

# Practicing Company Secretaries

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman  
Samsrita Labs Limited  
(Formerly Dr Habeebullah Life Sciences Limited)  
1-3-354/13/B2, Flat. No. B2,  
Suryateja Apartments Hindi Nagar,  
Punjagutta Hyderabad, 500082  
Telangana

Dear Sir/Madam,

**Subject:** 28<sup>th</sup>Annual General Meeting of Equity Shareholders of the Company held on Saturday, 21.09.2024 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

**Unit:** **Samsrita Labs Limited (Formerly Dr Habeebullah Life Sciences Limited) (BSE Scrip code: 539267, MSEI: SAMSRITA)**

We, S.S Reddy & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 28<sup>th</sup>Annual General Meeting of Equity Shareholders of Samsrita Labs Limited (Formerly Dr Habeebullah Life Sciences Limited)held on Saturday, 21.09.2024 at 11.00 a.m.(IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:27 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote

Plot No. 8-2-603/23/3 & 8-2-603/23 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad – 500034.  
Mobile: 9866253999, E-mail: ssrfcs@gmail.com

## Practicing Company Secretaries

e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

2. In accordance with the Notice of 28<sup>th</sup> Annual General Meeting sent to the shareholders dated 12.08.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 18.09.2024 and remained open up to 05.00 p.m. on 20.09.2024.
3. The equity shareholders holding shares as on 14.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 21.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL([www.evotingindia.com](http://www.evotingindia.com)) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### **Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditor's thereon.**

**The Audited Consolidated Financial Statements (together with one associate Company) of the Company for the financial year ended 31st March 2024, together with the Report of the Auditor's thereon.**

## Practicing Company Secretaries

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	49	5707020	99.63
Electronic voting (e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	21028	0.37

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

## Practicing Company Secretaries

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

### **Resolution No.2: Ordinary Resolution**

**To appoint a director in place of Mrs. Annapantula Vydehi who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	49	5707020	99.63
Electronic voting e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	21028	0.37

## Practicing Company Secretaries

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

### **Resolution No. 3: Ordinary Resolution**

**To appoint Statutory Auditors of the Company for a period of five years.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	49	5707020	99.63
Electronic voting (e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

## Practicing Company Secretaries

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	
Total	4	21028	0.37

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 is passed with the requisite majority.

### Resolution No. 4: Ordinary Resolution

**Re-appointment of Mr. K. Krishnam Raju (DIN:00874650) as Executive Chairman and Whole Time Director of the company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	49	5707020	99.63

## Practicing Company Secretaries

Electronic voting e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	--
Total	4	21028	0.37

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 is passed with the requisite majority.

### **Resolution No. 5: Ordinary Resolution**

**Re-appointment of Mr. K.N.V. Narendra Kumar (DIN- 09223904) as Whole-time Director and CFO of the company.**

(i) Voted in favour of the resolution:

## Practicing Company Secretaries

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	49	5707020	99.63
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>49</b>	<b>5707020</b>	<b>99.63</b>

(i) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	--
<b>Total</b>	<b>4</b>	<b>21028</b>	<b>0.37</b>

(ii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



## Practicing Company Secretaries

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

5. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

**For S. S. Reddy & Associates**

**Place: Hyderabad**  
**Date: 21.09.2024**

**S. Sarveswar Reddy**  
**Proprietor**  
**M. No. F12619, CP No:7478**  
**UDIN: F012619F001276959**  
**Peer Review Cer. No. 1450/2021**