



SMS Lifesciences India Limited

Registered & Corporate Office :

Plot No. 19-III, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, Website : www.smslife.in

September 07, 2023

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

Scrip code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Scrip code: SMSLIFE

Through: NEAPS Portal

SUB: NEWSPAPER ADVERTISEMENT FOR 17TH ANNUAL GENERAL MEETING.

Ref: Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with point no. 3(A)(IV) of MCA circular no. 20/2020 dated May 5, 2020.

Dear Sir/Madam,

Further to our intimation dated August 19, 2023 regarding 17th Annual General Meeting (AGM), please find enclosed herewith copies of the newspaper advertisements published in "**Financial Express (English)**" and "**Nava Telangana (Telugu)**" on September 7, 2023, regarding AGM notice, e-voting information and the Book Closure Date for the purpose of dividend, if approved by the shareholders.

Kindly take the same on record and suitably disseminate it to all concerned.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: Newspaper advertisement]



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NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th September, 2023 at 2.00 p.m. through Video Conferencing ("VC"), pursuant to and in compliance with General Circular No. 10/2022 dated 28th December, 2022 issued by MCA and Circular no. SEBI/HO/CF/D/PoD-2/CIR/2023/4 dated 5th January, 2023 issued by SEBI (hereinafter referred as the "Circulars") and all other applicable laws to transact the business as set out in the notice of AGM.

In accordance with the aforesaid circulars, the Annual Report of the Company for the year 2022-23 along with the notice of AGM and other reports / documents (AGM documents) are sent to the members on Thursday, 7th September, 2023 in electronic mode only, to those shareholders whose email addresses are registered with the RTA or Company or made available to the depositories. The AGM documents are available in the Company's website www.smslife.in, website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

[The requirement of sending physical copies of the AGM notice and Annual Report has been dispensed vide aforesaid Circulars]

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to members to cast their votes on all the resolutions set forth in the notice convening the 17th AGM. The members may cast their vote electronically through electronic voting system (remote voting) provided by CDSL.

Instruction of e-voting:

Members will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses is provided in www.smslife.in/investor/Evoting%20procedure.pdf and also mentioned in AGM notice.

All members are further informed that:

- The ordinary and special business as set out in the notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on Tuesday, 26th September, 2023 (9.00 am) and ends on Thursday, 28th September, 2023 (5.00 pm). The remote e-voting facility shall be disabled by CDSL thereafter, once the vote on a resolution is casted by the member, it can't be changed subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is Friday, 22nd September, 2023.
- Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the book closure will commence on Saturday, 23rd September, 2023 and ends on Friday, 29th September, 2023 (both days inclusive)
- The facility of e-voting shall also be made available during the AGM, those members present at the AGM through VCD/AVM who have not cast their vote by remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through the e-voting system during the AGM and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
- Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e. Friday, 22nd September, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM and for determining the members who would be entitled for the payment of dividend, if declared at the ensuing AGM.
- Individual shareholders who acquire share(s) of the Company and become a member of the Company after mailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cut-off date can exercise their voting rights through remote e-voting by following the procedure mentioned in the AGM Notice.

Scrutinizer for AGM:

Company has appointed Mr. C. Sudhir Babu Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

Contact details:

Mr. Rakesh Davi, Sr. Manager,
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com
Phone: 022-23058542/43

Mr. Trupti Ranjan Mohanty, Compliance officer
SMS Lifesciences India Limited
Email: cs@smslife.in
Phone: 040 - 66288888

Dividend details:

The Board of Directors of the Company have recommended a dividend of ₹1.50/- per equity share of face value of ₹10/- each for the year 2022-23. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank Accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source. The Shareholders who have not updated their Bank details will be sent physical warrants/ instruments to their registered address, in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details by writing to the Company (cs@smslife.in) and their respective Depository participants.

Shareholders may note that pursuant to the changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Ref - www.smslife.in/investor/Details%20of%20TDS%20on%20dividend.pdf). The requisite information is required to be furnished at cs@smslife.in before Monday, 25th September, 2023, in order to enable the Company to determine and deduct appropriate TDS.

Mandatory registration / updating of KYC details:

In compliance with the SEBI circular dated 3rd November, 2021, the Company has sent individual letters to all the Members holding shares in physical form on 1st June, 2022 and 22nd February, 2023 for furnishing their PAN, KYC details and Nomination forms in form ISR-1. Folios which are not KYC Compliant on or after 1st October, 2023, shall be frozen and members shall be eligible for receipt of dividend through electronic mode with effect from 1st April, 2024.

Place : Hyderabad
Date : 07.09.2023

For SMS Lifesciences India Limited
Trupti Ranjan Mohanty
Company Secretary



