



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/21-22/15

Monday June 28, 2021

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. 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 - 400051. NSE CODE: LASA
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Dear Sir(s)

Sub: Disclosure of revised Voting Results of the remote e-voting

This is with reference to our earlier voting disclosure dated June 14, 2021 we are attaching herewith revised voting results and Disclosure of Voting Results of the remote e-voting at the meeting of the Equity Shareholders of the Lasa Supergenerics Limited ('Company') convened pursuant to the directions of the National Company Law Tribunal, Mumbai Bench ('NCLT' / 'Tribunal').

The aforesaid revised voting result and scrutinizer's combined report also being uploaded on the website of the company at www.lasalabs.com and of Central Depository Services (India) Limited at <https://www.evotingindia.com>

You are requested to take the same on record.

Thanking You

Yours, Faithfully
FOR LASA SUPERGENERICS LIMITED




NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L24233MH2016PLC274202

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



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ANNEXURE A

Voting Results of the Meeting of Equity Shareholders of the Company (Remote e-voting and e-voting of the NCLT Convened Meeting)

Date of the NCLT Convened Meeting of the Equity Shareholders	June 12, 2021
Total Number of Shareholders on record date i.e. as of cut-off date May 10, 2021	20,111
No of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	NA
No of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group	1
Public	40

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Annexure B

Date of the Court Convert Meeting	June 12, 2021
Total Number of Shareholders as on record date (May 10, 2021)	20111
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	40

Resolution Required			TO APPROVE SCHEME OF AMALGAMATION OF HARISHREE AROMATICS AND CHEMICALS PRIVATE LIMITED WITH LASA SUPERGENERICS LIMITED					
Resolution required : (Ordinary/Special)			Special					
Whether promoter/ Promoter group are interested in the agenda / Resolution			Yes					
Category	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes polled on outstanding Share $3=\{(2)/(1)\} * 100$	No of Votes in Favour (4)	No of Votes Against (5)	% of Votes in favor on votes polled $(6)=\{(4)/(2)\} * 100$	% of Votes against on votes Polled $(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	26222091	26222091	100%	26222091	-	100%	-
	Physical		-	-	-	-	-	-
	Total		26222091	100%	26222091	-	100%	-
Public Institution Holders	E-Voting	-	-	-	-	-	-	-
	Physical		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (Including FII's)	E-Voting	14450577	1913345	13.24	1856910	56435	97.05%	2.95%
	Physical		-	-	-	-	-	-

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	Total		1913345	13.24	1856910	56435	97.05%	2.95%
		40672668	28135436	69.18	28079001	56435	99.80%	0.2%

Note:

Promoter holding includes 1 share held in the capacity of Nominee of Omkar Specialty Chemicals Limited.

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