

L.D.Reddy & Co

Company Secretaries

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L.Dhananjay Reddy

B.Com.LL.B., ACS.

Report of Scrutinizer

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

To,

The Chairman

STANDARD MEDICAL & PHARMACEUTICALS LIMITED

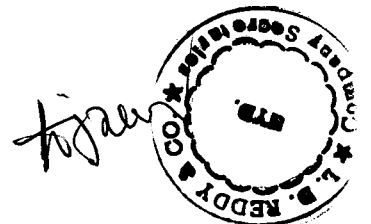
6-3-652, 'Kautilya', Somajiguda,
Hyderabad-500 082.

Dear Sir,

I, L. Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary, 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 First Annual General Meeting of the Company Scheduled to be held on Friday, 25th September, 2015 at 3.30 P.M 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 First 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) Limited (CDSL), the authorized agency to provide e-voting facility engaged by the company.

1. The e-voting period commenced on 19th September, 2015 at 9.00 A.M. and ends on 21th September, 2015 at 5.00 P.M on www.evotingindia.com



2. The share holders holding shares as on the cut-off i.e., 18.09.2015 were entitled to vote on the proposed resolutions stated in the Notice of Thirty First Annual General Meeting of the Company.
3. The Votes were unblocked on 25.09.2015 at 6.00 P.M in the presence of two witnesses Mr. Naresh and Miss. Sowmya 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 the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN	150902007 for Standard Medical And Pharmaceuticals Limited
ISIN	SMPL02092015: Standard Medical and Pharmaceuticals Limited
Nominal Value	10
Voting Rights	1
Total Folios Voted	82



Item No.1

Ordinary Resolution , To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on 31st March,2015 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.

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

	No. Shares Voted	% of Shares Voted
Voted in favour	639760	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	639760	100%

Item No.2

Ordinary Resolution, To appoint a Director in place of Mr. S Basu Thakur (Holding DIN 01687089). Who retires by rotation and being eligible offers himself for re-appointment.

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

	No. Shares Voted	% of Shares Voted
Voted in favour	639760	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	639760	100%



Item No.3

Ordinary Resolution, to Appoint M/s. Chanamolou & Co., Chartered Accountants, (Firm Registration No.010000S), as Statutory Auditors in place of the retiring Statutory Auditors M/s. Reddy A V & Co., (Formerly J B REDDY & CO.,) Chartered Accountants (Firm Registration No.003256S), to hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the company and to authorize the Board to fix their remuneration for the financial year ending 31st March, 2016.

Voted in favour / Against /Abstain the resolution:

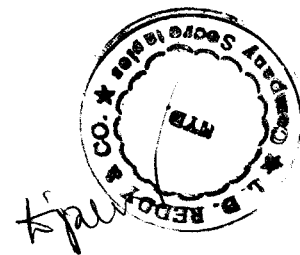
	No. Shares Voted	% of Shares Voted
Voted in favour	639760	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	639760	100%

Item No.4

Ordinary Resolution, Appointment of Smt. Sailaja Aluru as Non Executive, Non-Independent Woman Director

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

	No. Shares Voted	% of Shares Voted
Voted in favour	639760	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	639760	100%



Item No.5

Ordinary Resolution, Appointment of Sri. Srinivasa Raju Godavarthi as Non Executive Non-Independent Director

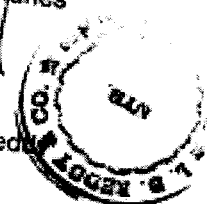
(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	639760	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	639760	100%

Date: 25.09.2015
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

L. Dhanamjay Reddy
L. Dhanamjay 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 25th September, 2015

Naresh

Naresh
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004

Sowmya

Sowmya
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004