



LASA SUPERGENERICS LIMITED

Corporate Office : Office No. 506&507, Midas, Sahar Plaza, Andheri Kurla Road,
Andheri East, Mumbai - 400059
Tel : +91 22 4970 1092 • Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/22-23/22

Wednesday September 28, 2022

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: Consolidated Scrutinizers Report on the 7th AGM of Lasa Supergenerics Limited

In terms of the subject referred, the details regarding consolidated voting results of the business transacted at the 7th Annual General Meeting (AGM) of the Company held on Monday, 26th September, 2022 is annexed herewith for your reference and records.

The Company had appointed M/s Amit R. Dadheech & Associates as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 7th AGM have been duly approved by the Members with requisite majority.

We wish to inform you that the above voting results and report are also being posted on the Company's website www.lasalabs.com.

You are requested to kindly take the above on your records

FOR LASA SUPERGENERICS LIMITED

ANKITA SHETTY
COMPANY SECRETARY AND COMPLIANCE OFFICER
ENCL: AS ABOVE.

CIN : L24233MH2016PLC274202



Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

September 26, 2022

**To,
The Chairman,
07th Annual General Meeting of the Equity Shareholders Of
Lasa Supergenerics Limited,
C-105, MIDC Mahad Raigarh - 402301**

**SUB: THE SCRUTINIZER REPORT FOR THE 07TH ANNUAL GENERAL MEETING OF MEMBERS OF LASA
SUPERGENERICS LIMITED ("COMPANY") HELD ON MONDAY, SEPTEMBER 26, 2022, AT 09:30 AM
THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS ("OAVM").**

Dear Sir/Madam,

- We, **Amit R. Dadheech**, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai – 400058 were appointed as Scrutinizer by the Board of Directors of **Lasa Supergenerics Limited** ('the Company') for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 07th Annual General Meeting ('AGM') of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In respect of the below mentioned Resolutions proposed at the 07th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 26, 2022 at 09:30 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") submit my report as under:
- The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through VC / OAVM during the AGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide remote e-voting and electronic voting facility during the AGM of the Company.
- Further to above, | submit my report as under:



Amit R. Dadheech & Associates
Company Secretaries

The Company has provided the remote e-voting and e-voting Held Through (“VC/OAVM”) facility through CDSL. The Company had uploaded item of business to be transacted at the AGM on the website of the Company and CDSL to facilitate its members to cast their vote through e-voting.

The Members of the Company as on the “Cut-off date i.e. September 19, 2022 were entitled to vote on the business as set out in the Notice of the AGM and their voting rights were in proportion to their share in the paid-up capital of the Company as on the cut-off date.

The attendance of 89 shareholders were registered who attended the AGM through VC / OAVM without physical presence of members as per the MCA Circular

The Chairman at the AGM held on Monday, September 26, 2022 through VC / OAVM announced that Members who had not exercised their votes through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from September 23, 2022 at 10.00 a.m. and ends on September 25, 2022 at 5.00 p.m. After the closure of the remote e-voting, the voting platform was kept open during the AGM, the report on remote e-voting was diligently scrutinized.

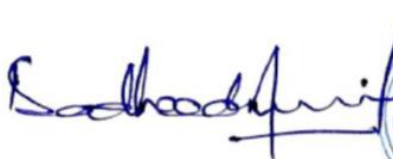

The meeting commenced at 9.30 A.M. and concluded at 10.15 A.M. (including time allowed for e-voting at the AGM)

On completion of remote e-voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

Based on reports generated from the CDSL’s website, the consolidated results of the remote e-Voting and e-voting at venue (VC/OVAM) is given as an Annexure to our report.

Thanking You,

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 26-09-2022

UDIN: A022889D001047253

Encl: Annexure-I

Annexure-I

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 Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors 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	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
Public-Institutions	E-Voting	22864436	5640836	24.6708	5639834	1002	99.9822	0.0178
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22864436	5640836	24.6708	5639834	1002	99.9822	0.0178
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	40672668	23449067	57.6531	23448065	1002	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare Final dividend on equity share for the financial year ended March 31, 2022.					
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	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17808232	17808231	100.0000	17808231	0	100.0000
Public-Institutions	E-Voting	22864436	5640836	24.6708	5639834	1002	99.9822	0.0178
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22864436	5640836	24.6708	5639834	1002	99.9822
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total	Total	40672668	23449067	57.6531	23448065	1002	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Omkar Pravin Herlekar (DIN: 01587154), who is liable to retire 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	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
Public-Institutions	E-Voting	22864436	5640836	24.6708	5633006	7670	99.8612	0.1360
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22864436	5640836*	24.6708	5633006	7670	99.8612	0.1360
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	40672668	23449067	57.6531	23441237	7670	99.9666	0.0327
Whether resolution is Pass or Not.							Yes	

*160 Equity Shares of Votes polled were found to be invalid.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE COST AUDITORS REMUNERATION				
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	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
Public-Institutions	E-Voting	22864436	5640836	24.6708	5637974	1702	99.9493	0.0302
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22864436	5640836	24.6708	5637974	1702	99.9493	0.0302
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	40672668	23449067	57.6531	23446205	1702	99.9878	0.0073
Whether resolution is Pass or Not.							Yes	

*1160 Equity Shares of Votes polled were found to be invalid.

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MS. MANALI BHAGTANI (DIN: 08067867) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM FEBRUARY 12, 2023					
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	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
Public-Institutions	E-Voting	22864436	5640836	24.6708	5633006	7670	99.8612	0.1360
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22864436	5640836	24.6708	5633006	7670	99.8612	0.1360
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	40672668	23449067	57.6531	23441237	7670	99.9666	0.0327
Whether resolution is Pass or Not.							Yes	

*160 Equity Shares of Votes polled were found to be invalid.

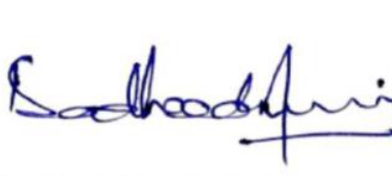

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			CHANGE IN ADDRESS OF REGISTERED OFFICE OF THE COMPANY					
Category	Mode of voting	No. of shares held	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	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
Public-Institutions	E-Voting	22864436	5640836	24.6708	5638974	1702	99.9670	0.0302
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22864436	5640836	24.6708	5638974	1702	99.9670	0.0302
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	40672668	23449067	57.6531	23447205	1702	99.9921	0.0073
Whether resolution is Pass or Not.							Yes	

*160 Equity Shares of Votes polled were found to be invalid.

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO DISPOSE / SALE/ TRANSFER LEASE / LET OUT THE UNIT NO. SITUATED AT C-105, MIDC MAHAD RAIGARH AND UNIT NO III SITUATED AT PLOT NO B-15 & B-16, MIDC LOTE PARSHURAM, KHED FOR EXPANSION AND CONSOLIDATION OF MANUFACTURING ACTIVITIES AT ONE PLACE I.E. UNIT NO. II SITUATED AT PLOT NO. C-4, C-4/1, MIDC LOTE PARSHURAM, KHED, RATNAGIRI.					
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	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17808232	17808231	100.0000	17808231	0	100.0000	0.0000
Public-Institutions	E-Voting	22864436	5640836	24.6708	5638734	2102	99.9627	0.0373
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22864436	5640836	24.6708	5638734	2102	99.9627	0.0373
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	40672668	23449067	57.6531	23446965	2102	99.9910	0.0090
Whether resolution is Pass or Not.							Yes	

Thanking You,
For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 26-09-2022

UDIN: A022889D001047253