

SAMSRITA LABS LIMITED

Date: 23.05.2025

To,

BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 Scrip Code: 539267	Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070 Symbol: SAMSRITA
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Dear Sir/ Madam,

Sub: Outcome of Extra Ordinary General Meeting of the company held on 23.05.2025

Unit: Samsrita Labs Limited

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and with reference to the above mentioned subject, this is to inform the Exchanges that the 1st Extra Ordinary General Meeting for FY 2025-26 of **Samsrita Labs Limited** was held on Friday, the 23rd day of May, 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 Report pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11: 25 a.m.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,

For Samsrita Labs Limited

Krishnam Raju Kalidindi
Chairman and Whole-time Director
DIN: 00874650

Encl.as above

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.
CIN No: L85110TG1996PLC099198. Email: info@drhlsl.com, pcproductsindia@gmail.com, cs@drhlsl.com

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

SAMSRITA LABS LIMITED

Date: 23-05-2025

To,

BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 Scrip Code: 539267	Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070 Symbol: SAMSRITA
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Dear Sir/ Madam,

Sub: Summary of Proceedings of 1st Extra Ordinary General Meeting of the company held on 23.05.2025 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Samsrita Labs Limited

Summary of proceedings of the 1st Extra Ordinary General Meeting of the company:

The 1st Extra Ordinary General Meeting (“**EGM**”) of the members of Samsrita Labs Limited (“**the Company**”) was held on Friday, the 23rd day of May, 2025 at 11.00 A.M (IST) through video conferencing and other audio-visual means (“**VC**”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present:

Sl. No	Name	Designation
1	Mr. K. Krishnam Raju	Promoter & Executive Chairman
2	Mr. K.N.V Narendra Kumar	Whole Time Director and CFO
3	Mrs. Annapantula Vydehi	Non-Executive Director
4	Mr. B. Suryaprakasa Rao	Independent – Non Executive
5	Mr. Y. Rama Mohan Reddy	Independent – Non Executive
6	Dr. A.S.S.V. Srinivas	Independent – Non Executive
7	Mrs. D. Lakshmi Jyothsna	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

Sr. No	Name	Designation
1.	M/s Vivek Surana & Associates, Practicing Company Secretary	Scrutinizer

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

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

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

SAMSRITA LABS LIMITED

Quorum of the Meeting:

A total of 33 members attended the meeting through VC.

The meeting commenced at 11:00 AM (IST) and concluded at 11: 25 AM (IST) (excluding additional time allowed for e- voting at EGM).

Proceedings of the Meeting:

Mr. K. Krishnam Raju, Chairman of the Board chaired the meeting. He extended a warm welcome to all the members and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Company Secretary called the meeting to order.

Company Secretary of the Company then introduced to the members, the Directors and KMPs of the Company present.

The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through e-voting before the EGM and at the time of EGM.

The Company Secretary thereafter took the Notice of EGM as read and read out the following items of business, as per the Notice of EGM:

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

Sl.no	Description of Resolutions	Type of resolution
Special Business		
1.	Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company.	Ordinary
2.	Issue of upto 38,40,000 Equity Shares to Non-Promoters on Preferential Basis	Special
3.	Issue of upto 45,50,004 Equity Shares on Preferential Basis to Non-Promoters for consideration other than cash on swap basis	Special
4.	Alteration of the Object Clause of the Memorandum of Association of the Company	Special

SAMSRITA LABS LIMITED

The suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced that the e-voting facility was kept open for the next 15 minutes post conclusion of the meeting, to enable the Members to cast their vote at the EGM who had not already casted their vote by means of remote e-Voting.

M/s. Vivek Surana & Associates, Practicing Company Secretary was appointed as the Scrutinizer to supervise the e-voting process and the Board has authorized Mr. K. Krishnam Raju, Chairperson & Whole time Director of the company to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,

For Samsrita Labs Limited

Krishnam Raju Kalidindi
Chairman and Whole-time Director
DIN: 00874650

General information about company	
Scrip code	539267
NSE Symbol	NA
MSEI Symbol	SAMSRITA
ISIN	INE579N01018
Name of the company	Samsrita Labs Limitede
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-05-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	VIVEK SURANA & ASSOCIATES
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	30-04-2025
Date of Issuance of Report to the company	23-05-2025

Voting results	
Record date	16-05-2025
Total number of shareholders on record date	2574
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	3
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration of the capital clause in 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	7295657	4394520	60.2347	4394520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7295657	4394520	60.2347	4394520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7513049	4521738	60.1851	4492801	28937	99.36	0.64
	Poll							
	Postal Ballot (if applicable)							
	Total		7513049	4521738	60.1851	4492801	28937	99.36
Total		14808706	8916258	60.2096	8887321	28937	99.6755	0.3245
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	

Resolution(2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ISSUE OF UPTO 38,40,000 EQUITY SHARES TO NON-PROMOTERS ON PREFERENTIAL BASIS			
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	7295657	4394520	60.2347	4394520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7295657	4394520	60.2347	4394520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7513049	4521738	60.1851	4492801	28937	99.36	0.64
	Poll							
	Postal Ballot (if applicable)							
	Total		7513049	4521738	60.1851	4492801	28937	99.36
Total		14808706	8916258	60.2096	8887321	28937	99.6755	0.3245
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF UPTO 45,50,004 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH ON SWAP BASIS				
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	7295657	4394520	60.2347	4394520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7295657	4394520	60.2347	4394520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7513049	4521738	60.1851	4492801	28937	99.36	0.64
	Poll							
	Postal Ballot (if applicable)							
	Total		7513049	4521738	60.1851	4492801	28937	99.36
Total		14808706	8916258	60.2096	8887321	28937	99.6755	0.3245
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE OBJECT CLAUSE 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	7295657	4394520	60.2347	4394520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7295657	4394520	60.2347	4394520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7513049	4521738	60.1851	4492801	28937	99.36	0.64
	Poll							
	Postal Ballot (if applicable)							
	Total		7513049	4521738	60.1851	4492801	28937	99.36
Total		14808706	8916258	60.2096	8887321	28937	99.6755	0.3245
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	



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Samsrita Labs Limited
6-3-354/13/B2, Suryateja Apartments, Hindinagar,
Punjabgutta, Hyderabad.500082.

Dear Sir,

Sub: Scrutinizer Report of the 1st Extra Ordinary General Meeting for the FY 2025-26 of the Equity Shareholders of Samsrita Labs Limited held on Friday, 23.05.2025 at 11.00 AM (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Samsrita Labs Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26, held on Friday, 23.05.2025 at 11.00 AM (IST) and concluded at 11:25 AM through video conference (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular no 09/2024 dated 19.09.2024 (MCA Circulars), we submit our report as under:

1. In 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 electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.
2. In accordance with the Notice of the 1st Extra Ordinary General Meeting for the FY 2025 -26 dated 30-04-2025 sent to the shareholders on 01-05-2025 and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 02.05.2025 in Financial Express (English language) and in Nava Telangana (Telugu language), the e-voting opened at 10.00 a.m. on 20th May, 2025 and remained open up to 5.00 p.m. on 22nd May, 2025.
3. The equity shareholders holding shares as on 16-05-2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.



Vivek Surana & Associates

Practicing Company Secretaries

4. The e-voting results were unblocked on 23.05.2025 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e- voting website of the CDSL and the same are being handed over to the Chairman.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company are as under:

a) Increase in the authorised share capital and consequent alteration of the capital clause in the Memorandum of Association of the company:

Mode of Voting	Total number of shareholders who voted on the resolution	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	84	8886761	99.67	28937	0.32	--	--
Electronic voting (e-voting at the EGM)	3	560	0.01	--	--	--	--
Total	87	8887321	99.68	28937	0.32	--	--

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 30-04-2025 has been passed with the requisite majority.

b.) ISSUE OF UPTO 38,40,000 EQUITY SHARES TO NON-PROMOTERS ON PREFERENTIAL BASIS

Mode of Voting	Total number of shareholders who voted on the resolution	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	84	8886761	99.67	28937	0.32	--	--
Electronic voting (e-voting at the EGM)	3	560	0.01	--	--	--	--
Total	87	8887321	99.68	28937	0.32	--	--



Vivek Surana & Associates

Practicing Company Secretaries

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 30-04-2025 has been passed with the requisite majority.

c.) ISSUE OF UPTO 45,50,004 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH ON SWAP BASIS

Mode of Voting	Total number of shareholders who voted on the resolution	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	84	8886761	99.67	28937	0.32	--	--
Electronic voting (e-voting at the EGM)	3	560	0.01	--	--	--	--
Total	87	8887321	99.68	28937	0.32	--	--

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 30-04-2025 has been passed with the requisite majority.

d.) ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Mode of Voting	Total number of shareholders who voted on the resolution	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	84	8886761	99.67	28937	0.32	--	--
Electronic voting (e-voting at the EGM)	3	560	0.01	--	--	--	--
Total	87	8887321	99.68	28937	0.32	--	--



Vivek Surana & Associates

Practicing Company Secretaries

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2025-26 dated 30-04-2025 has been passed with the requisite majority.

For Vivek Surana & Associates

**Place: Hyderabad
Date: 23.05.2025**

**Vivek Surana
Practicing Company Secretary
M. No.: A24531, CP No: 12901
UDIN: A024531G000419134
PR.: 1809/2022**