



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/21-22/31

Thursday September 30, 2021

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: voting results of the 6th Annual General Meeting (AGM) of the Members of the Company and Consolidated Scrutinizer's Report. (Revised)

We refer to our letter dated 28th September, 2021 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the revised Scrutinizers Report and voting Results, in the prescribed format.

Request to take the same on record.

FOR LASA SUPERGENERICS LIMITED



NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ENCL: AS ABOVE.

CIN : L24233MH2016PLC274202



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]

To,
The Chairman,
Sixth (6th) Annual General Meeting of
Lasa Supergenerics Limited,
held on Friday, September 24, 2021
at 09:00 am (IST) Through Video Conferencing (VC)
/ other audio-Visual Means (OAVM)

Sub: Scrutinizer's Report on remote e-voting and e-voting during the AGM 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 and amendments there after.

Dear Sir,

I, Amit R. Dadheech, 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 was appointed as scrutinizer by the Board of Directors at their meeting held on August 21, 2021, for the purpose of the scrutinizing the "Remote e-voting process and e-voting on the resolution mentioned in the Notice of 6th Annual General Meeting dated September 24, 2021 at 09:00 A.M. In terms of the Ministry of Corporate Affairs' ('MCA') General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') all the items of business contained in the Notice were transacted and passed by the Members with requisite majority. Whereas, I submit my 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-



Amit R. Dadheech & Associates

Company Secretaries

voting during the AGM and Video Conferencing facilities.

2. The attendance of 87 shareholders was 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. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For and' Against' the Resolutions, were generated from CDSL's website.

4. I have scrutinized and reviewed the 'Remote-voting' and 'e-voting at AGM' in a fair and transparent manner.

5. 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: 30/09/2021

UDIN: A022889C001010777

Annexure —1

The combined result of e-voting and voting through physical ballot at the 6th Annual General Meeting of Lasa Supergenetics Ltd is as under:

Date of the AGM -EGM	September 24, 2021
Total number of shareholders as on record / cutoff date(16/09/2021)	23653
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)	86

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

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, 2021 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273788	2215	99.8264	0.1736
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14450578	1276003	8.8301	1273788	2215	99.8264
Total	Total	40672668	27498093	67.6083	27495878	2215	99.9919	0.0081

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Final Dividend @ 2.5% i.e ` 0.25 per Equity share on the paid up equity share capital of the company as recommended by the Board be and is hereby declared.				
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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273938	2065	99.8382	0.1618
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14450578	1276003	8.8301	1273938	2065	99.8382	0.1618
Total	Total	40672668	27498093	67.6083	27496028	2065	99.9925	0.0075

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shivanand Hegde, (DIN: 00185508), 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273688	2315	99.8186	0.1814
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	14450578	1276003	8.8301	1273688	2315	99.8186	0.1814
Total	Total	40672668	27498093	67.6083	27495778	2315	99.9916	0.0084

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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273769	2234	99.8249	0.1751
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	

	Total	14450578	1276003	8.8301	1273769	2234	99.8249	0.1751
Total	Total	40672668	27498093	67.6083	27495859	2234	99.9919	0.0081

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised share Capital 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273756	2247	99.8239	0.1761
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14450578	1276003	8.8301	1273756	2247	99.8239
Total	Total	40672668	27498093	67.6083	27495846	2247	99.9918	0.0082

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association by virtue of increasing of Authorised Capital 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273769	2234	99.8249	0.1751
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14450578	1276003	8.8301	1273769	2234	99.8249
Total	Total	40672668	27498093	67.6083	27495859	2234	99.9919	0.0081

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Omkar Herlekar as Chairman & Managing Director of the Company for a period of five years with effect from May 02, 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273538	2465	99.8068	0.1932
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14450578	1276003	8.8301	1273538	2465	99.8068
Total	Total	40672668	27498093	67.6083	27495628	2465	99.9910	0.0090

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shivanand Hegde (DIN: 00185508) as Whole -Time Director of the Company for a period of five years with effect from May 02, 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273188	2815	99.7794	0.2206
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		14450578	1276003	8.8301	1273188	2815	99.7794
Total	Total	40672668	27498093	67.6083	27495278	2815	99.9898	0.0102

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hardesh Raja Tolani (07811319) as an Independent Director of the Company for a second term of five consecutive years with effect from May 02, 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273338	2665	99.7911	0.2089
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14450578	1276003	8.8301	1273338	2665	99.7911
Total	Total	40672668	27498093	67.6083	27495428	2665	99.9903	0.0097

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ajay Hareshlal Sukhwani (07811551) as an Independent Director of the Company for a second term of five consecutive years with effect from May 02, 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273338	2665	99.7911	0.2089
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14450578	1276003	8.8301	1273338	2665	99.7911
Total	Total	40672668	27498093	67.6083	27495428	2665	99.9903	0.0097

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Ekta Avtar Gurnasinghani (07811337) as an Independent Director of the Company for a second term of five consecutive years with effect from May 02, 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26222090	26222090	100.0000	26222090	0	100.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	14450578	1276003	8.8301	1273338	2665	99.7911	0.2089
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14450578	1276003	8.8301	1273338	2665	99.7911
Total	Total	40672668	27498093	67.6083	27495428	2665	99.9903	0.0097

*The annexure to the report has been revised due to an inadvertent calculation error and hereby stands corrected as on 30/09/2021.