



# 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 DrHabeebullah Life Sciences Limited)  
1-3-354/13/B2, Flat. No. B2,  
Suryateja Apartments Hindi Nagar,  
Punjagutta Hyderabad, 500082  
Telangana

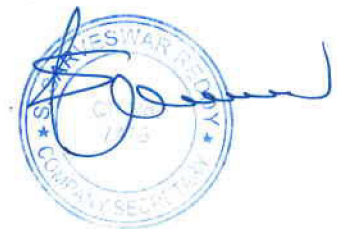
Dear Sir/Madam,

**Subject:** Voting Results of the 1<sup>st</sup> Extra Ordinary General Meeting of the FY 2023-24 of Samsrita Labs Limited (Formerly Dr Habeebullah Life Sciences Limited) held on Tuesday, 31.10.2023 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, were appointed as Scrutinizer by the Board of Directors of Samsrita Labs Limited (Formerly Dr Habeebullah Life Sciences Limited) for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) in respect of resolution proposed at the 1<sup>st</sup> Extra Ordinary General Meeting of the financial year 2023-24 of the Company, held on Tuesday, 31.10.2023 at 11:00 AM through video conference (VC)/Other Audio- Visual Means (OAVM), pursuant to section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated January 15, 2021 and SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its various Circulars. 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 EGM by shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting, 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 EGM (e-voting) and voting at EGM by electronic means (e-voting) system provided by CDSL.

2. In accordance with the Notice of Extra-Ordinary General Meeting dated 29.09.2023 sent to the shareholders dated 06.10.2023 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 28.10.2023 and remained open up to 05.00 p.m. on 30.10.2023.
3. The equity shareholders holding shares as on 24.10.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 31.10.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e-Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favour or against all the resolutions proposed in the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company are as under:




Total number of shares (in lakh or in crore) whose votes were entitled therein	Total number of shares (in lakh or in crore) whose votes were actually cast	Total number of shares (in lakh or in crore) whose votes were actually cast by electronic voting	Total number of shares (in lakh or in crore) whose votes were actually cast by e-voting at the EGM



**Resolution No.1: Ordinary Resolution**

To appoint M/s. MGR & Co, Chartered Accountants, Hyderabad as Statutory Auditors to fill casual vacancy 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	30	50,39,738	99.64
Electronic voting (e-voting at the AGM)	2	555	0.01
Total	32	50,40,293	99.65

(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	17545	0.35
Electronic voting (e-voting at the AGM)	-	-	-
Total	2	17545	0.35

(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 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 29.09.2023 has been passed with the requisite majority,



5. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

**Place: Hyderabad**  
**Date: 31.10.2023**

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



**S. Sarveswar Reddy**  
**Proprietor**  
**M. No. F12619, CP No:7478**  
**UDIN: F012619E001551453**  
**Peer Review Cer. No. 1450/2021**