

# SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 21.09.2024

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 28<sup>th</sup> Annual General Meeting held on 21.09.2024**

**Unit: Samsrita Labs Limited (BSE Scrip Code:539267, MSEI: SAMSRITA)**

With reference to the subject cited above, this is to inform the Exchange that the 28<sup>th</sup> Annual General Meeting of Samsrita Labs Limited (Formerly known as Dr Habeebullah Life Sciences Limited) was held on Saturday, 21.09.2024 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 11:27 a.m.

Thanking you.

Yours sincerely,

**For Samsrita Labs Limited  
(Formerly known as Dr Habeebullah Life Sciences Limited)**

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



Encl: as above

# SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 21.09.2024

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 28<sup>th</sup> Annual General Meeting held on Saturday 21.09.2024 at 11.00 a.m. through video conference as required under Regulation 30, PART - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Samsrita Labs Limited (BSE Scrip Code: 539267, MSEI: SAMSRITA)**

**Summary of proceedings of the 28<sup>th</sup> Annual General Meeting:**

The 28<sup>th</sup> Annual General Meeting (“AGM”) of the members of Samsrita Labs Limited (Formerly known as Dr Habeebullah Life Sciences Limited) (“the Company”) was held on Saturday, 21.09.2024 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.	Mrs. Annapantula Vydehi	Non-Executive Director
4.	Mr. B.Suryaprakasa Rao	Independent Director
5.	Mr. Y. Rama Mohan Reddy	Independent Director
6.	Dr. A.S.S.V. Srinivas	Independent Director
7.	Mrs. Vaani Nitesh Makhija	Company Secretary and Compliance Officer



**Regd.Off & Corp Off:** 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.  
CIN No: L85110TG1996PLC09918. Email: [info@drhlsl.com](mailto:info@drhlsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com), [cs@drhlsl.com](mailto:cs@drhlsl.com)  
Contact No.9490424639, Website: [www.drhlsl.com](http://www.drhlsl.com)

# SAMSARITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

## Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. M.G. Rao	Statutory Auditor
2.	Mr. S. Sarveswar Reddy (For S.S. Reddy & Associates)	Secretarial Auditor

## Quorum of the Meeting:

A total of 55 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:27 a.m.

## Proceedings of the Meeting:

Mr. K. Krishnam Raju chaired the meeting and extended a warm welcome to all the members, fellow Board members, Chairperson of the Committees of the Board, auditors and other invitees attending the meeting. He read out his speech.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mrs. Vaani Nitesh Makhija, 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
<b>Ordinary Business</b>		
1.	To receive, consider and adopt  The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, 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 2024, together with the Report of the Auditor's thereon.	Ordinary
2.	To appoint a director in place of Mrs. Annapantula Vydehi who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint Statutory Auditors of the Company for a period of five years	Ordinary

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Contact No.9490424639, Website: [www.drhlsl.com](http://www.drhlsl.com)



# SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

Special Business		
4.	Re-appointment of Mr. K. Krishnam Raju (DIN:00874650) as Executive Chairman and Whole time director of the company	Ordinary
5.	Re-appointment of Mr. K.N.V Narendra Kumar (DIN- 09223904) as Whole-time Director and CFO of the company	Ordinary

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.

The meeting concluded at 11:27 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,

For Samsrita Labs Limited

(Formerly known as 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	NOTLISTED
MSEI Symbol	SAMSRITA
ISIN	INE579N01018
Name of the company	SAMSRITA LABS LIMITED(FORMERLY KNOWN AS DR. HABEEBULLAH LIFE SCIENCES LIMITED)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

K. Naundra Kumar



Scrutinizer Details	
Name of the Scrutinizer	S.Sarveswar Reddy
Firms Name	M/s. S.S Reddy & Associates
Qualification	CS
Membership Number	F12619
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	21-09-2024

K. Nandya Kumar



Voting results	
Record date	14-09-2024
Total number of shareholders on record date	2230
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	53
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

K. Namdeo Kumar



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditor thereon. The Audited Consolidated Financial Statements (together with one associate Company) of the Company for the financial year ended 31st March 2024, 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	933528	13.3749	912500	21028	97.7475	2.2525
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	933528	13.3749	912500	21028	97.7475
Total		14808706	5728048	38.6803	5707020	21028	99.6329	0.3671
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

K. Nandva Kumar





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

K. Namcha Kumar



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 Mrs. Annapantula Vydehi who retires by rotation and being eligible, offers herself 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	933528	13.3749	912500	21028	97.7475	2.2525
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	933528	13.3749	912500	21028	97.7475
Total		14808706	5728048	38.6803	5707020	21028	99.6329	0.3671
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

K. Nandhu Kumar



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

K. Namdev Kumar



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company for a period of five years				
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	933528	13.3749	912500	21028	97.7475	2.2525
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	933528	13.3749	912500	21028	97.7475
Total		14808706	5728048	38.6803	5707020	21028	99.6329	0.3671
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

K. Nanda Kumar



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

K. Nandva Kumr



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. K. KRISHNAM RAJU (DIN.00874650) AS EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR 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	933528	13.3749	912500	21028	97.7475	2.2525
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	933528	13.3749	912500	21028	97.7475
Total		14808706	5728048	38.6803	5707020	21028	99.6329	0.3671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Namdra Kumar



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

K. Namdev Kumbhar



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. K N V. NARENDRA KUMAR (DIN- 09223904) AS WHOLE-TIME DIRECTOR AND CFO 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	933528	13.3749	912500	21028	97.7475	2.2525
	Poll							
	Postal Ballot (if applicable)							
	Total		6979676	933528	13.3749	912500	21028	97.7475
Total		14808706	5728048	38.6803	5707020	21028	99.6329	0.3671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

K. Nandve Kumar





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

K. Nandva Kumar





# Practicing Company Secretaries

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Samsrita Labs Limited  
(Formerly 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:** 28<sup>th</sup>Annual General Meeting of Equity Shareholders of the Company held on Saturday, 21.09.2024 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

**Unit:** **Samsrita Labs Limited (Formerly Dr Habeebullah Life Sciences Limited) (BSE Scrip code: 539267, MSEI: SAMSRITA)**

We, S.S Reddy & Associates, 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 28<sup>th</sup>Annual General Meeting of Equity Shareholders of Samsrita Labs Limited (Formerly Dr Habeebullah Life Sciences Limited) held on Saturday, 21.09.2024 at 11.00 a.m.(IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:27 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 28<sup>th</sup> Annual General Meeting of the Company, our responsibility as a scrutinisher is to ensure that the voting process both through remote

## Practicing Company Secretaries

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 28<sup>th</sup> Annual General Meeting sent to the shareholders dated 12.08.2024 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 18.09.2024 and remained open up to 05.00 p.m. on 20.09.2024.
3. The equity shareholders holding shares as on 14.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> 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 21.09.2024 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](http://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 2024, 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 2024, together with the Report of the Auditor's thereon.**

## Practicing Company Secretaries

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	49	5707020	99.63
Electronic voting (e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	21028	0.37

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

## Practicing Company Secretaries

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

### **Resolution No.2: Ordinary Resolution**

**To appoint a director in place of Mrs. Annapantula Vydehi who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	49	5707020	99.63
Electronic voting e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	21028	0.37

## Practicing Company Secretaries

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

### **Resolution No. 3: Ordinary Resolution**

**To appoint Statutory Auditors of the Company for a period of five years.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	49	5707020	99.63
Electronic voting (e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

## Practicing Company Secretaries

(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	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	21028	0.37

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 is passed with the requisite majority.

### Resolution No. 4: Ordinary Resolution

**Re-appointment of Mr. K. Krishnam Raju (DIN:00874650) as Executive Chairman and Whole Time Director 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	49	5707020	99.63



## Practicing Company Secretaries

Electronic voting e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

(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	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	--
Total	4	21028	0.37

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 is passed with the requisite majority.

### **Resolution No. 5: Ordinary Resolution**

**Re-appointment of Mr. K.N.V. Narendra Kumar (DIN- 09223904) as Whole-time Director and CFO of the company.**

(i) Voted in favour of the resolution:

## Practicing Company Secretaries

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	49	5707020	99.63
Electronic voting e-voting at the AGM)	-	-	-
Total	49	5707020	99.63

(i) 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	4	21028	0.37
Electronic voting (e-voting at the AGM)	-	-	--
Total	4	21028	0.37

(ii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

## Practicing Company Secretaries

The above Ordinary Resolution as contained in the notice of 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

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: 21.09.2024**

**S. Sarveswar Reddy**  
**Proprietor**  
**M. No. F12619, CP No:7478**  
**UDIN: F012619F001276959**  
**Peer Review Cer. No. 1450/2021**