



# Standard Medical & Pharmaceuticals Limited

G-8, Amrutha Ville, Opp. Yashodha Hospital, Rajbhavan Road,  
Somajiguda, Hyderabad - 500 082.

The Manager,  
Dept. of Corporate Services  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street, **MUMBAI - 400001**

30<sup>th</sup> September, 2016

Dear Sirs,

**Sub:** Details of Voting Results and the consolidated Scrutinizer's Report ( Revised)at the 32<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2016.

**Unit:** Standard Medical & Pharmaceuticals Limited – Scrip Code : 511042

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we submit herewith the voting results of the business transacted at the 32<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2016 at Krishna's Residency, 6-2-1/2, Lakdi-ka-Pool, Hyderabad – 500004 at 10.00 A.M.

Further, in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), the consolidated Scrutinizer's Report on the Remote e-voting and the voting through physical means at the 32<sup>nd</sup> Annual General Meeting is also enclosed.

Kindly acknowledge Receipt of the same.

Thanking You,

Yours faithfully,  
for **Standard Medical & Pharmaceuticals Limited**

  
**Srinivasa Raju Godavarthi**  
Managing Director

Enclosed : As above.

## STANDARD MEDICAL & PHARMACEUTICALS LIMITED

### 32nd AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM

Total number of shareholders on record date

No. of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group:  
Public:

28th SEPTEMBER, 2016

35,153

40

5

45

Agenda No.1:

To receive, consider and adopt the Audited Financial Statements of the company for the year ended on 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary Resolution/ Special Resolution):

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

Ordinary Resolution

No

CATEGORY	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting Poll	6,36,860	6,36,860	100%	6,36,860	-	100%	0%
Total (A)		6,36,860	6,36,860	100%	6,36,860	-	100%	0%
Public - Institutions	E - Voting Poll	11,73,287	-	0%	-	-	0%	0%
Total (B)		11,73,287	-	0%	-	-	0%	0%
Public - Non Institutions	E - Voting Poll	90,35,553	2,232	0%	2,232	-	100%	0%
Total (C)		90,35,553	598	0%	598	-	100%	0%
Total (A+B+C)		108,45,700	2,830	0%	2,830	-	100%	0%
			6,39,690	6%	6,39,690	-	100%	0%



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**Agenda No.2: To appoint of M/s Chanamol & co, Chartered Accountants, as the Statutory Auditors**

**Ordinary Resolution**

**Resolution Required: (Ordinary Resolution/ Special Resolution):**  
**Whether Promoter/ Promoter Group are interested in the agenda/ resolution?**

No

CATEGORY	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting Poll	6,36,860	6,36,860	100%	6,36,860	-	100%	0%
Total (A)		6,36,860	6,36,860	100%	6,36,860	-	100%	0%
Public - Institutions	E - Voting Poll	11,73,287	-	0%	-	-	0%	0%
Total (B)		11,73,287	-	0%	-	-	0%	0%
Public - Non Institutions	E - Voting Poll	90,35,553	2,232	0%	2,232	-	100%	0%
Total (C)		90,35,553	2,830	0%	2,830	-	100%	0%
Total (A+B+C)		108,45,700	6,39,690	6%	6,39,690	-	100%	0%

**Agenda No.3: To Appoint Sri. Srinivasa Raju Godavarthi as Managing Director.**

**Special Resolution**

**Resolution Required: (Ordinary Resolution/ Special Resolution):**  
**Whether Promoter/ Promoter Group are interested in the agenda/ resolution?**

YES

CATEGORY	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting Poll	6,36,860	6,36,860	100%	6,36,860	-	100%	0%
Total (A)		6,36,860	6,36,860	100%	6,36,860	-	100%	0%
Public - Institutions	E - Voting Poll	11,73,287	-	0%	-	-	0%	0%
Total (B)		11,73,287	-	0%	-	-	0%	0%
Public - Non Institutions	E - Voting Poll	90,35,553	2,232	0%	2,232	-	100%	0%
Total (C)		90,35,553	2,830	0%	2,830	-	100%	0%
Total (A+B+C)		108,45,700	6,39,690	6%	6,39,690	-	100%	0%

Agenda No.4:

To appoint Mr. Dendi Reddy Surender as Director

Resolution Required: (Ordinary Resolution/ Special Resolution):

Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda/  
resolution?

No

CATEGORY	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes - in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	6,36,860	6,36,860	100%	6,36,860	-	100%	0%
	Poll	-	-	0%	-	-	0%	0%
Total (A)		6,36,860	6,36,860	100%	6,36,860	-	100%	0%
Public - Institutions	E - Voting	11,73,287	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
Total (B)		11,73,287	-	0%	-	-	0%	0%
Public - Non Institutions	E - Voting	90,35,553	2,232	0%	2,232	-	100%	0%
	Poll	-	598	0%	598	-	100%	0%
Total (C)		90,35,553	2,830	0%	2,830	-	100%	0%
Total (A+B+C)		108,45,700	6,39,690	6%	6,39,690	-	100%	0%



*(Handwritten Signature)*



# L.D. Reddy & Co

## Company Secretaries

Phone(O) : 2331 5262  
Mobile : 99499 38181  
98492 69757

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,  
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

*L. Dhananjay Reddy*  
B.Com.LL.B., ACS.

The Managing Director

STANDARD MEDICAL & PHARMACEUTICALS LIMITED

G-8, Amrutha Ville Apts, Right Wing

Opp : Yashoda Hospital, Rajbhavan Road,

Somajiguda Hyderabad TG 500082

Dear Sir,

**Sub: CONSOLIDATED REPORT OF THE RESULTS OF 32ND ANNUAL GENERAL MEETING**

I L.Dhananjay Reddy, Proprietor of L.D.Reddy& Co., practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the Thirty Second Annual General Meeting of the Equity Shareholders of M/s. Standard Medical & Pharmaceuticals Limited , held on Wednesday, the 28th day of September, 2016, at 10.00 A.M. at Krishna's Residency, 6-2-1/2, Lakdi-ka-pool, Hyderabad 500004 and submit our Consolidated report as under:

### Item No 1

**Ordinary Resolution, To receive, consider and adopt the Audited Financial Statements of the company for the year ended on 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	84	639092	4	598	88	639690	100%



Dissent	Nil	-	Nil	-	Nil	-	-
Total	84	639092	4	598	88	639690	

**Item No.2**

Ordinary Resolution, To appoint of M/s Chanamolu & co, Chartered Accountants, the Statutory Auditors

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	84	639092	4	598	88	639690	100%
Dissent	Nil	-	Nil	-	Nil	-	-
Total	84	639092	4	598	88	639690	

**Item No.3**

Special Resolution, To Appoint Sri. Srinivasa Raju Godavarthi as Managing Director.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	84	639092	4	598	88	639690	100%
Dissent	Nil	-	Nil	-	Nil	-	-
Total	84	639092	4	598	88	639690	



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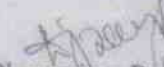
**Item No.4**

**Special Resolution, To appoint Mr. Dendi Reddy Surender as Director**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	84	639092	4	598	88	639690	100%
Dissent	Nil	-	Nil	-	Nil	-	-
Total	84	639092	4	598	88	639690	

Date: 29.09.2016  
Place: Hyderabad:

For L D REDDY & CO  
Company Secretaries

  
L.Dhananjaya Reddy  
C.P.No. 3752  
M.No- 13104





# L.D. Reddy & Co

## Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,  
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262  
Mobile : 99499 38181  
98492 69757

### Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

*L. Dhananjay Reddy*  
B.Com.LL.B., ACS.

To,

#### The Managing Director

STANDARD MEDICAL & PHARMACEUTICALS LIMITED

G-8, Amrutha Ville Apts, Right Wing

Opp : Yashoda Hospital, Rajbhavan Road,

Somajiguda Hyderabad TG 500082

Dear Sir,

I, L. Dhananjay Reddy, Proprietor of L.D. Reddy & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of M/s. STANDARD MEDICAL & PHARMACEUTICALS LIMITED (Cin: L24239AP1983PLC004152) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Thirty Second Annual General Meeting of the Company held on Wednesday, the 28<sup>th</sup> day of September, 2016, at 10.00 A.M. and I hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Thirty Second Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid", on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India)



*Kjran*




Limited (CDSL), the authorized agency to provide e-voting facility engaged by the company.

1. The e-voting period commenced on 25.09.2016 at 9.00 A.M. and ended on 27.09.2016 at 5.00 P.M on [www.evotingindia.com](http://www.evotingindia.com)
2. The shareholders holding shares as on the cut-off date i.e., were entitled to vote on the proposed resolutions, stated in the Notice of 32<sup>nd</sup> AGM of the Company.
3. The Votes were unblocked on 28.09.2016 in the presence of two witnesses Miss. Sowmya and Mr.Sandeep Reddy who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted "for" , "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.
5. Based on the aforesaid report, the results of the e-voting are as under:

#### E-Voting (Ballot Details)

EVSN	160924016	for	Standard Medical And Pharmaceuticals Limited
ISIN	SMPL24092016		
Nominal Value	10		
Voting Rights	1		
Total Folios Voted	84		

**Item No.1**

1. Ordinary Resolution, To receive, consider and adopt the Audited Financial Statements of the company for the year ended on 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	639092	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
<b>Total</b>	<b>639092</b>	<b>100%</b>

**Item No.2**

Ordinary Resolution, To appoint of M/s Chanamolu & co, Chartered Accountants, as Statutory Auditors

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	639092	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
<b>Total</b>	<b>639092</b>	<b>100%</b>

**Item No.3**

Special Resolution, To Appoint Sri. Srinivasa Raju Godavarthi as Managing Director.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	639092	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
<b>Total</b>	<b>639092</b>	<b>100%</b>



**Item No.4**

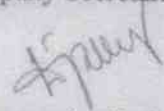
**Special Resolution, To appoint Mr. Dendi Reddy Surender as Director**

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	639092	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
<b>Total</b>	<b>639092</b>	<b>100%</b>

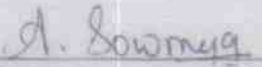
Date: 29.09.2016  
Place: Hyderabad.


For L D REDDY & CO.,  
Company Secretaries

  
L.Dhananjay Reddy  
C.P.No. 3752  
M.No- 13104



We the Undersigned witness that the votes were unblock from e-voting website of CDSL (www.evotingindia.com) in our Presence on 28<sup>th</sup> September, 2016

  
Sowmya  
302,Shri Nivas Mahavir Residency,  
Ramkote, Hyderabad-500001

  
Sandeep Reddy  
504, Afzal Commerical Complex,  
Lakdikapool, Hyderabad-500004