

To,

Date: 30/09/2019

- 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, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400098
- 3) Ahmedabad Stock Exchange Limited
Kamdheru Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

Dear Sir/Madam,

Sub: 23rd 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 23rd Annual General Meeting of DR HABEEBULLAH LIFE SCIENCES LIMITED held on Saturday, the 28th day of September, 2019 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 28th September, 2019 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 23rd Annual General Meeting (AGM) is available on the Company's Website www.drhlsl.com

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED


Ramyanka Yadav
Company Secretary

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: cs@drhlsl.com, info@drhlsl.com, pcproductsindia@gmail.com.

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

Website : www.drhlsl.com.

To,

Date: 28/09/2019

- 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, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 4000989
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

Dear Sir/Madam,


Sub: Proceedings of the 23rd Annual General Meeting of the Company
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 30 of Para A of Part A of scheduled III of SEBI (LODR) Regulations, 2015, please find herewith attached Proceedings of 23rd Annual General Meeting of DR HABEEBULLAH LIFE SCIENCES LIMITED for the Financial Year 2018-19 held on 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad-500 048.

This is for the kind information and records of the Exchange, please.

Thanking you.

For **DR.HABEEBULLAH LIFE SCIENCES LIMITED**


Ramyanka Yadav K
Company Secretary



Encl: as above

Dr Habeebullah Life Sciences Ltd

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ANNEXURE I

SUMMARY OF PROCEEDINGS OF 23rd AGM HELD ON SATURDAY, 28TH SEPTEMBER, 2019

The 23rd Annual General Meeting held of the Members of **Dr.Habeebullah Life Sciences Limited** (the Company) was held on Saturday, 28th September, 2019 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.

With the approval of members present, the Notice convening the Meeting, Directors Report, Audited Financial Statements for the Financial Year ended 31st March, 2019 and the Auditors Report were taken as read by the Chairman.

The following items of business, as per the Notice of AGM dated 30th August, 2019 were transacted at the meeting:

1. Adoption of Standalone and Consolidated Financial Statements of the Company for Financial Year 2018-19 including Report of Board of Directors and Auditors thereon.
2. Appointment of Dr. Syed Ameer Basha Paspala (DIN.07585133) as Director, liable to retire by rotation.
3. Appointment of Mr.Surya Prakasa Rao (DIN.08089189) as Independent Director of the Company.

All the shareholders inquiries have been addressed by chairman at the meeting.

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 Wednesday, 25th

Jgr



Dr Habeebullah Life Sciences Ltd

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September, 2019 (9:00 AM) and Friday, 27th September, 2019 (5:00 PM) and has also provided facility of voting through Ballot at the venue of 23rd Annual General Meeting.


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 23rd Annual General Meeting.

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
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]

Date of the 23rd Annual General Meeting	Saturday, 28 th September, 2019
Total number of shareholders on record date	465 Shareholders (As of Cut – Off date i.e., Friday, 20 th September, 2019)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Not Applicable Not Applicable



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1. Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 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
Promot er and Promot er Group	E-Voting	7629030	--	--	--	--	--	--
	Poll		7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
Public- Instituti ons	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E-Voting	4584676	1335	0.31	1335	0.0000	100	0.0000
	Poll		435481	99.69	435481	0.0000	100	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4584676	436816	9.53	436816	0.0000	100.00	0.0000
Total		12213706	8065846	66.04	8065849	0.0000	0.0000	0.0000

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2. Appointment of Dr.Syed Ameer Basha Paspala as Director, liable to retire by rotation.

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
Promoter and Promoter Group	E-Voting	7629030	--	--	--	--	--	--
	Poll		7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
Public- Instituti ons	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E-Voting	4584676	1335	0.31	1335	0.0000	100	0.0000
	Poll		435481	99.69	435481	0.0000	100	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4584676	436816	9.53	436816	0.0000	100.00	0.0000
Total		12213706	12213706	8065846	66.04	806584 9	0.000	0.000

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3. Appointment of Mr.B.Suryaprakasa Rao (DIN.08089189), as Independent Director 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
Promoter and Promoter Group	E-Voting	7629030	--	--	--	--	--	--
	Poll		7629030	100.0000	7629030	0.0000	100.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7629030	7629030	100.0000	7629030	0.0000	100.0000	0.0000
Public- Instituti ons	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E-Voting	4584676	1335	0.31	1335	0.0000	100	0.0000
	Poll		435481	99.69	435481	0.0000	100	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4584676	436816	9.53	436816	0.0000	100.00	0.0000
Total		12213706	12213706	8065846	66.04	8065849	0.000	0.000

For DR HABEEBULLAH LIFE SCIENCES LIMITED

Ramyanka Yadav
Company Secretary & Compliance Officer

Dr Habeebullah Life Sciences Ltd

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To,

Date: 30/09/2019

- 1) BSE Limited (1069926)
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 – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Sub: Intimation of closure of trading window in pursuance of SEBI(PIT) regulations.
Ref: Dr.Habeebullah Life Sciences Limited

We would like to inform you that in view of the consideration of Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended 30th September 2019 and in pursuance of the Company's minimum standards of code of conduct to regulate, monitor and report trading by its Employees and other Connected persons under SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in shares of the Company will be remain closed for the Insiders such as employees and other connected persons from 30th September 2019 till the completion of 48hrs after the declarations of the unaudited financial results (both consolidated and Standalone) of the Company for the quarter ended 30.09.2019 by the Board of Directors.

The same communication regarding the same has been given to all the Directors, Officers, Designated employees of the Company.

The date of Board Meeting for consideration of Unaudited Financials for the Quarter ended 30th September 2019, shall be intimated in due course.

This is for your information and record.

Thanking You

Yours Faithfully,
For Dr.Habeebullah Life Sciences Limited


Ramyanka Rajan K
Company Secretary & Compliance Officer

Dr Habeebullah Life Sciences Ltd

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

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S.S. Reddy & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
23rd Annual General Meeting of
M/s. Dr Habeebullah Life Sciences Limited
2-5-36/CLRD/1, Survey No. 36, Chintalmet X Roads,
Upperpally, Attapur, Rajendra Nagar Mandal,
Hyderabad – 500 048, Telangana


Subject: 23rd Annual General Meeting of Equity Shareholders of the Company held on Saturday, 28th September, 2019 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,

1. We, S.S. Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of Equity Shareholders of the Company held on Saturday, 28th September, 2019 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, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 23rd Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot 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 and the report generated electronically for voting by use of ballots at the meeting.



3. In accordance with the Notice of 23rd 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 September 04, 2019 the remote e-voting opened at 09.00 a.m. on September 25, 2019 and remained open up to 05.00 p.m. on September 27, 2019.
4. The equity shareholders holding shares as on September 20, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 23rd Annual General Meeting of the Company.
5. After declaration of voting by use of ballot 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 scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. 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 ballots 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.
6. The ballots, 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.
7. The votes on remote e-voting were unblocked at around 5.32 p.m after conclusion of voting at the AGM 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 Central Depository Services (India) Limited (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
8. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. N. Mahender Reddy and Mr. Nishant Darak, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





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



(a) Resolution No.1: Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 including Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	10	1335	100
Voting by Ballot	18	80,64,511	100
Total	28	80,65,846	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
1	45