

L.D.Reddy & Co

Company Secretaries

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L.Dhananjay Reddy

B.Com.LL.B., ACS.

To,

The Chairman

STANDARD MEDICAL & PHARMACEUTICALS LIMITED.

6-3-652, 'Kautilya', Somajiguda,
Hyderabad-500 082.

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 31ST ANNUAL GENERAL MEETING

I L. Dhananjay Reddy, L.D.Reddy & Co., Practicing Company Secretary appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Thirty First Annual General Meeting of the Equity Shareholders of **STANDARD MEDICAL & PHARMACEUTICALS LIMITED**, held on Friday, the 25th September, 2015, at 3.30 P.M at The Central Court Hotel, Lakdi-ka-pul, Hyderabad 500004 submit our Consolidated report as under:

Item No	Poll -In favour (Shares)	Poll - Against (Shares)	E-Voting Favour (Shares)	E-Voting Against (Shares)	Total No of shares
1	20	Nil	639760	Nil	639780
2	20	Nil	639760	Nil	639780
3	20	Nil	639760	Nil	639780
4	20	Nil	639760	Nil	639780
5	20	Nil	639760	Nil	639780

Date: 25.09.2015
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries



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