

To,

Date: 22/12/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E), Mumbai – 400098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/ Madam,

SUB: Outcome of Postal Ballot (E-voting & Physical Ballot) ended on 21/12/2017

REF: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 110 of Companies Act, 2013 readwith Rule 20, 22 of the Companies (Management and Administration) Rules, 2014

With reference to the subject cited, we are submitting the proceedings of the Postal Ballot of DR HABEEBULLAH LIFE SCIENCES LIMITED ended on Thursday, 21st December, 2017.

The E-voting and Physical Ballot was open from Wednesday, 22nd November, 2017 (9.00 hrs) to Thursday, 21st December, 2017 (17.00 hrs). As per the Scrutinizer's Report, the resolutions are passed with requisite majority and shall be deemed to be passed on Friday, 22nd December, 2017.

Mode of Voting – E-voting & Physical Ballot

Sr No.	Details of Agenda	Resolution
1	RATIFICATION OF DISCLOSURE OF DETAILS OF PRE AND POST ISSUE SHAREHOLDING OF PROPOSED ALLOTTEES IN THE EXPLANATORY STATEMENT, WHO ARE THE BENEFICIAL OWNERS IN RESPECT OF ALLOTMENT OF 27,50,000 CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS UNDER NON-PROMOTER CATEGORY	Special
2	ISSUE OF 10,00,000 CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTERS	Special

For



Dr Habeebullah Life Sciences Ltd

Regd.Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad - 500048. TS.India
 Corp.Off : No.II, Phase I, Vasudeva Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad - 500008. TS.India
 CIN No. : L85110TG1996PLC099198 Email : pcproductsindia@gmail.com
 Contact No.: 040 - 2970 3333, +91 9030057370 Website : www.drhlsl.com

(Formerly Known as PC Products India Limited)

3	TO AUTHORIZE BOARD OF DIRECTORS TO ENHANCE THE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013	Special
4	TO BORROW MONEY(IES) FOR THE PURPOSE OF BUSINESS OF THE COMPANY AND GRANT POWERS TO THE BOARD	Special
5	CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS	Special

The following documents are enclosed:

- 1) Consolidated Voting Results in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015
- 2) Consolidated Report of Scrutinizer (E-voting & Physical Ballot)

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED




K. Krishnam Raju
Executive Chairman (DIN 00874650)

Encl: as above

General information about company	
Scrip code	539267
Name of the company	Dr Habeebullah Life Sciences Ltd
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-12-2017
Start time of the meeting	
End time of the meeting	



Voting results	
Record date	17-11-2017
Total number of shareholders on record date	572
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF DISCLOSURE OF DETAILS OF PRE AND POSTISSUE SHAREHOLDING OF PROPOSED ALLOTTEES AS MENTIONED IN THE EXPLANATORY STATEMENT, WHO ARE THE BENEFICIAL OWNERS IN RESPECT OF ALLOTMENT OF 2750000 CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS UNDER NON- PROMOTER CATEGORY.					
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	7629030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7629030	100	7629030	0	100	0
	Total		7629030	7629030	100	7629030	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3429676	271	0.0079	271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		905696	26.4076	905696	0	100	0
	Total		3429676	905967	26.4155	905967	0	100
Total		11058706	8534997	77.179	8534997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF 10,00,000 CONVERTIBLE EQUITY SHARE WARRANTS OF PREFERENTIAL BASIS TO THE PROMOTERS				
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	7629030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7629030	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429676	271	0.0079	271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		905696	26.4076	905696	0	100	0
	Total		3429676	905967	26.4155	905967	0	100
Total		11058706	905967	8.1923	905967	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF 10,00,000 CONVERTIBLE EQUITY SHARE WARRANTS OF PREFERENTIAL BASIS TO THE PROMOTERS				
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	7629030	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		7629030	100	7629030	0	100	0
	Total		7629030	7629030	100	7629030	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429676	271	0.0079	271	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		905696	26.4076	905696	0	100	0
	Total		3429676	905967	26.4155	905967	0	100
Total		11058706	8534997	77.179	8534997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO BORROW MONEY(IES)FOR THE PURPOSE OF BUSINESS OF THE COMPANYAND GRANT POWERS TO THE BOARD				
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	7629030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7629030	100	7629030	0	100	0
	Total		7629030	7629030	100	7629030	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429676	271	0.0079	271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		905696	26.4076	905696	0	100	0
	Total		3429676	905967	26.4155	905967	0	100
Total		11058706	8534997	77.179	8534997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS				
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	7629030	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7629030	100	7629030	0	100	0
	Total		7629030	7629030	100	7629030	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3429676	271	0.0079	271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		905696	26.4076	905696	0	100	0
	Total		3429676	905967	26.4155	905967	0	100
Total		11058706	8534997	77.179	8534997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
Dr Habeebullah Life Sciences Limited
2-5-36/CLRD/1, Sy. No. 36, Chintalmet X Roads,
Upparapally, Attapur, Rajendra Nagar Mandal,
Hyderabad , TG- 500048, IN.

SUB: Scrutinizer's Report on E-voting & Postal Ballot conducted pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014

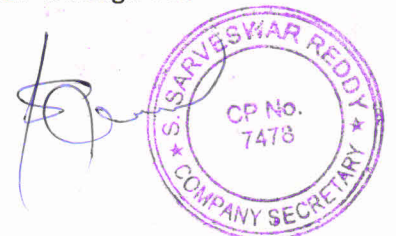
I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034, was appointed as the Scrutinizer by the Board of Directors of **Dr Habeebullah Life Sciences Limited** at their meeting held on 17.11.2017 for the purpose of scrutinizing e-voting & Postal Ballot in a fair and transparent manner in respect of below mentioned resolution, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dated 17.11.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(4)(V) & 22(3) of the Companies (Management and Administration) Rules, 2014 on 22.11.2017 in "Business Standard" in English and "Nava Telangana" in Telugu.
2. The e-voting period remained open from Wednesday, 22.11.2017 (09:00 hrs) to Thursday, 21.12.2017 (17:00 hrs).
3. The equity shareholders holding shares as on 17.11.2017 which was considered as "cut-off date" were considered for the purpose of voting on the resolutions stated in the Notice of the Postal Ballot.
4. The votes were unblocked and considered on 21.12.2017 after 17:00 hrs in presence of two persons, who are not the employees of the Company.


Monika


Aakanksha

5. The Physical Postal ballot papers were received up to 17:00 hrs. on 21.12.2017 through self addressed business reply envelopes.



6. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules relating to e-voting and Ballot Paper process in respect of the resolution contained in the Postal Ballot Notice sent on 17.11.2017 to the members of the Company.

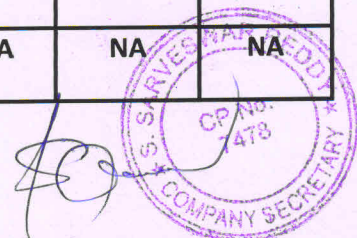
Our responsibility as a Scrutinizer for the e-voting and ballot paper process is restricted to make the Scrutinizer Report of the Votes cast "In Favour" or "Against" the resolutions stated below, based on the data downloaded from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>) and the votes cast by Ballot paper, the same were handed over to the Chairman.

7. The consolidated results of the e-voting and voting through Postal Ballot forms for the resolution which is passed with requisite majority, is as under:

Voting Results

1. RATIFICATION OF DISCLOSURE OF DETAILS OF PRE AND POST ISSUE SHAREHOLDING OF PROPOSED ALLOTTEES AS MENTIONED IN THE EXPLANATORY STATEMENT, WHO ARE THE BENEFICIAL OWNERS IN RESPECT OF ALLOTMENT OF 27,50,000 CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS UNDER NON-PROMOTER CATEGORY:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,29,030	-	-	-	-	-	--
	Postal Ballot		76,29,030	100	76,29,030	--	100	--
	Total		76,29,030	76,29,030	100	76,29,030	--	100
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA



Public- Non Institutions	E-Voting		271	0.008	271	--	100	--
	Postal Ballot	34,29,676	9,05,696	26.407	9,05,696	--	100	--
	Total	34,29,676	9,05,696	26.416	9,05,967	--	100	--
Total		1,10,58,706	85,34,997	77.179	85,34,997	--	100	--

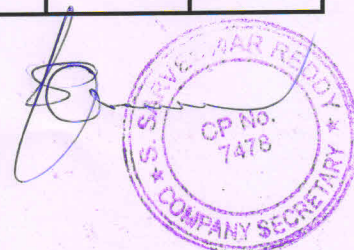
2. ISSUE OF 10,00,000 CONVERTIBLE EQUITY SHARE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTERS:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		--	--	--	--	--	--
	Postal Ballot	76,29,030	--	--	--	--	--	--
	Total	76,29,030	--	--	--	--	--	--
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting		271	0.008	271	--	100	--
	Postal Ballot	34,29,676	9,05,696	26.408	9,05,696	--	100	--
	Total	34,29,676	9,05,967	26.416	9,05,967	--	100	--
Total		1,10,58,706	9,05,967	8.192	9,05,967	--	100	--



3. TO AUTHORIZE BOARD OF DIRECTORS TO ENHANCE THE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	--
	Postal Ballot	76,29,030	76,29,030	100	76,29,030	--	100	--
	Total	76,29,030	76,29,030	100	76,29,030	--	100	--
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	34,29,676	271	0.008	271	--	100	--
	Postal Ballot		9,05,696	26.408	9,05,696	--	100	--
	Total	34,29,676	9,05,967	26.416	9,05,967	--	100	--
Total		1,10,58,706	85,34,997	77.179	85,34,997	--	100	--



4. TO BORROW MONEY(IES) FOR THE PURPOSE OF BUSINESS OF THE COMPANY AND GRANT POWERS TO THE BOARD:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting		-	-	-	-	-	--
	Postal Ballot	76,29,030	76,29,030	100	76,29,030	--	100	--
	Total	76,29,030	76,29,030	100	76,29,030	--	100	--
Public- Institutions	E- Voting	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting		271	0.008	271	--	100	--
	Postal Ballot	34,29,676	9,05,696	26.408	9,05,696	--	100	--
	Total	34,29,676	9,05,967	26.416	9,05,967	--	100	--
Total		1,10,58,706	85,34,997	77.179	85,34,997	--	100	--

5. CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS.

Resolution required: (Ordinary/ Special)	Special
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Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	--
	Postal Ballot	76,29,030	76,29,030	100	76,29,030	--	100	--
	Total	76,29,030	76,29,030	100	76,29,030	--	100	--
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting		271	0.008	271	--	100	--
	Postal Ballot	34,29,676	9,05,696	26.408	9,05,696	--	100	--
	Total	34,29,676	9,05,967	26.416	9,05,967	--	100	--
Total		1,10,58,706	85,34,997	77.179	85,34,997	--	100	--

8. You may accordingly declare the results of Ballot & E –voting.

FOR S. S. REDDY & ASSOCIATES




Place: Hyderabad
Date: 22.12.2017

S. SARVESWAR REDDY
Proprietor
M. No. 12611
CP No.7478