081	8.6898	104081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1197735	104081	8.6898	104081	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28709285	12151998	42.3278	12066932	85066	99.3000	0.7000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28709285	12151998	42.3278	12066932	85066	99.3000	0.7000
Total		93652030	76001089	81.1526	75916023	85066	99.8881	0.1119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

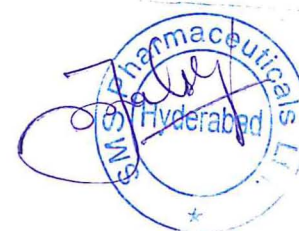
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Sunkara Venkata Satya Shiva Prasad (DIN: 10404277) who retires by rotation, and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63745010	63745010	100.0000	63745010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63745010	63745010	100.0000	63745010	0	100.0000	0.0000
Public-Institutions	E-Voting	1197735	104081	8.6898	103272	809	99.2227	0.7773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1197735	104081	8.6898	103272	809	99.2227	0.7773
Public- Non Institutions	E-Voting	28709285	12136743	42.2746	12050747	85996	99.2914	0.7086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28709285	12136743	42.2746	12050747	85996	99.2914	0.7086
Total		93652030	75985834	81.1363	75899029	86805	99.8858	0.1142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with M/s. VKT Pharma Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63745010	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63745010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1197735	104081	8.6898	104081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1197735	104081	8.6898	104081	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28709285	12136743	42.2746	12051660	85083	99.2990	0.7010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28709285	12136743	42.2746	12051660	85083	99.2990	0.7010
Total		93652030	12240824	13.0705	12155741	85083	99.3049	0.6951
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

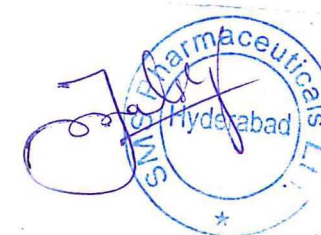
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	63745010
Public Insitutions	
Public - Non Insitutions	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Remuneration Payable to the Cost Auditors for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63745010	63745010	100.0000	63745010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63745010	63745010	100.0000	63745010	0	100.0000	0.0000
Public- Institutions	E-Voting	1197735	104081	8.6898	104081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1197735	104081	8.6898	104081	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28709285	12151998	42.3278	12066915	85083	99.2998	0.7002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28709285	12151998	42.3278	12066915	85083	99.2998	0.7002
Total		93652030	76001089	81.1526	75916006	85083	99.8881	0.1119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re-appointment of Mr. Ramesh Babu Potluri (DIN: 00166381) as Chairman and Managing Director of the Company and fixation of remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63745010	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63745010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1197735	104081	8.6898	34397	69684	33.0483	66.9517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1197735	104081	8.6898	34397	69684	33.0483	66.9517
Public- Non Institutions	E-Voting	28709285	12136743	42.2746	12136660	83	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28709285	12136743	42.2746	12136660	83	99.9993	0.0007
Total		93652030	12240824	13.0705	12171057	69767	99.4300	0.5700
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

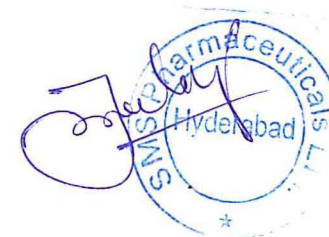
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	63745010
Public Insitutions	
Public - Non Insitutions	

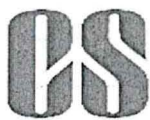


Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to provide loan to SMS Peptides Private Limited, Subsidiary Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63745010	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63745010	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1197735	104081	8.6898	104081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1197735	104081	8.6898	104081	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28709285	12136743	42.2746	12051651	85092	99.2989	0.7011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28709285	12136743	42.2746	12051651	85092	99.2989	0.7011
Total		93652030	12240824	13.0705	12155732	85092	99.3049	0.6951
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	63745010
Public Insitutions	
Public - Non Insitutions	





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman,

38th Annual General Meeting of the Equity Shareholders of SMS Pharmaceuticals Limited held on Tuesday, the 29th day of September, 2026 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

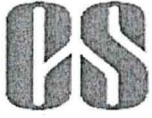
I, C. Sudhir Babu, Practicing Company Secretary at # 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001, was appointed as Scrutinizer by the Board of Directors of SMS Pharmaceuticals Limited for the purpose of scrutinizing e-voting process (remote e-voting and e-voting at the meeting) in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) in respect of scrutinizing the remote e-voting process and e-voting for the resolutions proposed at the 38th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, the 29th day of September, 2026 at 10:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including Circulars issued by MCA relating to remote e-voting and e-voting at the AGM for the resolutions contained in the AGM Notice dated 27th August, 2026. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and issue Scrutinizer's Report of the total votes cast "in favour" or "against" and invalid vote if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

I hereby submit my report as under:

The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants/ Depositories and hard/physical copies were sent to the Shareholders upon their request pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020,





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
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+91 9493676368
E-mail: csbassociates27@gmail.com

02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars"), and SEBI/HO/CFD/CFD-PoD-/P/CIR/2024/113 dated October 03, 2024("SEBI Circulars") read with Secretarial Standard on General Meeting("SS-2").

- (1) In compliance with the provisions of the Companies Act, 2013, SEBI Regulations and MCA Circulars, the Notice of 38th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 5th September, 2026, the remote e-Voting opened at 9:00 a.m. on 25th September, 2026 and remained open up to 5:00 p.m. on 28th September, 2026.
- (2) The Equity Shareholders holding shares as on 22nd September, 2026, being the "cut-off date", were entitled to avail the facility of remote e-Voting as well as e-Voting system for the resolutions stated in the Notice of 38th Annual General Meeting of the Company.
- (3) After declaration of voting by the Chairman, the Shareholders present at the AGM through VC and who have not voted through remote e-Voting facility provided by CDSL, were given another opportunity to participate in e-Voting provided at the AGM.
- (4) After conclusion of the voting at the AGM, the votes cast through remote e-Voting and e-Voting at AGM were unblocked on 29th September, 2026 at 11:40 am in the presence of two witnesses who were not employees of the Company.
- (5) As per the information given by the CDSL/ RTA the names of the shareholders who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
- (6) My responsibility as scrutinizer for the remote e-Voting and the e-Voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- (7) Based on the data provided by CDSL e-Voting system, the total votes cast in favour or against the resolutions proposed in the notice of the AGM are as under:

(i) **Resolution - 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 and reports of Board of Directors and Auditors thereon.





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	289	74499560	99.89
AGM e-Voting	8	1416464	100.00
Total	297	75916024	99.88

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	17	85065	0.11
AGM e-Voting	0	0	0
Total	17	85065	0.11

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(ii) Resolution - 2: Ordinary Resolution

Declaration of Dividend on Equity Shares for the Financial Year 2025-26.

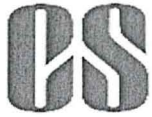
(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	288	74499559	99.89
AGM e-Voting	8	1416464	100.00
Total	296	75916023	99.89

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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CSB Associates

Company Secretaries

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Remote e-voting	18	85066	0.11
AGM e-Voting	0	0	0
Total	18	85066	0.11

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(iii) Resolution – 3: Ordinary Resolution

Re-appointment of Dr. Sunkara Venkata Satya Shiva Prasad (DIN: 10404277), who retires by rotation and being eligible, and offers himself for reappointment.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	285	74482565	99.88
AGM e-Voting	8	1416464	100
Total	293	75899029	99.89

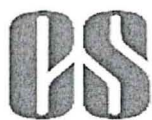
(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	20	86805	0.12
AGM e-Voting	0	0	0
Total	20	86805	0.11

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





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(iv) Resolution - 4: Ordinary Resolution

Approval of Material Related Party Transactions with VKT Pharma Private Limited (VKT Pharma).

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	275	10739277	99.21
AGM e-Voting	8	1416464	100
Total	283	12155741	99.30

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	85083	0.79
AGM e-Voting	0	0	0
Total	19	85083	0.70

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	63745010

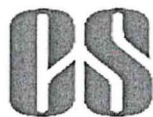
(v) Resolution - 5: Ordinary Resolution

Approval of Remuneration payable to the Cost Auditors for the Financial Year 2026-2027.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	287	74499542	99.89
AGM e-Voting	8	1416464	100
Total	295	75916006	99.89





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(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	85083	0.11
AGM e-Voting	0	0	0
Total	19	85083	0.11

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(vi) Resolution -6: Special Resolution

Approval for re-appointment of Mr. Ramesh Babu Potluri (DIN:00166381) as Chairman and Managing Director of the Company and fixation of remuneration

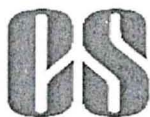
(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	267	10754593	99.36
AGM e-Voting	8	1416464	100
Total	275	12171057	99.43

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	27	69767	0.64
AGM e-Voting	0	0	0
Total	27	69767	0.57





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(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	63745010

(vii) Resolution – 7: Special Resolution

Approval to provide loan to SMS Peptides Private Limited, Subsidiary Company.

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	273	10739268	99.21
AGM e-Voting	8	1416464	100
Total	281	12155732	99.30

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	21	85092	0.79
AGM e-Voting	0	0	0
Total	21	85092	0.70

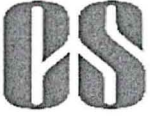
(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	63745010

(8) Based on the aforesaid results, I report that, all the resolutions as per the Notice of the 38th AGM of the Company stands passed with requisite majority.

(9) A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-Voting and e-Voting at the AGM) will be handed over to the Company Secretary.





CSB Associates

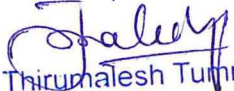
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- (10) All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping thereafter.

Thanking you,

Place: Hyderabad
Date: September 29, 2026

Counter signed by
For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary



Yours faithfully,


C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724H001659951