

Ref. No.: LASA/SE/24-25/26

Friday September 27, 2024

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Dear Sir/Madam,

Sub : Summary of proceedings of the 9th Annual General Meeting (AGM) of the Company held on Friday 27th September, 2024

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 9th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 09:30 A.M. Indian Standard Time (“IST”), concluded at 09:47 A.M through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”).

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we will submit details regarding the Voting Results of Remote e-voting and Electronic Voting of the Resolutions passed in the Annual General Meeting within two working days from the receipt of the report from the Scrutinizer.

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
ENCL: AS ABOVE.

PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 27, 2024

A. Date, Time, Venue of the Annual General Meeting:

The proceedings of 9th Annual General Meeting (AGM) of the Company held on Friday, 27th day of September, 2024 at 09.30 A.M. through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting commenced at 09.30 A.M. (IST) and concluded at 09:47 A.M. (IST).

A Total of 56 members were present at the meeting through the afore-mentioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

1. Dr. Omkar Herlekar, Chairman and Managing Director of the Company, Chaired the Meeting. The Chairman informed that the AGM was being held through video conference in accordance with the provisions of the Companies Act, 2013, Circulars issued by the MCA and SEBI.
2. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
3. Dignitaries present in Meeting Introduced themselves one by one.
4. The Notice convening the 9th Annual General Meeting was taken as read.
5. The Chairman addressed the Members with a brief speech along with an overview of the industry and of the Company's operations and financial performance for the financial year ended 31st March, 2024.
6. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 7 Items of business set forth in the Notice through Remote e-voting. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting

commenced on 24th September, 2024 at 09.30 A.M. and ended on 26th September, 2024 at 5.30 P.M.

The Company have appointed M/s Shraavan A. Gupta & Associates, Practicing Company Secretaries (COP No. **9990**), as the scrutinizer.

The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the items of business, eleven members who were registered as a speakers did not turn up in the Meeting. Hence, Chairman continued with the further proceedings of the Meeting.

The following items of business, as per the Notice of the AGM, were read at the Meeting:

RESOLUTION NO.	TYPES OF RESOLUTION	MATTER OF RESOLUTION
1	Ordinary	Adoption of Annual Accounts
2	Ordinary	Appointment of a Director retiring by rotation
3	Special	Approve the Cost Auditors Remuneration
4	Special	Approve Donation to related/unrelated trusts, charitable institutions and foundations including (Dr. Omkar Herleker Foundation)
5	Special	Approve Managerial Remuneration in case of inadequate profits/No profits in any financial year
6	Special	Consider Secured/unsecured borrowing powers of the Company and creation of charge/ providing security
7	Special	To Dispose / Sale/ Transfer Lease / Let Out the Non-Operational Unit Situated at D 27/5 Lote Parshuram Industrial Area, Taluka Khed District Ratnagiri, Subject to fulfilment of all other terms and conditions.

At last, Mrs Mitti Jain, Company Secretary thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.

Dr. Omkar Herlekar, Chairman and Managing Director also placed on record his heartfelt thanks to all shareholders of the Company for sparing their time.

The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within stipulated time of the conclusion of Annual General Meeting of the company.

Kindly take the above mentioned information in your record and oblige.

The AGM concluded at 09:47 AM

Thanking you,

Yours Truly,

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER

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