



## **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 <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department <b>National Stock Exchange of India Limited</b> “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,

**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 4<sup>th</sup> 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**



**Annexure - 1**

The combined result of e-voting and voting through physical ballot at the 4<sup>th</sup> Annual General Meeting of Lasa Supergenerics Limited is as under:

Date of the AGM / EGM	September 27, 2019
Total number of shareholders as on record date (September 20, 2019)	18421
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)	55

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

To adopt Annual Financial Statements for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

**Agenda Item No. 1**

Resolution required: (Ordinary / Special)

Whether promoter / promoter group are interested in the agenda / resolution

Ordinary

No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (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		5384090	68.05	5384090	-	100.00	-
	Physical ballot	7911500	2527410	31.95	2527410	-	-	-
	Total	7911500	7911500	100.00	7911500	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting		688353	4.60	687563	790	99.89	0.11
	Physical ballot	14952949	571159	3.82	571159	-	100.00	-
	Total	22864449	9171012	40.11	9170222	790	99.99	0.01
Total								





Agenda Item No. 2										
To re-appoint Dr. Omkar Pravin Herekar (DIN: 01587154) who retires by rotation and being eligible offers himself for reappointment										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda / resolution										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (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		-	-	-	-	-	-	-	-
	Physical ballot	7911500	-	-	-	-	-	-	-	-
	Total	7911500	-	-	-	-	-	-	-	-
Public Institutional Holders	E-voting		-	-	-	-	-	-	-	-
	Physical ballot		-	-	687563	790	99.89	0.11		
	Total		-	-	687563	790	99.89	0.11		
Public Others (including FIIs)	E-voting		688353	4.60	571159	-	100.00	-		
	Physical ballot		571159	3.82	1258722	790	99.94	0.06		
	Total	14952949	1259512	8.42	1258722	790	99.94	0.06		
Total		22864449	1259512	8.42	1258722	790	99.94	0.06		





Agenda Item No. 3		To Approve the Cost Auditors Remuneration						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (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		5384090	68.05	5384090	-	100.00	-
	Physical ballot		2527410	31.95	2527410	-	-	-
	Total	7911500	7911500	100.00	7911500	-	100.00	-
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting		688353	4.60	687563	790	99.89	0.11
	Physical ballot		571159	3.82	571159	-	100.00	-
	Total	14952949	1259512	8.42	1258722	790	99.94	0.06
Total		22864449	9171012	40.11	9170222	790	99.99	0.01





Agenda Item No. 4		To approve Conversion of Promoters loan into equity shares of the company						
Resolution required: (Ordinary / Special)		Ordinary						
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 shares (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		-	-	-	-	-	-
	Physical ballot	7911500	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FI's)	E-voting		688353	4.60	687553	800	99.88	0.12
	Physical ballot	14952949	571159	3.82	571159	-	100.00	-
	Total		1259512	8.42	1258712	800	99.94	0.06
Total		22864449	1259512	8.42	1258712	800	99.94	0.06

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

*Amit R. Dadheech*

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

