

LASA SUPERGENERICS LIMITED

CORPORATE OFFICE: B/207, City Point, Near Kohinoor Hotel, J B Nagar (Chakala) Metro Station, Andheri (E), Mumbai – 400059, Maharashtra, India, Tel: 022-4970 1092, Email: mail@lasalabs.com, Website: www.lasalabs.com

Ref. No.: LASA/SE/19-20/28

Saturday, September 28, 2019

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

Dear Sir,

Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Required) Regulation 2015

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 4th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2019 at 09:00 am (IST) at the Registered Office of the Company C-105, MIDC Mahad, Raigad, Maharashtra – 402309.

Kindly take the above on record and oblige.

Thanking You. Yours Truly,

For LASA SUPERGENERICS LIMITED

Nidhi Kulshrestha

Company Secretary & Compliance Officer

Encl: As Above

The combined result of e-voting and voting through physical ballot at the 4th Annual General Meeting of Lasa Supergenerics Limited is as under: September 27, 2019 18421 Total number of shareholders as on record date (September 20, 2019)

No. of shareholders present in the meeting either in person or through proxy Date of the AGM / EGM

55

No. of shareholders present in the meeting either in person or through proxy

(Promoter and Promoter Group)

(Other Public Shareholders)

Resolution required: [Ordinary / Special] Ordinary Ordinary Ordinary Resolution required: [Ordinary / Special] No Ordinary Activates and against ordinary (Special) No. of Votes and Voting and Area (1) Activate against ordinary (Space) No. of Votes in favor against ordinary (Special) Activates polled against ordinary (Special) Activates polled against ordinary (Special) Activates	Agenda Item No. 1	1 No. 1			Agenda Item No. 1 together with th	I Financial State e reports of the	Board of Dir	To adopt Annual Financial Statements for the financial year ended major together with the reports of the Board of Directors and Auditors thereon.	reon.
No No. of Votes No. of Votes in favor % of votes No. of Votes in favor on Votes polled on votes polled on votes polled against outstanding shares (4) against (6)=[(4)/(2)]*100 (3)=[(2)/(1)]*1 (5) 100.00 68.05 5384090 - 100.00 68.05 2527410 - 100.00 100.00 7911500 - - 4.60 687563 790 99.89 4.60 687563 790 99.94 8.42 1258722 790 99.99	Taniford P	odnijrod (Or	dinary / Special)		Ordinary				
% of votes No. of Votes No. of Sofe Sofe Sofe Sofe Sofe Sofe Sofe S	Whether pro	omoter / pro	moter group are	interested in	No				
No. of Shares No. of Votes % of votes No. of Votes % of votes No. of Votes No. of Votes	the agenda	/resolution				216162400	No of	% of Votes in favor	% of Votes
E-voting F-voting F-voting	Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. or votes - in favour (4)	votes – against (5)	on Votes polled (6)=[(4)/(2)]*100	against on Votes polled (7)=[(5)/(2)]*100
E-voting 5384090 68.05 5384090 - 100.00 Physical ballot ballot rotal 7911500 7911500 7911500 100.00 100.00 E-voting ballot ballot ballot ballot ballot rotal E-voting ballot ballo					00			10000	
Total Tota		2000		5384090	68.05	5384090		100.00	
Physical 7911500 252/410 31.55 100.00 7911500 100.00	Promoter	E-voting		0111010	21.05	2527410			
Total	and	Physical	7911500	252/410	CETTE				
Total F-voting F	Promoter	ballot		002000	100 001	7911500	•	100.00	
E-voting Physical	Group	Total		7911500	00.001			1	
Physical Physical	Public	E-voting							•
Deallot	Institutiona	Physical	,	•					
Total Columb Co	1 Holders	ballot					,		
E-voting E-voting 688353 4-b0 00120		Total				587563	790	68'66	0.11
ng Physical ballot 14952949 571159 3.82 571159 . 100.00 Total 1259512 8.42 1258722 790 99.94	Public	E-voting		688353	4.60	505700			
Physical 14952949 5/1159 5.52 ballot 1259512 8.42 1258722 790 99.94 Total	Others			0.000	383	571159		100.00	/
ballot 1259512 8.42 1258722 790 99.94 Total 1000	(including	Physical	14952949	5/1159	3,02				1
1259512 2 790 99.99	FII's)	ballot			0 47	1258722	790	99.94	0.00
		Total		1259512	0.45	((()))	062	66'66	10.03



Total

Agenda Item No. 2	No. 2			To re-appoint Dr. Omkar Pravin neriexal (Diversional deligible offers himself for reappointment	. Omkar Pravin r fers himself for r	eappointme	To re-appoint Dr. Omkar Pravin neiteka (Ons. O.C.). being eligible offers himself for reappointment	
ocolution rec	quired: (Ord	Possilition required: (Ordinary / Special)		Ordinary				
Whether promoter	noter / pron	/ promoter group are interested in	interested in	Yes				
the agenda /resolution	esolution				No of Votos	No. of	% of Votes in favor	% of Votes
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes % of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. or votes – in favour (4)	votes – against (5)	on Votes polled (6)=[(4)/(2)]*100	against on Votes polled (7)=[(5)/(2)]*100
				3				
Promoter	E-voting		•				•	
and	Physical	7041500	•					
Promoter	ballot	2000						
Group	Total							
	Duiton 7				-			•
Public	E-voting							
Institutional	Physical							
noideis	Total	T			533603	790	68.66	0.11
Dhlic	F-voting		688353	4.60	200,000		100.00	
Others	Physical		571159	3.82	5/1159			
(including	ballot	14952949		0 43	1258722	790	99.94	90.0
FII's)	Total		1259512	74.0	CCTOTA	790	99.94	90.0
		22854449	1259512	8.42	1258/22	ne,		









Agenda Item No. 3	m No. 3			To Approve the Cost Auditors Remuneration	Cost Auditors Re	emuneration	-	
Resolution	required: (0ro	Resolution required: (Ordinary / Special)		Ordinary				
Whether pr	Whether promoter / pror the agenda /resolution	Whether promoter / promoter group are interested in the agenda /resolution	interested in	No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting		5384090	68.05	5384090	•	100.00	
and Promoter	Physical ballot	7911500	2527410	31.95	2527410	•	•	
Group	Total		7911500	100.00	7911500		100.00	•
Public -	E-voting				-	-		
Institution al Holders	Physical ballot	•		•	•			,
	Total	ı	•			•	•	
Public	E-voting		688353	4.60	687563	790	68.66	0.11
Others	Physical ballot	14952949	571159	3.82	571159	•	100.00	1
FII's)	Total		1259512	8.42	1258722	790	99.94	90.0
	Total	22864449	9171012	40.11	9170222	790	66'66	0.01



Agenda Item No. 4	No. 4			To approve Con-	version of Prom	oters loan in	To approve Conversion of Promoters loan into equity shares of the company	company
Resolution re	equired: (Orc	Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter / protection	moter / pror	Whether promoter / promoter group are interested in the aeenda /resolution	interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting					•		•
and	Physical	7911500		•		-		
Group	Total			•		•		
Public -	E-voting		•	-		•	•	
Institutional	Physical	,		•		•	• 10	•
2000	Total		•		•	•	•	•
Public	F-voting		688353	4.60	687553	800	88.66	0.12
Others	Physical	14952949	571159	3.82	571159		100.00	•
FII's)	Total		1259512	8.42	1258712	800	99.94	90.0
Total		22864449	1259512	8.42	1258712	800	99.94	90.0

All the percentages have been rounded off upto two decimals

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You. For Amit R. Dadheech & Associates

Salboode

Amit R. Dadheech ACS: 22889, CP: 8952 Mumbai, September 27, 2019