



Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

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,
5th 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 5th Annual General Meeting dated September 26th, 2020 at 9.00 a.m. through Video Conferencing (VG) / 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 | 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. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from CDSL's website.





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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 e-voting and voting through physical ballot at the 5th 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)

Agenda Item No. 1				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.				
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	26222091	26222091	100.00	26222091	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	Total		26222091	100.00	26222091	-	100.00	-
Public Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting	1,44,50,577	1468883	10.16	1468021	862	99.94	0.06
	Physical ballot		-	-	-	-	-	-
	Total		1468883	10.16	1468021	862	99.94	0.06
Total		4,06,72,668	27690974	10.16	27690112	862	100.00	-

Agenda Item No. 2				To appoint Mr. Mithun Jadhav who is liable to retire by rotation and being eligible offers himself for reappointment				
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	26222091	26222091	100.00	26222091	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	Total		26222091	100.00	26222091	-	100.00	-
Public Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	1,44,50,577	1468883	10.16	1467771	1112	99.94	0.08
	Physical ballot		-	-	-	-	-	-
	Total		1468883	10.16	1467771	1112	99.94	0.08
Total		4,06,72,668	27690974	10.16	27689862	1112	100	0.08

Agenda Item No. 3				To approve the remuneration of Cost Auditor M/S Ritesh and Associates for the year 2020-21 amounting to Rs. 120300/- + taxes				
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	26222091	26222091	100.00	26222091	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	Total		26222091	100.00	26222091	-	100.00	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting	1,44,50,577	1468883	10.16	1468050	833	99.94	0.06
	Physical ballot		-	-	-	-	-	-
	Total		1468883	10.16	1468050	833	99.94	0.06
Total		4,06,72,668	27690974	10.16	27690141	833	100	0.06

All the percentages have been rounded off upto two decimals