

# SAMSRITA LABS LIMITED

To,

Date: 25.08.2025

|  |  |
|--|--|
| 1. BSE Limited<br>P.J. Towers, Dalal Street<br>Mumbai - 400001 | 2. Metropolitan Stock Exchange of India Limited,<br>Vibgyor Towers, 4th floor, Plot No C 62, G -Block,<br>Opp. Trident Hotel, Bandra Kurla Complex, Bandra<br>(E), Mumbai – 400098 |
|--|--|

Dear Sir/ Madam,

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting held on 25.08.2025**

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

With reference to the subject cited above, this is to inform the Exchanges that the 29<sup>th</sup> Annual General Meeting of Samsrita Labs Limited for FY 2024-25 was held on Monday, 25.08.2025 at 11.00 a.m. through Video Conference/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 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 11:25 a.m.

Thanking you.

Yours sincerely,

**For Samsrita Labs Limited**

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

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](mailto:info@drhlsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com)

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

# SAMSRITA LABS LIMITED

To,

Date: 25.08.2025

|  |   |
|--|---|
| 1. BSE Limited<br>P.J. Towers, Dalal Street<br>Mumbai - 400001 | 2. Metropolitan Stock Exchange of India Limited,<br>Vibgyor Towers, 4th floor, Plot No C 62, G -Block,<br>Opp. Trident Hotel, Bandra Kurla Complex Bandra<br>(E), Mumbai – 400098 |
|--|---|

Dear Sir/Madam,

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting for FY 2024-25 held on Monday 25.08.2025 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 29<sup>th</sup> Annual General Meeting:

The 29<sup>th</sup> Annual General Meeting (“AGM”) of the members of Samsrita Labs Limited (“the Company”) for FY 2024-25 was held on Monday, 25.08.2025 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          | 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. Srinivasa Rao Koyyalamudi | Independent Director           |
| 6.   | Mr. Johnson Selvaraj          | Independent Director           |

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

| S. no | Name   | Designation         |
|-------|--|---------------------|
| 1.    | Mr. M.G. Rao<br>(for M.G. Rao & Co.,)                    | Statutory Auditor   |
| 2.    | Mr. S. Sarweswara Reddy<br>(For S.S. Reddy & Associates) | Secretarial Auditor |

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# SAMSRITA LABS LIMITED

## Quorum of the Meeting:

A total of 33 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:25 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.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Prachi 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 resolutions 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.

She 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<br><br>The Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025, together with the Reports of the Board of Directors and Auditor's thereon.<br><br>The Audited Consolidated Financial Statements (together with one associate Company) of the Company for the financial year ended 31 <sup>st</sup> March 2025, together with the Report of the Auditor's thereon. | Ordinary           |
| 2.                       | To appoint a director in place of Mr. K.N.V Narendra Kumar (DIN: 09223904) who retires by rotation and being eligible, offers himself for re-appointment.  | Ordinary           |
| <b>Special Business</b>  |  |                    |
| 3.                       | To appoint M/S. Manoj Parakh & Associates, Practicing Company Secretaries as Secretarial auditors for a term of upto 5 (five) consecutive years.   | Ordinary           |
| 4.                       | Appointment of Mr. Srinivasa Rao Koyyalamudi (DIN:10593765) as an Independent Director of the company.   | Special            |
| 5.                       | Appointment of Mr. Johnson Selva Raj (DIN:10637235) as an Independent director 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.

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

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# SAMSIRITA LABS LIMITED

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.

It was further informed that 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 11:25 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,  
**For Samsrita Labs Limited**

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

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

CIN No: L85110TG1996PLC099198

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| <b>General information about company</b>  |                       |
|---|-----------------------|
| Scrip code  | 539267                |
| NSE Symbol  | NOTLISTED             |
| MSEI Symbol   | SAMSRITA              |
| ISIN  | INE579N01018          |
| Name of the company   | Samsrita Labs Limited |
| Type of meeting   | AGM                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-08-2025            |
| Start time of the meeting   | 11:00 AM              |
| End time of the meeting   | 11:25 AM              |

| <b>Scrutinizer Details</b>                |                          |
|---|--------------------------|
| Name of the Scrutinizer                   | S. Sarweswara Reddy      |
| Firms Name                                | S. S. Reddy & Associates |
| Qualification                             | CS                       |
| Membership Number                         | F12619                   |
| Date of Board Meeting in which appointed  | 18-07-2025               |
| Date of Issuance of Report to the company | 25-08-2025               |

| <b>Voting results</b>  |                        |
|--|------------------------|
| Record date  | 18-08-2025             |
| Total number of shareholders on record date                                  | 2437                   |
| 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                                      | 5                      |
| Disclosure of notes on voting results  | Textual Information(1) |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | EVoting includes Evoting before AGM and at the time of AGM |

| <b>Resolution(1)</b>   |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 2025, 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 2025, 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                      | 7145657            | 4638106   | 64.908                                  | 4638106                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 7145657   | 4638106                                 | 64.908                   | 4638106                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |   |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    |   |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 15604053           | 3557188   | 22.7966                                 | 3524019                  | 33169                  | 99.0675                              | 0.9325                             |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |

|                                    |                                     |          |         |         |         |       |         |        |
|------------------------------------|-------------------------------------|----------|---------|---------|---------|-------|---------|--------|
|                                    | Postal<br>Ballot (if<br>applicable) |          |         |         |         |       |         |        |
|                                    | Total                               | 15604053 | 3557188 | 22.7966 | 3524019 | 33169 | 99.0675 | 0.9325 |
|                                    | Total                               | 22749710 | 8195294 | 36.0237 | 8162125 | 33169 | 99.5953 | 0.4047 |
| Whether resolution is Pass or Not. |                                     |          |         |         |         |       | Yes     |        |
| Disclosure of notes on resolution  |                                     |          |         |         |         |       |         |        |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| <b>Resolution(2)</b>   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 (DIN: 09223904) 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                      | 7145657            | 4638106             | 64.908  | 4638106                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 7145657            | 4638106             | 64.908  | 4638106                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 15604053           | 3557188             | 22.7966   | 3524019                  | 33169                  | 99.0675                              | 0.9325                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 15604053           | 3557188             | 22.7966   | 3524019                  | 33169                  | 99.0675                              | 0.9325                             |

|                                    |          |         |         |         |       |         |        |
|------------------------------------|----------|---------|---------|---------|-------|---------|--------|
| Total                              | 22749710 | 8195294 | 36.0237 | 8162125 | 33169 | 99.5953 | 0.4047 |
| Whether resolution is Pass or Not. |          |         |         |         |       |         | Yes    |
| Disclosure of notes on resolution  |          |         |         |         |       |         |        |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPOINT M/S. MANOJ PARAKH & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5 (FIVE) CONSECUTIVE 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                      | 7145657            | 4638106             | 64.908   | 4638106                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 7145657             | 4638106  | 64.908                   | 4638106                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 15604053           | 3557188             | 22.7966  | 3524019                  | 33169                  | 99.0675                              | 0.9325                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |

|                                    |             |          |         |         |         |       |         |        |
|------------------------------------|-------------|----------|---------|---------|---------|-------|---------|--------|
|                                    | applicable) |          |         |         |         |       |         |        |
|                                    | Total       | 15604053 | 3557188 | 22.7966 | 3524019 | 33169 | 99.0675 | 0.9325 |
|                                    | Total       | 22749710 | 8195294 | 36.0237 | 8162125 | 33169 | 99.5953 | 0.4047 |
| Whether resolution is Pass or Not. |             |          |         |         |         |       | Yes     |        |
| Disclosure of notes on resolution  |             |          |         |         |         |       |         |        |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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                                     |                               |                    |                     | APPOINTMENT OF MR. SRINIVASA RAO KOYYALAMUDI (DIN: 10593765) AS AN INDEPENDENT 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                      | 7145657            | 4638106             | 64.908   | 4638106                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 7145657            | 4638106             | 64.908   | 4638106                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 15604053           | 3557188             | 22.7966  | 3524019                  | 33169                  | 99.0675                              | 0.9325                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 15604053           | 3557188             | 22.7966  | 3524019                  | 33169                  | 99.0675                              | 0.9325                             |

|                                    |          |         |         |         |       |         |        |
|------------------------------------|----------|---------|---------|---------|-------|---------|--------|
| Total                              | 22749710 | 8195294 | 36.0237 | 8162125 | 33169 | 99.5953 | 0.4047 |
| Whether resolution is Pass or Not. |          |         |         |         |       |         | Yes    |
| Disclosure of notes on resolution  |          |         |         |         |       |         |        |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF MR. JOHNSON SELVA RAJ (DIN: 10637235) AS AN INDEPENDENT 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                      | 7145657            | 4638106             | 64.908   | 4638106                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 7145657            | 4638106             | 64.908   | 4638106                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 15604053           | 3557188             | 22.7966  | 3524019                  | 33169                  | 99.0675                              | 0.9325                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 15604053           | 3557188             | 22.7966  | 3524019                  | 33169                  | 99.0675                              | 0.9325                             |

|                                    |          |         |         |         |       |         |        |
|------------------------------------|----------|---------|---------|---------|-------|---------|--------|
| Total                              | 22749710 | 8195294 | 36.0237 | 8162125 | 33169 | 99.5953 | 0.4047 |
| Whether resolution is Pass or Not. |          |         |         |         |       |         | Yes    |
| Disclosure of notes on resolution  |          |         |         |         |       |         |        |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |





**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,  
6-3-354/13/B2, Flat. No. B2,  
Suryateja Apartments Hindi Nagar,  
Punjagutta Hyderabad, 500082  
Telangana

Dear Sir/Madam,

**Subject:** 29<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company for the FY 2024-25 held on Monday, 25.08.2025 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

**Unit:** Samsrita Labs 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 29<sup>th</sup> Annual General Meeting of Equity Shareholders of Samsrita Labs Limited held on Monday, 25.08.2025 at 11.00 a.m.(IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:25 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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting dated 18.07.2025 sent to the shareholders on 31.07.2025 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 22.08.2025 and remained open up to 05.00 p.m. on 24.08.2025.
3. The equity shareholders holding shares as on 18.08.2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29<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 25.08.2025 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 31<sup>st</sup> March 2025, 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 31<sup>st</sup> March 2025, together with the Report of the Auditor's thereon.

| Mode of Voting                          | Total number of Votes cast | Votes in favor of the resolution |       | Votes against the resolution |      | Invalid Votes |    |
|---|----------------------------|----------------------------------|-------|------------------------------|------|---------------|----|
|   |                            | Nos                              | %     | Nos                          | %    | Nos           | %  |
| Remote E-Voting                         | 77                         | 8162123                          | 99.60 | 33169                        | 0.40 | --            | -- |
| Electronic voting (e-voting at the AGM) | 1                          | 2                                | 0.00  | --                           | --   | --            | -- |
| Total                                   | 78                         | 8162125                          | 99.60 | 33169                        | 0.40 | --            | -- |

The above Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





**Resolution No.2: Ordinary Resolution**

To appoint a director in place of Mr. K.N.V Narendra Kumar (DIN:09223904) who retires by rotation and being eligible, offers himself for re-appointment.

| Mode of Voting                          | Total number of Votes cast | Votes in favor of the resolution |              | Votes against the resolution |             | Invalid Votes |           |
|---|----------------------------|----------------------------------|--------------|------------------------------|-------------|---------------|-----------|
|   |                            | Nos                              | %            | Nos                          | %           | Nos           | %         |
| Remote E-Voting                         | 77                         | 8162123                          | 99.60        | 33169                        | 0.40        | --            | --        |
| Electronic voting (e-voting at the AGM) | 1                          | 2                                | 0.00         | --                           | --          | --            | --        |
| <b>Total</b>                            | <b>78</b>                  | <b>8162125</b>                   | <b>99.60</b> | <b>33169</b>                 | <b>0.40</b> | <b>--</b>     | <b>--</b> |

The above Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

**Resolution No. 3: Ordinary Resolution**

To appoint M/S. Manoj Parakh & Associates, practicing company secretaries as secretarial auditors for a term of upto 5 (five) consecutive years.

| Mode of Voting                          | Total number of Votes cast | Votes in favor of the resolution |              | Votes against the resolution |             | Invalid Votes |           |
|---|----------------------------|----------------------------------|--------------|------------------------------|-------------|---------------|-----------|
|   |                            | Nos                              | %            | Nos                          | %           | Nos           | %         |
| Remote E-Voting                         | 77                         | 8162123                          | 99.60        | 33169                        | 0.40        | --            | --        |
| Electronic voting (e-voting at the AGM) | 1                          | 2                                | 0.00         | --                           | --          | --            | --        |
| <b>Total</b>                            | <b>78</b>                  | <b>8162125</b>                   | <b>99.60</b> | <b>33169</b>                 | <b>0.40</b> | <b>--</b>     | <b>--</b> |

The above Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





**Resolution No. 4: Special Resolution**

**Appointment of Mr. Srinivasa Rao Koyyalamudi (DIN: 10593765) as an independent director of the Company.**

| Mode of Voting                          | Total number of Votes cast | Votes in favor of the resolution |              | Votes against the resolution |             | Invalid Votes |           |
|---|----------------------------|----------------------------------|--------------|------------------------------|-------------|---------------|-----------|
|   |                            | Nos                              | %            | Nos                          | %           | Nos           | %         |
| Remote E-Voting                         | 77                         | 8162123                          | 99.60        | 33169                        | 0.40        | --            | --        |
| Electronic voting (e-voting at the AGM) | 1                          | 2                                | 0.00         | --                           | --          | --            | --        |
| <b>Total</b>                            | <b>78</b>                  | <b>8162125</b>                   | <b>99.60</b> | <b>33169</b>                 | <b>0.40</b> | <b>--</b>     | <b>--</b> |

The above Special Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

**Resolution No. 5: Special Resolution**

**Appointment of Mr. Johnson Selva Raj (DIN:10637235) as an Independent Director of the company.**

| Mode of Voting                          | Total number of Votes cast | Votes in favor of the resolution |              | Votes against the resolution |             | Invalid Votes |           |
|---|----------------------------|----------------------------------|--------------|------------------------------|-------------|---------------|-----------|
|   |                            | Nos                              | %            | Nos                          | %           | Nos           | %         |
| Remote E-Voting                         | 77                         | 8162123                          | 99.60        | 33169                        | 0.40        | --            | --        |
| Electronic voting (e-voting at the AGM) | 1                          | 2                                | 0.00         | --                           | --          | --            | --        |
| <b>Total</b>                            | <b>78</b>                  | <b>8162125</b>                   | <b>99.60</b> | <b>33169</b>                 | <b>0.40</b> | <b>--</b>     | <b>--</b> |

The above Special Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 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**

SARWESWAR A REDDY  
SANIVARAPU  
Digitally signed by  
SARWESWARA REDDY  
SANIVARAPU  
Date: 2025.08.25  
15:58:46 +05'30'

**Place: Hyderabad**  
**Date: 25.08.2025**

**S. Sarweswara Reddy**  
**Proprietor**  
**M. No. F12619, CP No:7478**  
**UDIN: F012619G001072436**  
**Peer Review Cer. No. 1450/2021**

**Counter Signed by**  
**Samsrita Labs Limited**

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

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from Central Depository Services Limited were unblocked in our presence on 25.08.2025 at 11:40 a.m.

**Name:**  
**Address:**

*G. Ramakrishna*  
*G. Ramakrishna*  
*12-2-563/56*  
*Mehdi petram*  
*Hyderabad.*

**Name:**  
**Address:**

*Nandini Bang*  
*11-1-891/1,*  
*Seetarambagh,*  
*Hyderabad*