



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/22-23/21

Monday September 26, 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 : Summary of proceedings of the 7th Annual General Meeting (AGM) of the Company held on Monday 26th September, 2022

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 7th Annual General Meeting of the Company held on Monday, 26th September, 2022 at 09:30 a.m. Indian Standard Time (“IST”), which concluded at 10:15 am (including time allowed for e-voting at the AGM) 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 24 hours from the receipt of the report from the Scrutiniser.

FOR LASA SUPERGENERICS LIMITED

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

CIN : L24233MH2016PLC274202

Factory & Regd. Office : C-105, Mahad Ind Area, Khaire Birwadi, Dist – Raigad - 402309 Tel. : 02145-232101, 232202



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PROCEEDINGS OF THE 7th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, SEPTEMBER 26, 2022

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

The proceedings of 7th Annual General Meeting (AGM) of the Company held on Monday, 26th day of September, 2022 at 9.30 a.m. through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting commenced at 9:30 A.M (IST) and concluded at 10:15 AM (IST).

A total of 89 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. The Notice convening the 7th Annual General Meeting was taken as read.
4. 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, 2022.
5. 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 prior to the AGM and through e-voting system during the AGM. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting commenced on 23th September, 2022 at 10.00 A.M. and ended on 25th September, 2022 at 5.00 P.M. Further, on 26th September, 2022 the day of 7th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting.

CIN : L24233MH2016PLC274202

The Company had appointed Mr. Amit R. Dadheech (Membership No. 22889), M/s Amit Dadheech & Associates Company Secretaries (COP 8952), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e- voting during the AGM in a fair and transparent manner.

6. The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the items of business. Thereafter, the Chairman responded to the queries and clarification sought by the Members.

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

RESOLUTION NO.	TYPES OF RESOLUTION	MATTER OF RESOLUTION
1	Ordinary	Adoption of Annual Accounts
2	Ordinary	Declaration of Dividend.
3	Ordinary	Appointment of a Director retiring by rotation
4	Ordinary	To Approve the Cost Auditors Remuneration
5	Special	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
6	Special	Change in Address of Registered Office of the Company
7	Special	To Dispose / Sale/ Transfer Lease / Let out the Unit No. I 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

All the Items of business for consideration at the 7th AGM have been passed by the Members in requisite majority through remote e-voting and electronic voting during the AGM.

At last, Ms. Ankita Shetty, Company Secretary thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.



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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 10:15 AM. (Including time allowed for e-voting at the AGM)

Thanking you,

Yours Truly,

FOR LASA SUPERGENERICS LIMITED

ANKITA SHETTY
COMPANY SECRETARY AND COMPLIANCE OFFICER