SAMSRITA LABS LIMITED

To, Date: 10.08.2026

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

Dear Sir/ Madam,

Sub: Outcome of 30th Annual General Meeting held on 10.08.2026

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

With reference to the subject cited above, this is to inform the Exchanges that the 30th Annual General Meeting of Samsrita Labs Limited for FY 2025-26 was held on Monday, 10.08.2026 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**.

The Meeting concluded at 11:36 a.m.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Maddukuri Gita Usha Rani
Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.08.10 17:41:45 +05'30'

M. Gita Usha Rani
Company Secretary & Compliance Officer
M. No. A65602

Encl: as above

SAMSRITA LABS LIMITED

To, Date: 10.08.2026

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

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting for FY 2025-26 held on Monday 10.08.2026 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 Symbol: SAMSRITA)

Summary of proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting ("AGM") of the members of Samsrita Labs Limited ("the Company") for FY 2025-26 was held on Monday, 10.08.2026 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. Krishnam Raju Kalidindi	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 and Chairman of Audit Committee
5.	Mr. Srinivasa Rao Koyyalamudi	Independent Director and Chairman of Nomination and Remuneration Committee
6.	Mr. Johnson Selvaraj	Independent Director and Chairman of Stakeholder Relationship Committee
7.	Mr. Ravi Kanth Naga Pattabhi Chopperla	Non-Executive Director

8.	Mr. Satyanarayana Murthy Varanasi	Independent Director
9.	Gita Usha Rani Maddukuri	Company Secretary & Compliance Officer

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. M.G. Rao (for M/s M.G. Rao & Co.,)	Statutory Auditor
2.	Mr. Manoj Parakh (For M/s Manoj Parakh & Associates)	Secretarial Auditor
3.	Mr. Vivek Surana (For M/s Vivek Surana & Associates)	Scrutinizer

Quorum of the Meeting:

A total of 70 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:36 a.m.

Proceedings of the Meeting:

Mr. Krishnam Raju Kalidindi 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, Mrs. M. Gita Usha Rani, Company Secretary and Compliance Officer 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
Ordinary Business		
1.	To receive, consider and adopt The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary

	The Audited Consolidated Financial Statements (together with two associate Companies) of the Company for the financial year ended 31st March 2026, together with the Report of the Auditor's thereon.	
2.	To appoint a director in place of Mrs. Annapantula Vydehi (DIN: 06489491) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	Appointment of Mr. Ravi Kanth Naga Pattabhi Chopperla (DIN: 06812649) as a Non-executive Director of the Company.	Special
4.	Appointment of Mr. Satyanarayana Murthy Varanasi (DIN:11121911) as an Independent Director of the Company.	Special
5.	Alteration of object clause of Memorandum of Association of the Company.	Special
6.	To consider the scheme of reduction of share capital of the Company.	Special
7.	To approve the material related party transaction with Qrops Advisory Services Private Limited, Associate 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. Mrs. M. Gita Usha Rani then 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. Vivek Surana & 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 11:36 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Maddukuri Gita Usha Rani
Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.08.10 17:42:10 +05'30'

M. Gita Usha Rani
Company Secretary & Compliance Officer
M. No. A65602

General information about company	
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)	10-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

Madduku
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Usha Rani

Digitally signed
by Maddukuri
Gita Usha Rani
Date: 2026.08.10
17:42:29 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/S. Vivek Surana & Associates
Qualification	CS
Membership Number	12901
Date of Board Meeting in which appointed	04-07-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	03-08-2026
Total number of shareholders on record date	2951
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	1
b) Public	69
No. of resolution passed in the meeting	7
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				To receive, consider and adopt: The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon. The Audited Consolidated Financial Statements (together with two associate Companies) of the Company for the financial year ended 31st March 2026, 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	5786657	4438106	76.6955	4438106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	4438106	76.6955	4438106	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
Total		22749710	12348984	54.2819	12348934	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 (DIN: 06489491) 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	5786657	4438106	76.6955	4438106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	4438106	76.6955	4438106	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
Total		22749710	12348984	54.2819	12348934	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ravi Kanth Naga Pattabhi Chopperla (DIN: 06812649) as a Non-Executive 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	5786657	4438106	76.6955	4438106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	4438106	76.6955	4438106	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
Total		22749710	12348984	54.2819	12348934	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Satyanarayana Murthy Varanasi (Din: 11121911) as an Indpendent 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	5786657	4438106	76.6955	4438106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	4438106	76.6955	4438106	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
Total		22749710	12348984	54.2819	12348934	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of 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	5786657	4438106	76.6955	4438106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	4438106	76.6955	4438106	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	7910878	46.6359	7910828	50	99.9994	0.0006
Total		22749710	12348984	54.2819	12348934	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the scheme of reduction of share capital 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	5786657	4438106	76.6955	4438106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	4438106	76.6955	4438106	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16963053	7910878	46.6359	7910818	60	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	7910878	46.6359	7910818	60	99.9992	0.0008
Total		22749710	12348984	54.2819	12348924	60	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the material related party transaction with Qrops Advisory Services Private Limited, Associate 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	5786657	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16963053	6180447	36.4348	6180397	50	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	6180447	36.4348	6180397	50	99.9992	0.0008
Total		22749710	6180447	27.1671	6180397	50	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	393586
Public Insitutions	0
Public - Non Insitutions	0

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Usha Rani

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by Maddukuri
Gita Usha Rani
Date: 2026.08.10
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SAMSRITA LABS LIMITED

To,

Date: 10.08.2026

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

Dear Sir/ Madam,

Sub: Scrutinizer's Report for 30th Annual General Meeting (AGM) of Samsrita Labs Limited held on Monday, 10th August, 2026 at 11.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

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

With reference to the subject cited above, this is to inform the Exchanges that the 30th Annual General Meeting of Samsrita Labs Limited for FY 2025-26 was held on Monday, 10.08.2026 at 11.00 a.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the 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.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Maddukuri Gita Usha Rani

Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.08.10 17:15:59 +05'30'

M. Gita Usha Rani
Company Secretary & compliance officer
M. No. A65602
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
Contact No.9490424639, Website: www.drhlsl.com

Vivek Surana & Associates
Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of
Samsrita Labs limited
6-3-354/13/B2, Flat. No. B2,
Suryateja Apartments, Hindi Nagar,
Punjagutta, Hyderabad-500082
Telangana

Dear Sir,

Sub: Scrutinizer's Report for the 30th Annual General Meeting of Shareholders of Samsrita Labs Limited for the FY 2025-26 held on Monday, 10.08.2026 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Unit: Samsrita Labs limited (BSE Scrip Code: 539267, MSEI Symbol: SAMSRITA)

We, M/s. Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of Samsrita Labs limited("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution (s) as mentioned in the Report, proposed at the 30th Annual General Meeting of Shareholders of **Samsrita Labs Limited** for the FY 2025-26 held on Monday, 10.08.2026 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:36 a.m. 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 AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render 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) provided by CDSL.

2. The Company completed the dispatch of Notice of the 30th Annual General Meeting dated 4th July, 2026 on 18th July, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose we

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

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Vivek Surana & Associates
Practicing Company Secretaries

have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Venture Capital & Corporate Investments Private Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. An advertisement regarding the 30th Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on 19th July, 2026.

5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, 7th August, 2026 at 9.00 a.m. IST and closed on Sunday, 9th August, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Monday, 10th August, 2026 at 11:37 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

6. The equity shareholders holding shares as on 3rd August, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 30th Annual General Meeting of the Company for the Financial Year 2025-26.

7. The e-voting results were unblocked by us on Monday, 10th August, 2026 at 11:52 a.m. 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.evoting.CDSL.com) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

VIVEK SURANA
CP.NO.
12901
COMPANY SECRETARIES

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 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.

Vivek Surana & Associates

Practicing Company Secretaries

THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS (TOGETHER WITH TWO ASSOCIATE COMPANIES) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, TOGETHER WITH THE REPORT OF THE AUDITOR'S THEREON.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	91	1,23,48,810	99.9986
Electronic voting (e-voting at the AGM)	2	124	0.0010
Total	93	1,23,48,934	99.9996

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	50	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	50	0.0004

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 30th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

Vivek Surana & Associates
Practicing Company Secretaries

Resolution No.2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MRS. ANNAPANTULA VYDEHI (DIN:06489491) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	91	1,23,48,810	99.9986
Electronic voting (e-voting at the AGM)	2	124	0.0010
Total	93	1,23,48,934	99.9996

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	50	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	50	0.0004

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 30th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA COMPANY SECRETARIES CP.NO. 12901

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

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Resolution No.3: Special Resolution

APPOINTMENT OF MR. RAVI KANTH NAGA PATTABHI CHOPPERLA (DIN:06812649) AS A NON-EXECUTIVE 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	91	1,23,48,810	99.9986
Electronic voting (e-voting at the AGM)	2	124	0.0010
Total	93	1,23,48,934	99.9996

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	50	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	50	0.0004

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 Special Resolution as contained in the notice of 30th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Vivek Surana & Associates
Practicing Company Secretaries

Resolution No.4: Special Resolution

APPOINTMENT OF MR. SATYANARAYANA MURTHY VARANASI (DIN:11121911) AS AN INDEPENDENT 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	91	1,23,48,810	99.9986
Electronic voting (e-voting at the AGM)	2	124	0.0010
Total	93	1,23,48,934	99.9996

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	50	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	50	0.0004

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 Special Resolution as contained in the notice of 30th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

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Resolution No.5: Special Resolution

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

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	91	1,23,48,810	99.9986
Electronic voting (e-voting at the AGM)	2	124	0.0010
Total	93	1,23,48,934	99.9996

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	50	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	50	0.0004

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 Special Resolution as contained in the notice of 30th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA COMPANY SECRETARIES CP.NO. 12901

Resolution No.6: Special Resolution

TO CONSIDER THE SCHEME OF REDUCTION OF SHARE CAPITAL 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	90	1,23,48,800	99.9985
Electronic voting (e-voting at the AGM)	2	124	0.0010
Total	92	1,23,48,924	99.9995

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	2	60	0.0005
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	60	0.0005

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 Special Resolution as contained in the notice of 30th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Resolution No.7: Ordinary Resolution

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH QROPS ADVISORY SERVICES PRIVATE LIMITED, ASSOCIATE 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	83	61,80,273	99.9971
Electronic voting (e-voting at the AGM)	2	124	0.0021
Total	85	61,80,397	99.9992

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	50	0.0008
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	50	0.0008

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	1	3,93,586
Electronic voting (e-voting at the AGM)	-	-
Total	1	3,93,586

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Vivek Surana & Associates
Practicing Company Secretaries

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Place: Hyderabad
Date: 10.08.2026

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531H001064680
Peer Review Cer. No. 1809/ 2022

Counter Signed by
Samsrita Labs Limited

Madduku ri Gita Usha Rani
Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.08.10 17:19:45 +05'30'

M. Gita Usha Rani
Company Secretary & compliance officer
M. No. A65602

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on 10th August, 2026 at 11:52 a.m.

Name: Hetal Jain
Address: Hyderabad

Name: Bhawika Samderiya
Address: Hyderabad

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com