(Formerly Known as DR Habeebullah Life Sciences Limited)

To, Date: 28.09.2023

1. BSE Limited
2. Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G -Block,

Mumbai - 400001
Opp. Trident Hotel, Bandra Kurla Complex, Bandra

(E), Mumbai - 400098

Dear Sir/ Madam,

Sub: Outcome of 27th Annual General Meeting held on 28.09.2023

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

With reference to the subject cited above, this is to inform the Exchange that the 27<sup>th</sup> Annual General Meeting of Samsrita Labs Limited (Formerly known as Dr Habeebullah Life Sciences Limited)was held on Thursday, 28.09.2023 at 11.00 a.m.through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure III.**

The Meeting concluded at 11:16 AM.

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.N.V. Narendra Kumar Whole-time Director & CFO

(DIN: 09223904)

Encl: as above

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082. CIN No: L85110TG1996PLC09918. Email: <a href="mailto:info@drhlsl.com">info@drhlsl.com</a>, <a href="mailto:percentage:pe

(Formerly Known as DR Habeebullah Life Sciences Limited)

To, Date: 28.09.2023

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

Dear Sir/Madam,

**Sub:** Proceedings of 27<sup>th</sup> Annual General Meeting held on Thursday, 28.09.2023 at 11.00 a.m. through video conference as required under Regulation 30, PART - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

## Summary of proceedings of the 27th Annual General Meeting:

The 27<sup>th</sup>Annual General Meeting ("AGM") of the members of Samsrita Labs Limited(Formerly known as Dr Habeebullah Life Sciences Limited)("the Company") was held on Thursday, 28.09.2023 at 11.00 a.m. through video conference (VC) and other audio-visual means (OAVM)in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### Directors and KMPs present (all present through VC):

S.no	Name Designation							
l.	Mr. K. Krishnam Raju	Executive Chairman & Whole time Director						
2.	Mr. K.N.V Narendra Kumar	Whole-time Director & CFO						
3,	Dr. A.S.S.V. Srinivas	Independent Director& Chairperson of Nomination and remuneration committee						
4.	Ms. Deepa R. Dudani	Company Secretary and Compliance Officer						

#### Other Invitees in attendance (present through VC):

S. Name		Designation
1.	Mr. S. Sarveswar Reddy (For S.S. Reddy& Associates)	Secretarial Auditor

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082. CIN No: L85110TG1996PLC09918. Email: <a href="mailto:info@drhlsl.com">info@drhlsl.com</a>, <a href="mailto:perpoductsindia@gmail.com">perpoductsindia@gmail.com</a>, <a href="mailto:cs@drhlsl.com">cs@drhlsl.com</a>, <a href="mailto:cs@drhlsl.com">

(Formerly Known as DR Habeebullah Life Sciences Limited)

#### Quorum of the Meeting:

A total of 25 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:16 a.m.

#### Proceedings of the Meeting:

Mr. K. Krishnam Raju chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting. He read out his speech.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Deepa R. Dudani, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She thenproceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ord	inary Business	
1.	To receive, consider and adopt	Ordinary
	The Audited Standalone Financial Statements of the Company for the financial year ended 31st March2023, 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 forthe financial year ended 31st March 2023, together with the Report of the Auditor's thereon.	
2.	To appoint a director in place of Mr. Krishnam Raju Kalidindi who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Spec	cial Business .	
3.	To appoint Statutory Auditors to fill casual vacancy	Ordinary
4.	To appoint M/s. N G Rao & Associates, Chartered Accountants, Hyderabad as Statutory Auditors and to fix their remuneration	Ordinary
5.	Re-appointment of Mr. Suryaprakasa Rao Bommisetti (DIN: 08089189) as an Independent Director of the Company	Special
6.	Appointment of Ms. Annapantula Vydehi (DIN: 06489491) as Non-Executive Director of the Company	Ordinary

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad Offic CIN No: L85110TG1996PLC09918. Email: info@drhlsl.com, pcproductsindia@gmail.com, csadrhlsl.c Contact No.9490424639, Website: www.drhlsl.com

(Formerly Known as DR Habeebullah Life Sciences Limited)

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 11:16 a.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Samsrita Labs Limited

(Formerly known as Dr Habeebullah Life Sciences Limited)

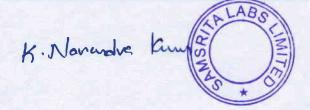
K.N.V. Narendra Kumar Whole-time Director & CFO

K. Normara

(DIN: 09223904)

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082. CIN No: L85110TG1996PLC09918. Email: <a href="mailto:info@drhlsl.com">info@drhlsl.com</a>, <a href="mailto:percentage:pe

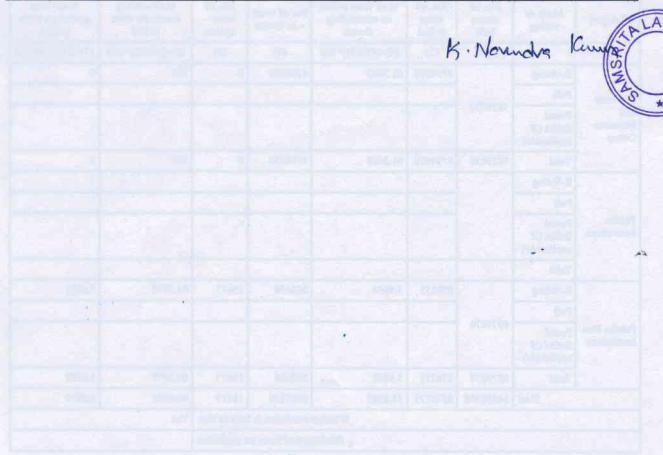
General information about company					
Scrip code	539267				
NSE Symbol	NOTLISTED				
MSEI Symbol	SAMSRITA				
ISIN	INE579N01018				
Name of the company	Samsrita Labs Limited (formerly known as Dr Habeebullah Life Sciences Limited)				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023				
Start time of the meeting	11:00 AM				
End time of the meeting	11:16 AM				



Scrutinizer Details						
Name of the Scrutinizer	S. Sarveswar Reddy					
Firms Name	S S Reddy & Associates					
Qualification	CS					
Membership Number	12619					
Date of Board Meeting in which appointed	02-09-2023					
Date of Issuance of Report to the company	28-09-2023					

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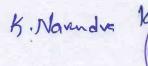
Voting results					
Record date	21-09-2023				
Total number of shareholders on record date	1582				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	2				
b) Public	23				
No. of resolution passed in the meeting	6				
Disclosure of notes on voting results					





Voting.html

				Resoluti	on(1)			
Resolution re	quired: (Ordin	nary / Specia	l)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No  To receive, consider and adopt: The Audited standalone Financial Statements of the Company for the financial year ended 31stMarch 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.					
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	THE PARTY	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
121	E-Voting		4794520	61.2403	4794520	0	100	0
Promoter	Poll				H EJERN			
and Promoter Group	Postal Ballot (if applicable)	7829030						
	Total	7829030	4794520	61.2403	4794520	0	100	0
	E-Voting							
	Poll			ME Mane		EDE I		
Public- Institutions	Postal Ballot (if applicable)						1	i's.
	Total							
	E-Voting		278253	3.9868	262636	15617	94.3875	5.6125
	Poll					7.4		The second
Public- Non Institutions	Postal Ballot (if applicable)	6979276						
	Total	6979276	278253	3.9868	262636	15617	94.3875	5.6125
	Total	14808306	5072773	34.2563	5057156	15617	99.6921	0.3079
				Whethe	r resolution is	Pass or Not.	Yes	
	1211			Disclo	sure of notes o	n resolution		

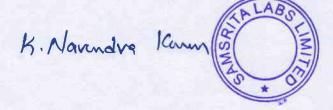




Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						



				Resolution(2	2)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a direct rotation and being	To appoint a director in place of Mr. Krishnam Raju Kalidindi who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		4794520	61.2403	4794520	0	100	0
Promoter and	Poll	7829030						
Promoter Group	Postal Ballot (if applicable)	7829030						
	Total	7829030	4794520	61.2403	4794520	0	100	0
	E-Voting	FEE						
D 11'	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total	REAL PROPERTY.						
	E-Voting		278253	3.9868	262636	15617	94.3875	5.6125
D I I' N	Poll	6979276						p's
Public- Non Institutions	Postal Ballot (if applicable)	07/72/0						
	Total	6979276	278253	3.9868	262636	15617	94.3875	5.6125
	Total	14808306	5072773	34.2563	5057156	15617	99.6921	0.3079
				Whether r	esolution is P	ass or Not.	Yes	Tell In E
				Disclosur	re of notes on	resolution		

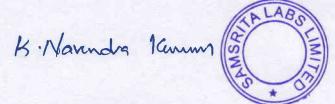


Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					





				Resolution(3	)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Statuto	ry Auditors	to fill casual	vacancy		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	7-4	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		4794520	61.2403	0	4,794520	0	100
Promoter and	Poll	7829030						F 10
Promoter Group	Postal Ballot (if applicable)	7829030						
	Total	7829030	4794520	61.2403	0	4794520	0	100
	E-Voting			ES CERTAIN			TENER LESS	
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		278253	3.9868	26533	251720	9.5356	90.4644
Public- Non	Poll	6979276						
Institutions	Postal Ballot (if applicable)	0517210						A.W.
	Total	6979276	278253	3.9868	26533	251720	9.5356	90.4644
*	Total	14808306	5072773	34.2563	26533	5046240	0.523	99.477
				Whether re	esolution is	Pass or Not.	No	
			184-	Disclosur	re of notes o	n resolution	Ka julia j	-1-31-2



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					





				Resolution(4	)			
Resolution required: (Ordinary / Special)			Ordinary No					
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered		To appoint M/s. N Statutory Auditors			artered Accountant	s, Hyderabad as		
Category Mode of voting shares held vo			Votes	on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	100	4794520	61.2403	0	4794520	0	100
Promoter and	Poll	7829030			WH W			
Promoter Group	Postal Ballot (if applicable)	7627030						
	Total	7829030	4794520	61.2403	0	4794520	0	100
	E-Voting							
Public-	Poll				HILL			
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		278250	3.9868	26530	251720	9.5346	90.4654
Public- Non	Poll	6979276						A.A.
Institutions	Postal Ballot (if applicable)							
	Total	6979276	278250	3.9868	26530	251720	9.5346	90.4654
	Total	14808306	5072770	34.2562	26530	5046240	0.523	99.477
				Whether re	esolution is	Pass or Not.	No	
	FLE STEEL		F 50. V	Disclosur	e of notes o	n resolution		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





				Resolution(5	)			
Resolution req	uired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No					
			Re-appointment of Independent Direct			ommisetti (DIN: 0	8089189) as an	
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
E	E-Voting	7829030	4794520	61.2403	4794520	0	100	0
Promoter and	Poll					15-41		100
Promoter Group	Postal Ballot (if applicable)							
	Total	7829030	4794520	61.2403	4794520	0	100	0
	E-Voting							
D. I.V.	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		278253	3.9868	262636	15617	94.3875	5.6125
D. 1415 - 37-11	Poll	6979276						44
Public- Non Institutions	Postal Ballot (if applicable)	TO SECTION						
	Total	6979276	278253	3.9868	262636	15617	94.3875	5.6125
	Total	14808306	5072773	34.2563	5057156	15617	99.6921	0.3079
				Whether r	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		10 5 P

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Institutions				



				Resolution(6	5)				
Resolution required: (Ordinary / Special)				Ordinary No					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered									
			Appointment of M Director of the Co		la Vydehi (I	OIN: 06489491) as	Non-Executive		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	7829030	4794520	61.2403	4794520	0	100	0	
Promoter and	Poll							1000	
Promoter Group	Postal Ballot (if applicable)								
	Total	7829030	4794520	61.2403	4794520	0	100	0	
	E-Voting							Date: 184	
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total					Mag =			
	E-Voting		278253	3.9868	262636	15617	94.3875	5.6125	
Public- Non	Poll	6979276						žią.	
Institutions	Postal Ballot (if applicable)								
	Total	6979276	278253	3.9868	262636	15617	94.3875	5.6125	
	Total	14808306	5072773	34.2563	5057156	15617	99.6921	0.3079	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				

## 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).

Samsrita Labs Limited (Formerly Dr Habeebullah Life Sciences Limited) (BSE Scrip Unit:

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 submitourreportasunder:

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 (evoting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

- 2. In accordance with the Notice of 27<sup>th</sup> 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 27<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 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.

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20 1	THE RICH	

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) Votedinfavouroftheresolution:

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)		2	0.00	
Total	50	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 27<sup>th</sup> 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) Votedinfavouroftheresolution:

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)		2	0.00
Total	52	5057156	99.70

## (ii) Votedagainsttheresolution:

Mode of Voting	Number of Members voted	Number of Votescast 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 27<sup>th</sup> 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 Votescast 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)		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	8	5046240	99.47
Electronic voting (e-voting at the AGM)			Chicken Veter
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		THE THE RESERVE OF
Electronic voting (e-voting at the AGM)		
Total		

The above Ordinary Resolution as contained in the notice of 27<sup>th</sup> 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)		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		Con second of the little
Electronic voting (e-voting at the AGM)		
Total		ne add to be a second

The above Ordinary Resolution as contained in the notice of 27<sup>th</sup>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 Bommisetti (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)		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	farmed fames A first to some sale of the	stow Ordery (coolsten as comb

The above Special Resolution as contained in the notice of 27<sup>th</sup>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)		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	· ·
Remote E- Voting		
Electronic voting (e-voting at the AGM)		
Total		

The above Ordinary Resolution as contained in the notice of 27<sup>th</sup> Annual General Meeting of the Company for the financial year 2022-23 dated 02.09.2023 has been passed with the requisite majority.

	Bulley .	For S. S. Reddy & Associates	
nce: Hyderabad te: 28.09.2023		S. Sarveswar Reddy Proprietor M. No. F12619, CP No:7478 UDIN: F012619E001110683 Peer Review Cer. No. 1450/2021	
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