

SAMSRITA LABS LIMITED

Date: 26.10.2026

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539267	To, Metropolitan Stock Exchange of India Limited Vibgyar Towers, 4th Floor, Plot No. C62, Opp: Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 MSEI Symbol - SAMSRITA
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Dear Sir/ Madam,

Sub: Scrutinizer's Report for the 1st Extra-Ordinary General Meeting (EGM) of Samsrita Labs Limited for FY 2026-27 held on Monday, 26th October, 2026 at 11:02 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Samsrita Labs Limited

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extra-Ordinary General Meeting of Samsrita Labs Limited for FY 2026-27 was held on Monday, 26.10.2026 at 11:02 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

Madduku
ri Gita
Usha Rani

Digitally signed
by Maddukuri
Gita Usha Rani
Date: 2026.10.26
18:33:29 +05'30'

M. Gita Usha Rani

Company Secretary & Compliance Officer

M. No. A65602

Encl: as above



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson of the
Samsrita Labs Limited
6-3-354/13/B2, Flat. No. B2,
Suryateja Apartments, Hindi Nagar,
Punjagutta, Hyderabad-500082
Telangana.

Dear Sir,

Subject: Scrutinizer's Report of the 1st Extra Ordinary General Meeting ('EGM') for the FY 2026-27 of the Equity Shareholders of Samsrita Labs Limited held on Monday, 26.10.2026 at 11:02 a.m. (IST) through video conference (VC) /other Audio-Visual Means (OAVM).

We, M/s. Vivek Surana & Associates., were appointed as the Scrutinizer by the Board of Samsrita Labs Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the Company for FY 2026-27, held on Monday, 26.10.2026 at 11:02 a.m. (IST) through video conference (VC)/ other Audio-Visual Means (OAVM). The meeting concluded at 11:19 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 EGM by shareholders on the resolutions proposed in the Notice of the 1st Extra Ordinary General Meeting for FY 2026-27, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.
2. The Company completed the dispatch of Notice of the 1st Extra Ordinary General Meeting for FY 2026-27 dated 28.09.2026 on 03.10.2026, 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 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. An Advertisement regarding the 1st Extra Ordinary General Meeting for FY 2026-27 / remote e-voting was published pursuant to the Rule 20(4)(v) of the Companies (Management and

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Administration) Rules, 2014 in “Financial Express” (English) and “Nava Telangana” (Telugu) on 04.10.2026.

4. Pursuant to Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, 23.10.2026 at 9.00 a.m. IST and closed on Sunday, 25.10.2026 at 05.00 p.m. IST. The e-Voting window was also kept open during the EGM i.e., on Monday, 26.10.2026 at 11:02 a.m. and remained open till 11:34 a.m., including additional 15 minutes after the conclusion of the meeting for the convenience of the shareholders.
5. The equity shareholders holding shares as on 19.10.2026 (“cut-off date”) were considered for purpose of voting on the resolutions stated in the Notice of 1st Extra Ordinary General Meeting for FY 2026-27 of the Company.
6. The e-voting results were unblocked on 26.10.2026 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
7. The total votes cast in favor or against all the resolutions proposed in the notice of the 1st Extra Ordinary General Meeting for FY 2026-27 of the Company are as under:

1. To Approve the Material Related Party Transaction with S Labs Hygiene Care Private Limited.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	68	4224374	4195105	99.26	29269	0.69	--	--
Electronic voting (e-voting at the EGM)	11	1954	454	0.01	1500	0.04	--	--
Total	79	4226328	4195559	99.27	30769	0.73	--	--

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting for FY 2026-27 of the Company has been passed with the requisite majority.

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2. Approval of Material Related Party Transaction with S Labs Hygiene Care Private Limited for Investment by way of subscription to Compulsorily Convertible Preference Shares (CCPS).

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	68	4224374	4195105	99.26	29269	0.69	--	--
Electronic voting (e-voting at the EGM)	11	1954	454	0.01	1500	0.04	--	--
Total	79	4226328	4195559	99.27	30769	0.73	--	--

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting for FY 2026-27 of the Company has been passed with the requisite majority.

3. Approval for Availing of Unsecured Loan from Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director of the Company, as a Material Related Party Transaction.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	68	4224374	4195105	99.26	29269	0.69	--	--
Electronic voting (e-voting at the EGM)	11	1954	454	0.01	1500	0.04	--	--
Total	79	4226328	4195559	99.27	30769	0.73	--	--

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting for FY 2026-27 of the Company has been passed with the requisite majority.

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8. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover of these records to the Chairperson of the EGM or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates

VIVEK
SURANA

Digitally signed
by VIVEK
SURANA
Date: 2026.10.26
18:25:15 +05'30'

Place: Hyderabad

Date: 26.10.2026

Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531H002026454

Peer Review Cer. No. 1809/ 2022

Counter Signed by

Samsrita Labs Limited

Maddukuri
ri Gita
Usha Rani

Digitally signed
by Maddukuri
Gita Usha Rani
Date:
2026.10.26
18:46:30 +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 and e-voting during the Extra Ordinary General Meeting from CDSL were unblocked in our presence on 26.10.2026

Name: Krishi Vijay Vargiya
Address: Hyderabad

Name: Bhavika Samdesiya
Address: Hyderabad

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