

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: 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 27th 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. Narendra Kumar
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: info@drhlsl.com, pcproductsindia@gmail.com, cs@drhlsl.com
Contact No.9490424639, Website: www.drhlsl.com

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To,

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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, BandraKurla Complex, Bandra (E), Mumbai – 400098
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Dear Sir/Madam,

Sub: Proceedings of 27th 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 27th 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
1.	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. no	Name	Designation
1.	Mr. S. Sarveswar Reddy (For S.S. Reddy& Associates)	Secretarial Auditor

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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 then proceeded 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
Ordinary Business		
1.	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.	Ordinary
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
Special 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 Bommiseti (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

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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. Narendra Kumar

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



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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



K. Navarathna Kumari



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



K. Narayana Kumar



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	

K. Navin Kumar



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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
Promoter and Promoter Group	E-Voting	7829030	4794520	61.2403	4794520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	4794520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979276	278253	3.9868	262636	15617	94.3875	5.6125
	Poll							
	Postal Ballot (if applicable)							
	Total		6979276	278253	3.9868	262636	15617	94.3875
Total		14808306	5072773	34.2563	5057156	15617	99.6921	0.3079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Navudra



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

K. Navin Kumar



S.No	Name of the Member	Shareholding Pattern	Category	Invalidity Reason



K. Navin Kumar

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting	7829030	4794520	61.2403	4794520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	4794520	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979276	278253	3.9868	262636	15617	94.3875	5.6125
	Poll							
	Postal Ballot (if applicable)							
	Total		6979276	278253	3.9868	262636	15617	94.3875
Total		14808306	5072773	34.2563	5057156	15617	99.6921	0.3079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Navendra Kumar



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

K. Narendra Kumar



Sl. No.	Name of the Shareholder	Shareholding Pattern	Category	No. of Shares	No. of Votes	Remarks



K. Narendra Kumar

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7829030	4794520	61.2403	0	4794520	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	0	4794520	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979276	278253	3.9868	26533	251720	9.5356	90.4644
	Poll							
	Postal Ballot (if applicable)							
	Total		6979276	278253	3.9868	26533	251720	9.5356
Total		14808306	5072773	34.2563	26533	5046240	0.523	99.477
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

K. Navendra Kumar



Resolution(4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint M/s. N G Rao & Associates, Chartered Accountants, Hyderabad as Statutory Auditors and to fix their remuneration			
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
Promoter and Promoter Group	E-Voting	7829030	4794520	61.2403	0	4794520	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	0	4794520	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979276	278250	3.9868	26530	251720	9.5346	90.4654
	Poll							
	Postal Ballot (if applicable)							
	Total		6979276	278250	3.9868	26530	251720	9.5346
Total		14808306	5072770	34.2562	26530	5046240	0.523	99.477
Whether resolution is Pass or Not.					No			
Disclosure of notes on resolution								

K. Narayana Kumar



Resolution(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Suryaprakasa Rao Bommiseti (DIN: 08089189) as an Independent Director of the Company			
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
Promoter and Promoter Group	E-Voting	7829030	4794520	61.2403	4794520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	4794520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979276	278253	3.9868	262636	15617	94.3875	5.6125
	Poll							
	Postal Ballot (if applicable)							
	Total		6979276	278253	3.9868	262636	15617	94.3875
Total		14808306	5072773	34.2563	5057156	15617	99.6921	0.3079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Navendra Kumar



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

K. Navndre Kumar



Sl. No.	Name of the Shareholder	Shareholding Pattern	Category	No. of Shares	No. of Invalid Votes	Reason for Invalidity
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K. Navndre Kumar

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Annapantula Vydehi (DIN: 06489491) as Non-Executive Director of the Company				
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
Promoter and Promoter Group	E-Voting	7829030	4794520	61.2403	4794520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	4794520	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979276	278253	3.9868	262636	15617	94.3875	5.6125
	Poll							
	Postal Ballot (if applicable)							
	Total		6979276	278253	3.9868	262636	15617	94.3875
Total		14808306	5072773	34.2563	5057156	15617	99.6921	0.3079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Narasimha Kumar



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

K. Navndre Kumar





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	Resolution 1	30	30	0	0
2	Resolution 2	30	30	0	0
3	Resolution 3	30	30	0	0
4	Resolution 4	30	30	0	0
5	Resolution 5	30	30	0	0
6	Resolution 6	30	30	0	0
7	Resolution 7	30	30	0	0
8	Resolution 8	30	30	0	0
9	Resolution 9	30	30	0	0
10	Resolution 10	30	30	0	0
11	Resolution 11	30	30	0	0
12	Resolution 12	30	30	0	0
13	Resolution 13	30	30	0	0
14	Resolution 14	30	30	0	0
15	Resolution 15	30	30	0	0
16	Resolution 16	30	30	0	0
17	Resolution 17	30	30	0	0
18	Resolution 18	30	30	0	0
19	Resolution 19	30	30	0	0
20	Resolution 20	30	30	0	0
21	Resolution 21	30	30	0	0
22	Resolution 22	30	30	0	0
23	Resolution 23	30	30	0	0
24	Resolution 24	30	30	0	0
25	Resolution 25	30	30	0	0
26	Resolution 26	30	30	0	0
27	Resolution 27	30	30	0	0
28	Resolution 28	30	30	0	0
29	Resolution 29	30	30	0	0
30	Resolution 30	30	30	0	0

Sl. No.	Description of Resolution	Total Votes Cast	For	Against	Abstain
1	Resolution 1	30	30	0	0
2	Resolution 2	30	30	0	0
3	Resolution 3	30	30	0	0
4	Resolution 4	30	30	0	0
5	Resolution 5	30	30	0	0
6	Resolution 6	30	30	0	0
7	Resolution 7	30	30	0	0
8	Resolution 8	30	30	0	0
9	Resolution 9	30	30	0	0
10	Resolution 10	30	30	0	0
11	Resolution 11	30	30	0	0
12	Resolution 12	30	30	0	0
13	Resolution 13	30	30	0	0
14	Resolution 14	30	30	0	0
15	Resolution 15	30	30	0	0
16	Resolution 16	30	30	0	0
17	Resolution 17	30	30	0	0
18	Resolution 18	30	30	0	0
19	Resolution 19	30	30	0	0
20	Resolution 20	30	30	0	0
21	Resolution 21	30	30	0	0
22	Resolution 22	30	30	0	0
23	Resolution 23	30	30	0	0
24	Resolution 24	30	30	0	0
25	Resolution 25	30	30	0	0
26	Resolution 26	30	30	0	0
27	Resolution 27	30	30	0	0
28	Resolution 28	30	30	0	0
29	Resolution 29	30	30	0	0
30	Resolution 30	30	30	0	0

Sl. No.	Description of Resolution	Total Votes Cast	For	Against	Abstain
1	Resolution 1	30	30	0	0
2	Resolution 2	30	30	0	0
3	Resolution 3	30	30	0	0
4	Resolution 4	30	30	0	0
5	Resolution 5	30	30	0	0
6	Resolution 6	30	30	0	0
7	Resolution 7	30	30	0	0
8	Resolution 8	30	30	0	0
9	Resolution 9	30	30	0	0
10	Resolution 10	30	30	0	0
11	Resolution 11	30	30	0	0
12	Resolution 12	30	30	0	0
13	Resolution 13	30	30	0	0
14	Resolution 14	30	30	0	0
15	Resolution 15	30	30	0	0
16	Resolution 16	30	30	0	0
17	Resolution 17	30	30	0	0
18	Resolution 18	30	30	0	0
19	Resolution 19	30	30	0	0
20	Resolution 20	30	30	0	0
21	Resolution 21	30	30	0	0
22	Resolution 22	30	30	0	0
23	Resolution 23	30	30	0	0
24	Resolution 24	30	30	0	0
25	Resolution 25	30	30	0	0
26	Resolution 26	30	30	0	0
27	Resolution 27	30	30	0	0
28	Resolution 28	30	30	0	0
29	Resolution 29	30	30	0	0
30	Resolution 30	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			