

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 31.10.2023

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

Sub: Outcome of 1st Extra- Ordinary General Meeting for the FY 2023-24

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 Extra-Ordinary General Meeting of Samsrita Labs Limited(Formerly known as Dr Habeebullah Life Sciences Limited)was held on Tuesday, 31.10.2023 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) 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 – II**.

The Meeting concluded at 11:15 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

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Dear Sir/Madam,

Sub: Proceedings of 1st Extra-Ordinary General Meeting held on Tuesday, 31.10.2023 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 Extra-Ordinary General Meeting:

The 1st Extra-Ordinary General Meeting (“EGM”) for the FY 2023-24 of the members of Samsrita Labs Limited (Formerly known as Dr Habeebullah Life Sciences Limited) (“the Company”) was held on Tuesday, 31.10.2023 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.	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)	Scrutinizer

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

SAMSRITA LABS LIMITED

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Quorum of the Meeting:

A total of 32 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:15 a.m.

Proceedings of the Meeting:

The Company Secretary and Compliance Officer initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

On ascertaining that the required quorum being present, Ms. Deepa R. Dudani, Company Secretary and Compliance Officer, with the permission of the Chair commenced the meeting and 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 EGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

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 EGM.

The Company Secretary read the agenda item for the information of members.

Since the Resolution has been already put to vote through remote e-voting, there was no proposing and seconding of the Resolution 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 Company Secretary and Compliance Officer announced opening of e-Voting at the EGM 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 EGM.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and MSEI and will be placed on the Company's website, in due course.

The meeting concluded at 11:15 a.m. after vote of thanks to the members.

SAMSRITA LABS LIMITED

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This is for the kind information and records of the Exchanges, 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)



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 1st 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 1st 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 1st 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 1st Extra-Ordinary General Meeting of the Company are as under:



 MARYESWAR REDDY
 COMPANY SECRETARY

Total number of shares (in terms of % of Equity) whose votes were obtained therein	Total number of votes cast by	Total number of votes cast by



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	-	-

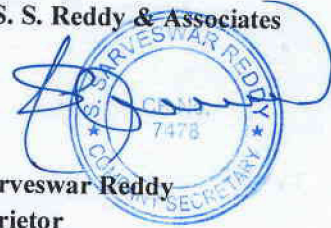
The above Ordinary Resolution as contained in the notice of 1stExtra Ordinary General Meeting of the Company for the financial year 2023-24 dated 29.09.2023 has been passed with the requisite majority,



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