

To,

Date: 17.09.2022

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

Sub: Outcome of 26th Annual General Meeting held on 17.09.2022

Ref: Scrip Code: 539267, DRHABEEB

With reference to the subject cited above, this is to inform the Exchange that the 26th Annual General Meeting of Dr. Habeebullah Life Sciences Limited was held on Saturday, 17.09.2022 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) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) 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 – III**.

The Meeting concluded at 11:32 a.m.

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

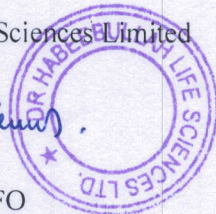
Thanking you.

Yours sincerely,

For Dr. Habeebullah Life Sciences Limited

K. Navendra Kumar

K.N.V. Narendra Kumar
Whole-time Director & CFO
(DIN: 09223904)



Encl: as above

Dr Habeebullah Life Sciences Ltd

Regd. Off & Corp Off : 6-3-354/13/B2,, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad-500082.

CIN No.: L85110TG1996PLC099198. Email: cs@drhsl.com, info@drhsl.com, pcproductsindia@gmail.com

Contact No.: 9490424639, Website : www.drhsl.com

Anne - I

Date: 17.09.2022

To,

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, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting held on Saturday, 17.09.2022 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

Ref: Scrip Code: 539267, DRHABEEB

Summary of proceedings of the 26th Annual General Meeting:

The 26th Annual General Meeting ("AGM") of the members of Dr. Habeebullah Life Sciences Limited ("the Company") was held on Saturday, 17.09.2022 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.	Mr. B. Suryaprakasa Rao	Independent Director & Chairperson of Audit Committee
4.	Mr. Y. Rama Mohan Reddy	Independent Director & Chairperson of Stakeholders Relationship Committee
5.	Dr. A.S.S.V. Srinivas	Independent Director & Chairperson of Nomination and remuneration committee
6.	Ms. Aakanksha	Independent Director
7.	Ms. Deepa R. Dudani	Company Secretary and Compliance Officer

Nandha



Dr Habeebullah Life Sciences Ltd

Regd. Off & Corp Off: 6-3-354/13/B2,, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad-500082.

CIN No.: L85110TG1996PLC099198. Email: cs@drhlsl.com, info@drhlsl.com, pcproductsindia@gmail.com

Contact No.: 9490424639, Website: www.drhlsl.com

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Ram Krishna Reddy (For M/s. A.M. Reddy & D.R. Reddy)	Statutory Auditor
2.	Mr. S. Sarveswar Reddy (For S.S. Reddy & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 39 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:32 a.m.

Proceedings of the Meeting:

Mr. K. Krishnam Raju chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting. He read out his speech and informed the shareholders that the Company is looking into diversification in the pharma sector.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Deepa R. Dudani, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She 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 AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt The Audited standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor's thereon. The Audited Consolidated Financial Statements (together with one associate Company) of the Company for the financial year ended 31st March 2022, together with the Report of the Auditor's thereon.	Ordinary
2.	To appoint a director in place of Mr. K.N.V. Narendra Kumar 09223904) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To Change the Name of the Company	Special
4.	Amendment of the memorandum of association of the company	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions 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 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 AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM 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 AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchanges as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 11:32 a.m. after vote of thanks to the members.

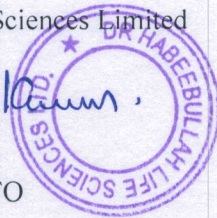
This is for the kind information and records of the Exchange, please.

Thanking you.

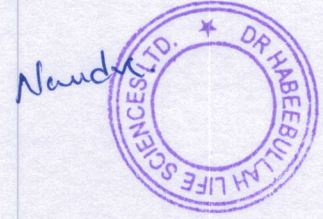
Yours sincerely,
For Dr. Habeebullah Life Sciences Limited

K. Narendra Kumar

K.N.V. Narendra Kumar
Whole-time Director & CFO
(DIN: 09223904)

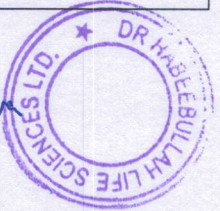


General information about company	
Scrip code	539267
NSE Symbol	
MSEI Symbol	DRHABBEB
ISIN	INE579N01018
Name of the company	Dr Habeebullah Life Sciences Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:32 AM



Scrutinizer Details	
Name of the Scrutinizer	S. Sarveswar Reddy
Firms Name	S S Reddy & Associates
Qualification	CS
Membership Number	12611
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	17-09-2022

Nandu



Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt The Audited standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor's thereon. The Audited Consolidated Financial Statements (together with one associate Company) of the Company for the financial year ended 31st March 2022, together with the Report of the Auditor's thereon.						
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	7829030	4794520	61.2403	4794520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	4794520	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	6979676	2108899	30.2149	2098468	10431	99.5054	0.4946
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	2108899	30.2149	2098468	10431	99.5054
Total		14808706	6903419	46.6173	6892988	10431	99.8489	0.1511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Nandini



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Nandya



Text Block


Textual Information(1)

Evoting includes venue voting.



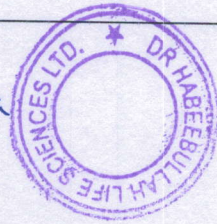
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. K.N.V. Narendra Kumar who retires by rotation and being eligible, offers himself for re-appointment				
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	7829030	4794520	61.2403	4794520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	4794520	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979676	2108899	30.2149	2098468	10431	99.5054	0.4946
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	2108899	30.2149	2098468	10431	99.5054
Total		14808706	6903419	46.6173	6892988	10431	99.8489	0.1511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Nandha



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Naudra



Text Block

Textual Information(1)

Evoting includes venue voting.

Nawaz



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change the name of the company				
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	7829030	4794520	61.2403	4794520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	4794520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979676	2108899	30.2149	2098468	10431	99.5054	0.4946
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	2108899	30.2149	2098468	10431	99.5054
Total		14808706	6903419	46.6173	6892988	10431	99.8489	0.1511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K. Nandees Kumar .



Text Block

Textual Information(1)

Evoting includes venue voting



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of the memorandum of association of the company				
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	7829030	4794520	61.2403	4794520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7829030	4794520	61.2403	4794520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6979676	2108899	30.2149	2098468	10431	99.5054	0.4946
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	2108899	30.2149	2098468	10431	99.5054
Total		14808706	6903419	46.6173	6892988	10431	99.8489	0.1511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Number.





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

Dear Sir/Madam,

Subject: 26th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 17.09.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Dr Habeebullah Life Sciences Limited (Scrip code: 539267, DRHABEEB)

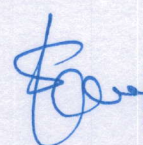

We, S.S Reddy & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 26th Annual General Meeting of Equity Shareholders of Dr Habeebullah Life Sciences Limited held on Saturday, 17.09.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:32 a.m. 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 AGM by shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company, 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 AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of 26th Annual General Meeting sent to the shareholders dated 25.08.2022 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 9.00 a.m. on 14.09.2022 and remained open up to 05.00 p.m. on 16.09.2022.

3. The equity shareholders holding shares as on 09.09.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 17.09.2022 and the votes cast through e-voting at the AGM were unblocked 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 CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor's thereon.

The Audited Consolidated Financial Statements (together with one associate Company) of the Company for the financial year ended 31st March 2022, together with the Report of the Auditor's thereon.

(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	45	68,92,433	99.841
Electronic voting (e-voting at the AGM)	2	555	0.008
Total	47	68,92,988	99.849

(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	1	10,431	0.151
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	10,431	0.151

(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 EGM)	-	-
Total	-	-



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. K.N.V. Narendra Kumar who retires by rotation and being eligible, offers himself for re-appointment.

(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	45	68,92,433	99.841
Electronic voting e-voting at the AGM)	2	555	0.008
Total	47	68,92,988	99.849

(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	1	10,431	0.151
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	10,431	0.151

(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 EGM)	-	-
Total	-	-



Resolution No. 3: Special Resolution

To Change the Name of the Company

(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	45	68,92,433	99.841
Electronic voting (e-voting at the AGM)	2	555	0.008
Total	47	68,92,988	99.849

(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	1	10,431	0.151
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	10,431	0.151

(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 EGM)	-	-
Total	-	-



Resolution No. 4: Special Resolution

Amendment of the memorandum of association of the company

(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	45	68,92,433	99.841
Electronic voting e-voting at the AGM)	2	555	0.008
Total	47	68,92,988	99.849

(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	1	10,431	0.151
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	10,431	0.151

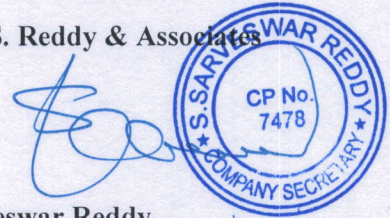
(iii) Invalid Votes:

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 EGM)	-	-
Total	-	-



5. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For S. S. Reddy & Associates



Place: Hyderabad
Date: 17.09.2022

S. Sarveswar Reddy
Proprietor
M. No. A12611, CP No:7478
UDIN: A012611D000990533
Peer Review Cer. No. 1450/2021