

To,

Date: 28/09/2018

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400098
- 3) Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad – 380015

Dear Sir/Madam,

**Sub: 22<sup>nd</sup> Annual General Meeting (AGM) and Voting Results**  
**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited, this is to inform the Exchange that at the 22<sup>nd</sup> Annual General Meeting of DR HABEEBULLAH LIFE SCIENCES LIMITED held on Friday, the 28<sup>th</sup> day of September, 2018 at 10.30 AM at Registered Office of the Company at 2-5-36/CLRD/1, Survey No. 36, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad – 500048, Telangana State, India and concluded at 11.30 AM.

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 as **Annexure I**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure II**.
3. Report of Scrutinizer dated 28<sup>th</sup> September, 2018 pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) as **Annexure III**.

The Voting Results of the 22<sup>nd</sup> Annual General Meeting (AGM) is available on the Company's Website [www.drhlsl.com](http://www.drhlsl.com)

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

**Dr Habeebullah Life Sciences Ltd**

(Formerly Known as PC Products India Limited)

**Regd.Off** : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad - 500048. TS.India  
**Corp Off** : No.11, Phase I, Vasudeva's Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad - 500008.TS. India  
**CIN No.** : L85110TG1996PLC099198  
**Contact No.:** 040 - 2970 3333, +91 9030057370  
Email : [info@drhlsl.com](mailto:info@drhlsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com)  
Website : [www.drhlsl.com](http://www.drhlsl.com)

**ANNEXURE I**

**SUMMARY OF PROCEEDINGS OF 22<sup>ND</sup> AGM HELD ON FRIDAY, 28<sup>TH</sup> SEPTEMBER, 2018**

The 22<sup>nd</sup> Annual General Meeting held of the Members of DR HABEEBULLAH LIFE SCIENCES LIMITED (the Company) was held on Friday, 28<sup>th</sup> September, 2018 at 10.30 AM at the Registered Office of the Company at 2-5-36/CLRD/1, Survey No. 36, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad 500048, Telangana State, India and concluded at 11.30 AM.

Mr. K. Krishnam Raju (Executive Chairman) chaired the meeting and called the meeting to order as the requisite quorum was present.

The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

With the approval of members present, the Notice convening the Meeting, Directors Report, Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2018 and the Auditors Report were taken as read by the Chairman.

The following items of business, as per the Notice of AGM dated 27<sup>th</sup> August, 2018 were transacted at the meeting:

1. Adoption of Standalone and Consolidated Financial Statements of the Company for Financial Year 2017-18 including Report of Board of Directors and Auditors thereon.
2. Appointment of Dr. Mohammed Aejaz Habeeb as Director, liable to retire by rotation.
3. Appointment M/s. MSKA & Associates, Chartered Accountants; as Statutory Auditors of the Company.
4. Maintaining and keeping the Company's Registers and copies of Annual Returns and/or any one or more of them, at a place other than Company's Registered Office.
5. Approval for DRHLSL Employees Stock Option Plan 2018 for Employees of the Company.
6. Approval of DRHLSL Employee Stock Option Scheme 2018 to the Employees of Subsidiary Company.
7. Authorized Board of Directors to enhance the Investment under Section 186 of the Companies Act, 2013.
8. Authorized Board of Directors to Borrow Money (ies) for the purpose of business of the Company.
9. Creation of Charges on the Movable and Immovable Properties of the Company, both present and future, in respect of Borrowings.



**Dr Habeebullah Life Sciences Ltd**  
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Clarifications were provided to the queries raised by the members.

The Chairman stated that in-compliance with the Section 108 of Companies Act, 2013 read with Rule-20 of the Companies (Management and Administration) Rules, 2014 including any amendments thereto; Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India; the Company has provided E-Voting facility to the Members between Tuesday, 25<sup>th</sup> September, 2018 (9:00 AM) and Thursday, 27<sup>th</sup> September, 2018 (5:00 PM) and has also provided facility of voting through Ballot at the venue of 22<sup>nd</sup> AGM.

The Chairman further stated that Mr. S. Sarveswar Reddy (M/s. S.S. Reddy & Associates – Practicing Company Secretaries) was appointed as Scrutinizer to scrutinize the E-Voting and Voting through Ballot Papers at the 22<sup>nd</sup> AGM.

The Scrutinizers Report was received and accordingly all the resolutions as set out in the Notice were declared as passed.

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED



K. Krishnam Raju  
Executive Chairman (DIN 00874650)

## Dr Habeebullah Life Sciences Ltd

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**ANNEXURE II**

**VOTING RESULTS**

**[Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

<b>Date of the 22<sup>nd</sup> Annual General Meeting</b>	Friday, 28 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date</b>	507 Shareholders  (As of Cut – Off date i.e., Friday, 21 <sup>st</sup> September, 2018)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	  6 11
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group: Public	  Not Applicable Not Applicable



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Website : [www.drhisl.com](http://www.drhisl.com)

**1. Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstandi ng 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
<b>Promoter and Promoter Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	<b>Poll</b>		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



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CIN No. : L85110TG1996PLC099198

Email : info@drhsl.com, pcproductsindia@gmail.com

Contact No.: 040 - 2970 3333, +91 9030057370

Website : www.drhsl.com

**2. Appointment of Dr. Mohammed Aejaz Habeeb as Director, liable to retire by rotation.**

<b>Resolution required: (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	Poll		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



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 Website : www.drhsl.com

**3. Appointment M/s. MSKA & Associates, Chartered Accountants; as Statutory Auditors of the Company.**

Resolution required: (Ordinary/ Special)		Ordinary						
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 Voters Polled on outstandi ng 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
<b>Promoter and Promoter Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Instituti ons</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Instituti ons</b>	E-Voting	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	Poll		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



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Website : www.drhsl.com

**4. Maintaining and keeping the Company's Registers and copies of Annual Returns and/or any one or more of them, at a place other than Company's Registered Office.**

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 Voters Polled on outstandi ng 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
<b>Promot er and Promot er Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Instituti ons</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Instituti ons</b>	<b>E-Voting</b>	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	<b>Poll</b>		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



## Dr Habeebullah Life Sciences Ltd

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**5. Approval for DRHLSL Employees Stock Option Plan 2018 for Employees of the Company.**

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 Voters Polled on outstandi ng 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
<b>Promot er and Promot er Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Instituti ons</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Instituti ons</b>	<b>E-Voting</b>	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	<b>Poll</b>		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



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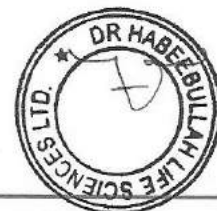
Email : info@drhsl.com, pcproductsindia@gmail.com

Contact No.: 040 - 2970 3333, +91 9030057370

Website : www.drhsl.com

**6. Approval of DRHLSL Employee Stock Option Scheme 2018 to the Employees of Subsidiary Company.**

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 Voters Polled on outstandi ng 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
<b>Promot er and Promot er Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Instituti ons</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Instituti ons</b>	<b>E-Voting</b>	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	<b>Poll</b>		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



## Dr Habeebullah Life Sciences Ltd

(Formerly Known as PC Products India Limited)

**7. Authorized Board of Directors to enhance the Investment under Section 186 of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstandi ng 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
<b>Promoter and Promoter Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Institutions</b>	E-Voting	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	Poll		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



## Dr Habeebullah Life Sciences Ltd

(Formerly Known as PC Products India Limited)

Regd.Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad - 500048. TS.India

Corp Off : No.11, Phase I, Vasudeva's Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad - 500008. TS. India

CIN No. : L85110TG1996PLC099198

Email : info@drhsl.com, peproductsindia@gmail.com

Contact No.: 040 - 2970 3333, +91 9030057370

Website : www.drhsl.com

**8. Authorized Board of Directors to Borrow Money (Ies) for the purpose of business of the Company.**

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 Voters Polled on outstandi ng 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
<b>Promoter and Promoter Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Instituti ons</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Instituti ons</b>	<b>E-Voting</b>	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	<b>Poll</b>		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>



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CIN No. : L85110TG1996PLC099198

Email : info@drhsl.com, pcproductsindia@gmail.com

Contact No.: 040 - 2970 3333, +91 9030057370

Website : www.drhsl.com

**9. 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					
Whether promoter/ group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstandi ng 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
<b>Promot er and Promot er Group</b>	E-Voting	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7629030</b>	<b>7629030</b>	<b>100.0000</b>	<b>7629030</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Instituti ons</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Instituti ons</b>	E-Voting	4584676	33	0.0007	33	0.0000	0.0000	0.0000
	Poll		1337400	29.1711	1337400	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4584676</b>	<b>1337433</b>	<b>29.1718</b>	<b>1337433</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12213706</b>	<b>8966463</b>	<b>73.4131</b>	<b>8966463</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>

For DR HABEEBULLAH LIFE SCIENCES LIMITED



K. Krishnam Raju  
Executive Chairman (DIN 00874650)




## Dr Habeebullah Life Sciences Ltd

(Formerly Known as PC Products India Limited)

Regd.Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad - 500048. TS.India  
 Corp Off : No.11, Phase I, Vasudeva's Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad - 500008.TS. India  
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## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the  
Companies (Management and Administration) Rule, 2014)

To,  
The Chairman  
22<sup>nd</sup> Annual General Meeting of  
M/s. DR HABEEBULLAH LIFE SCIENCES LIMITED  
Survey No. 36, Chintalmet X Roads,  
Upperpally, Attapur, Rajendra Nagar Mandal,  
Hyderabad – 500 048, Telangana

**Subject:** 22<sup>nd</sup> Annual General Meeting of Equity Shareholders of the Company held  
on Friday, 28<sup>th</sup> September, 2018 at 10.30 AM at the Registered Office of the  
Company at 2-5-36/CLRD/1, Survey No. 36, Chintalmet X Roads, Upperpally,  
Rajendra Nagar Mandal, Hyderabad – 500 048, Telangana.

Dear Sir,

We, S.S.Reddy& Associates, Practicing Company Secretaries, having office at Plot  
No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad –  
500034, appointed as the Scrutinizer by the Board of Directors of M/s.DR  
HABEEBULLAH LIFE SCIENCES LIMITED(Formerly Known as PC Products India  
Limited) ("The Company") for the purpose of scrutinizing e-voting process (remote-  
e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the  
Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and  
Administration ) Rules, 2014 and (Amendment Rules, 2015) in respect of the below  
resolutions proposed at the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders  
of the Company held on Friday, 28<sup>th</sup> September, 2018 at 10.30 AM at the  
Registered Office of the Company at 2-5-36/CLRD/1, Survey No. 36, Chintalmet X  
Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad – 500 048, Telangana, India,  
submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made  
there under relating to voting through electronic means (by remote e-voting) and  
voting by use of ballot paper by shareholders on the resolutions proposed in the  
Notice of the 22<sup>nd</sup> Annual General Meeting, our responsibility as a scrutiniser is to



ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballot paper at the meeting.

2. In accordance with the Notice of 22<sup>nd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on August 31, 2018 the remote e-voting opened at 09.00 a.m. on September 25, 2018 and remained open up to 05.00 p.m. on September 27, 2018.
3. The equity shareholders holding shares as on September 21, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 22<sup>nd</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited had been blocked and the ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 7.20 p. m on 27.09.2018 . After conclusion of voting 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 as downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) is being handed over to the Chairman.
7. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. Srinivas and Mr. S. U.Satish, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



A circular purple stamp of the Company Secretary, S. Sarveswar Reddy, with the text "S. SARVESWAR REDDY" and "COMPANY SECRETARY" around the perimeter. The stamp also contains "CP No 7478". A handwritten signature in blue ink is written over the stamp.

Srinivas



8. The combined report on the results of voting through remote e-voting and voting through poll (i.e ballot paper) at the Annual General Meeting is as under:

**A. Resolution -1: Ordinary Resolution**

**To Adopt of Audited Financial Statements (including consolidated financial Statements) of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
Total	29	8966463	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--





**B. Resolution -2: Ordinary Resolution**

**Appointment of director in place of Dr. Mohammed AejaazHabeeb (DIN 02265024), who retires by rotation and being eligible, seeks re-appointment.**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
<b>Total</b>	<b>29</b>	<b>8966463</b>	<b>100</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



**C. Resolution -3: Ordinary Resolution**

**Appointment of M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix the their remuneration**

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
Total	29	8966463	100

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



**D. Resolution -4: Special Resolution**

**Maintaining and Keeping The Company's Registers Required To Be Maintained Under Section 88 Of The Companies Act, 2013 and Copies Of Annual Returns Filed Under Section 92 of The Companies Act, 2013 or any One Or More Of Them, at a Place Other Than Company's Registered Office**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
Total	29	8966463	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



### E. Resolution -5: Special Resolution

#### Approval for DRHLSL Employees Stock Option Plan 2018 for Employees of the Company

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
Total	29	8966463	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



**F. Resolution -6: Special Resolution**

**DRHLSL Employee Stock Option Scheme - 2018 To The Employees of Subsidiary Company.**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
Total	29	8966463	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



**G. Resolution -7: Special Resolution**

**To Authorize Board of Directors To Enhance The Investment Under Section 186 of The Companies Act, 2013**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
Total	29	8966463	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



## H. Resolution -8: Special Resolution

### To Borrow Money for the Purpose of Business of the Company and Grant Powers to the Board

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
Total	29	8966463	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



**I. Resolution -9: Special Resolution**

**Creation of Charges on the Movable and Immovable Properties of the Company, Both Present and Future, In Respect of Borrowings**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	33	100
Voting at AGM by Insta Poll	20	8966430	100
<b>Total</b>	<b>29</b>	<b>8966463</b>	<b>100</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	---
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'SRI SWAR REDDY' at the top, 'D.P. No.' in the center, and 'COMPANY SECRETARY' at the bottom.



9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, Approves and signs the minutes of the 22<sup>nd</sup> Annual General Meeting and Same shall be handed over thereafter to the Chairman / Managing Director for safe keeping.

For S. S. Reddy & Associates



Place: Hyderabad  
Date: 28.09.2018

S. Sarveswar Reddy  
Practicing Company Secretary  
Scrutinizer for E- Voting Process & Poll  
CP No.7478