

L.D.Reddy & Co

Company Secretaries

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L.Dhananjay Reddy

B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

STANDARD MEDICAL & PHARMACEUTICALS LIMITED.

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

Thirty First Annual General Meeting of the Equity Shareholders of
Standard Medical & Pharmaceuticals Limited

Held On Friday, 25th September, 2015

Dear Sir,

I L. Dhananjay Reddy, of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the 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, 25th September, 2015 at 3.30 P.M at The Central Court Hotel, Lakdi-ka-pul, Hyderabad 500004 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my/our presence with due identification marks placed by me.

L. Dhananjay Reddy



2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

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 of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	20	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	--



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 of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	20	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	--

Item No 3: Ordinary Resolution, to Appoint M/s. Chanamolu & 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.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	20	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



Nil	--
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Item No 4: Ordinary Resolution, Appointment of Smt. Sailaja Aluru (Din: 02428134) as Non Executive, Non-Independent Woman Director

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	20	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	--

Item No 5: Ordinary Resolution, Appointment of Sri. Srinivasa Raju Godavarthi (Din: 01677606) as Non Executive Non-Independent Director

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	20	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--



(iii) Invalid votes:

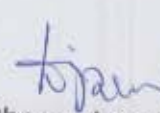
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	--

5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 25.09.2015
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


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

