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

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.

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

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

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 ★ CP.NO. 12901 ★ COMPANY SECRETARIES

Vivek Surana & Associates
Practicing Company Secretaries

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

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
CP.NO. 12901
COMPANY SECRETARIES

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