

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 28.09.2023

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098
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Dear Sir/ Madam,

Sub: Scrutinizer report of 27th Annual General Meeting (AGM) and Voting Results for FY 2022-23.

Unit: Samsrita Labs Limited (BSE Scrip Code: 539267, MSEI : SAMSRITA)

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed details of scrutinizer report of the 27th Annual General Meeting (AGM) and Voting Results for FY 2022-23 held on 28th September 2023. This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited
(Formerly known as Dr Habeebullah Life Sciences Limited)

K. Narendra Kumar
K.N.V. Narendra Kumar
Whole-time Director & CFO
(DIN: 09223904)



Encl: as above



S.S. Reddy & Associates

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: 27th Annual General Meeting of Equity Shareholders of the Company held on Thursday, 28.09.2023 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 27th Annual General Meeting of Equity Shareholders of Samsrita Labs Limited (Formerly Dr Habeebullah Life Sciences Limited) held on Thursday, 28.09.2023 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:16 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 27th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote 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 27th Annual General Meeting sent to the shareholders dated 02.09.2023 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 9.00a.m. on 25.09.2023 and remained open up to 05.00 p.m. on 27.09.2023.
3. The equity shareholders holding shares as on 21.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27th 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 28.09.2023 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) 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:

Sl. No.	Description of Resolution	Total Votes Cast	For	Against	Abstain
1	1. To approve the financial statements for the year ended 31.03.2023.	30	30	0	0
2	2. To approve the dividend for the year ended 31.03.2023.	30	30	0	0
3	3. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
4	4. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
5	5. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
6	6. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
7	7. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
8	8. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
9	9. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
10	10. To approve the appointment of Mr. [Name] as Director.	30	30	0	0

Sl. No.	Description of Resolution	Total Votes Cast	For	Against	Abstain
1	1. To approve the financial statements for the year ended 31.03.2023.	30	30	0	0
2	2. To approve the dividend for the year ended 31.03.2023.	30	30	0	0
3	3. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
4	4. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
5	5. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
6	6. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
7	7. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
8	8. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
9	9. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
10	10. To approve the appointment of Mr. [Name] as Director.	30	30	0	0

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1	1. To approve the financial statements for the year ended 31.03.2023.	30	30	0	0
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3	3. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
4	4. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
5	5. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
6	6. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
7	7. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
8	8. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
9	9. To approve the appointment of Mr. [Name] as Director.	30	30	0	0
10	10. To approve the appointment of Mr. [Name] as Director.	30	30	0	0

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 2023, 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 2023, together with the Report of the Auditor's thereon.

(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	5057154	99.70
Electronic voting (e-voting at the AGM)	1	2	0.00
Total	50	5057156	99.70

(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	2	15617	0.3
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	15617	0.3

(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 27th Annual General Meeting of the Company for the financial year 2022-23 dated 02.09.2023 has been passed with the requisite majority.

Resolution No.2:Ordinary Resolution

To appoint a director in place of Mr. Krishnam Raju Kalidindi who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted infavouroftheresolution:

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	51	5057154	99.70
Electronic voting e-voting at the AGM)	1	2	0.00
Total	52	5057156	99.70

(ii) Votedagainsttheresolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	15617	0.3
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	15617	0.3

(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 27th Annual General Meeting of the Company for the financial year 2022-23 dated 02.09.2023 has been passed with the requisite majority.

Resolution No. 3: Ordinary Resolution

To appoint Statutory Auditors to fill casual vacancy:

(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	43	26531	0.53
Electronic voting (e-voting at the AGM)	1	2	0.00
Total	44	26533	0.53

(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	8	5046240	99.47
Electronic voting (e-voting at the AGM)	-	-	-
Total	8	5046240	99.47

(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 27th Annual General Meeting of the Company for the financial year 2022-23 dated 02.09.2023 is not passed with the requisite majority.

Resolution No. 4: Ordinary Resolution

To appoint M/s. N G Rao & Associates, Chartered Accountants, Hyderabad as Statutory Auditors and to fix their remuneration

(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	43	26528	0.52
Electronic voting e-voting at the AGM)	1	2	0.00
Total	44	26530	0.52

(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	8	5046240	99.48
Electronic voting (e-voting at the AGM)	-	-	--
Total	8	5046240	99.48

(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 27th Annual General Meeting of the Company for the financial year 2022-23 dated 02.09.2023 is not passed with the requisite majority.

Resolution No. 5: Special Resolution

Re-appointment of Mr. Suryaprakasa Rao Bommiseti (DIN: 08089189) as an Independent 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	5057154	99.70
Electronic voting e-voting at the AGM)	1	2	0.00
Total	50	5057156	99.70

(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	2	15617	0.3
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	15617	0.3

(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 Special Resolution as contained in the notice of 27th Annual General Meeting of the Company for the financial year 2022-23 dated 02.09.2023 has been passed with the requisite majority.

Resolution No. 6: Ordinary Resolution**Appointment of Ms. Annapantula Vydehi (DIN: 06489491) as Non-Executive 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	5057154	99.70
Electronic voting e-voting at the AGM)	1	2	0.00
Total	50	5057156	99.70

(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	2	15617	0.3
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	15617	0.3

(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 27th Annual General Meeting of the Company for the financial year 2022-23 dated 02.09.2023 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.

Sl. No.	Name of the Member	Number of Shares	Number of Votes
1			
2			
3			
4			
5			

For S. S. Reddy & Associates

Place: Hyderabad
Date: 28.09.2023

S. Sarveswar Reddy
Proprietor
M. No. F12619, CP No:7478
UDIN: F012619E001110683
Peer Review Cer. No. 1450/2021

Sl. No.	Name of the Member	Number of Shares	Number of Votes
1			
2			
3			
4			
5			

Sl. No.	Name of the Member	Number of Shares	Number of Votes
1			
2			
3			
4			
5			