



# LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,  
Mulund (West) , Mumbai- 400 080

Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/20-21/26

September 27, 2020

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

Sub: : **Proceedings of the 5<sup>th</sup> Annual General Meeting (AGM) of Lasa Supergenerics Limited and Submission of the Voting Results along with the Scrutinizer's Report in respect of the 5<sup>th</sup> AGM of the Company held on Friday, 25<sup>th</sup> September, 2020.**

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 5<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2020 at 09:00 A.M. Indian Standard Time (“IST”), which concluded at 10:00 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 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the Voting Results of Remote e-voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as “Annexure-I”.

CIN : L24233MH2016PLC274202

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



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**THANKING YOU.**

**FOR LASA SUPERGENERICS LIMITED**

A handwritten signature in black ink, appearing to read "Nidhi", with a horizontal line and a small flourish underneath.



**NIDHI KULSHRESHTHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M NO.48652**

A large, light blue watermark of the "LASA" logo is centered on the page. It features the word "LASA" in a bold, sans-serif font, with a red swoosh underline that starts under the 'A' and curves upwards to the right, ending in a red dot.

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## PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 25, 2020.

### A. Date, time & Mode of the Annual General Meeting:

The proceedings of 5th Annual General Meeting (AGM) of the Company was held on Friday, 25<sup>th</sup> day of September, 2020 at 9.00 a.m through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting of was commenced at 9:00 A.M (IST) and concluded at 10:00 AM.

A total of 102 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. All directors were present at the meeting.
2. The Chairman informed that in view of the current pandemic related situation, the Meeting was held through Video Conferencing.
3. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
4. The Notice convening the 5<sup>th</sup> Annual General Meeting was taken as read.
5. The Chairman addressed the Members and delivers his speech.
6. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 3 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 22<sup>th</sup> September, 2020 at 9.00 A.M. and ended on 24<sup>th</sup> September, 2020, at 5.00 P.M. Further, on 25<sup>th</sup> September, 2020 the day of 5<sup>th</sup> 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.

The Company has appointed Amit Dadheech & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and through e- voting system during the AGM in a fair and transparent manner.

It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

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7. The Chairman then placed before all the 3 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice.

8. 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. Members who had registered with the Company as speaker Shareholders were invited to ask their queries or clarifications and suggestions regarding the financial performance and working of the Company. Their queries or questions were suitably replied by Chairman of the Company.

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

RESOLUTION NO.	TYPES OF BUSINESS	MATTER OF RESOLUTION
1	Ordinary	Received, considered and adopted the Annual Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon
2	Ordinary	To Appoint a director in place of Mr. Mithun Jadhav (DIN: 08181048) who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3	Special	To approve cost Auditors Remuneration

All the Items of business for consideration at the 5<sup>th</sup> AGM have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM.

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At last, Ms. Nidhi Kulshrestha, Company Secretary thanked the shareholders and all Penal 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 48 hours from the receipt of report from Scrutinizer the same is attached herewith.

Kindly take the afore-mentioned information in your record and oblige.

The AGM concluded at 10:00 AM. (Including time allowed for e-voting at the AGM)

Thanking you,

Yours Truly,

FOR LASA SUPERGENERICS LIMITED

A handwritten signature in black ink, appearing to read "Nidhi", with a diagonal line through it.



**NIDHI KULSHRESHTHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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FORM No. MGT-13

Annexure I

Report of Scrutinizer(s)

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

September 26, 2020

To,  
The Chairman,  
5<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of Lasa Supergenerics Ltd.  
Held on September 26, 2020 at 09.00 a.m.  
Through Video Conferencing

**Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms 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**

Dear Sir,

I, Mr. Amit R. Dadheech, Company Secretary in Whole Time Practice, having office at B-15/16, Shree Siddhivinayak Plaza, Off Link Road, Andheri - West, Mumbai – 400058 was appointed as Scrutinizer by the Board of Directors at their meeting held on August 05, 2020, for the purpose of scrutinizing the 'Remote e-voting process' and e-voting on the resolutions as mentioned in the Notice of 5<sup>th</sup> Annual General Meeting dated September 25, 2020 at 09.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rule 20 of 'the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated. May 12, 2020 (MCA & SEBI Circulars) and I submit my consolidated report as under:

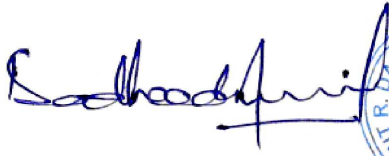

1. The Company has engaged the services of Central Depository Service Limited (CDSL) as the authorized Agency to provide secured system for Remote e-voting and e-voting during the AGM and Video Conferencing facilities.
2. The attendance of 102 shareholders were registered who attended the AGM through VC / OAVM without physical presence of members as per the MCA Circular.
3. The members exercised their voting rights by remote e-voting or e-voting during the AGM.



4. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from CDSL's website.
5. I have scrutinized and reviewed the 'Remote-voting' and 'e-voting at AGM' in a fair and transparent manner.
6. Based on reports generated from the CDSL's website, the consolidated results of the e-voting and ballot is given as an Annexure to our report.

Thanking You,

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
ACS No. 22889, COP No. 8952

**Date: September 26, 2020**  
**Place: Mumbai**  
**UDIN: A022889B000782934**

**Annexure - 1**

The combined result of remote e-voting and e-voting at the 5<sup>th</sup> Annual General Meeting of Lasa Supergenerics Limited is as under:

Date of the AGM /EGM	September 25, 2020
Total number of shareholders as on record date (September 18, 2020)	19355
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	1
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	101

Agenda – wise disclosure (to be disclosed separately for each agenda item)

<b>Agenda Item No. 1</b>			To adopt Annual Financial Statements for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.					
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter / promoter group are interested in the agenda /resolution</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of Votes in favor on Votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	26222090	26222090	100	26222090	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		26222090	100.00	26222090	-	100.00	-
Public Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Others (including FII's)	E-voting	1,44,50,578	1468883	10.16	1468021	862	99.94	0.06
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		1468883	10.16	1468021	862	99.94	0.06
<b>Total</b>		<b>4,06,72,668</b>	<b>27690974</b>	<b>10.16</b>	<b>27690112</b>	<b>862</b>	<b>100.00</b>	<b>-</b>



<b>Agenda Item No. 2</b>			To appoint Mr. Mithun Jadhav who is liable to retire by rotation and being eligible offers himself for reappointment					
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter / promoter group are interested in the agenda /resolution</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of Votes in favor on Votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	26222090	26222090	100	26222090	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		26222090	100.00	26222090	-	100.00	-
Public Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Others (including FII's)	E-voting	1,44,50,578	1468883	10.16	1467771	1112	99.92	0.08
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		1468883	10.16	1467771	1112	99.92	0.08
<b>Total</b>		<b>4,06,72,668</b>	<b>27690974</b>	<b>10.16</b>	<b>27689862</b>	<b>1112</b>	<b>100</b>	<b>0.08</b>

<b>Agenda Item No. 3</b>				To approve the remuneration of Cost Auditor				
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter / promoter group are interested in the agenda /resolution</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of Votes in favor on Votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	<b>26222091</b>	26222091	100	26222091	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		26222091	100.00	26222091	-	100.00	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Others (including FII's)	E-voting	<b>1,44,46,597</b>	1468883	10.16	1468050	833	99.94	0.06
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		1468883	10.16	1468050	833	99.94	0.06
<b>Total</b>		<b>40668688</b>	<b>27690974</b>	<b>10.16</b>	<b>27690141</b>	<b>833</b>	<b>100</b>	<b>0.06</b>

All the percentages have been rounded off upto two decimals