



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,  
5<sup>th</sup> 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 5<sup>th</sup> Annual General Meeting dated September 25, 2020 at 09.00 a.m. through Video Conferencing (VC) / 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 I submit my consolidated report as under:

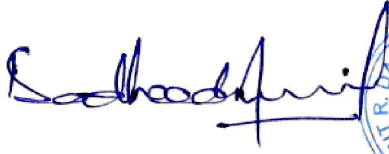

1. The Company has engaged the services of Central Depository Service Limited (CDSL) as the authorized Agency to provide secured system for Remote e-voting and e-voting during the AGM and Video Conferencing facilities.
2. The attendance of 102 shareholders were registered who attended the AGM through 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.



4. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from CDSL's website.
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 remote e-voting and e-voting at the 5<sup>th</sup> 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)

<b>Agenda Item No. 1</b>			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.					
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter / promoter group are interested in the agenda /resolution</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of Votes in favor on Votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	26222090	26222090	100	26222090	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		26222090	100.00	26222090	-	100.00	-
Public Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Others (including FII's)	E-voting	1,44,50,578	1468883	10.16	1468021	862	99.94	0.06
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		1468883	10.16	1468021	862	99.94	0.06
<b>Total</b>		<b>4,06,72,668</b>	<b>27690974</b>	<b>10.16</b>	<b>27690112</b>	<b>862</b>	<b>100.00</b>	<b>-</b>

<b>Agenda Item No. 2</b>			To appoint Mr. Mithun Jadhav who is liable to retire by rotation and being eligible offers himself for reappointment					
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter / promoter group are interested in the agenda /resolution</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of Votes in favor on Votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	26222090	26222090	100	26222090	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		26222090	100.00	26222090	-	100.00	-
Public Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Others (including FII's)	E-voting	1,44,50,578	1468883	10.16	1467771	1112	99.92	0.08
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		1468883	10.16	1467771	1112	99.92	0.08
<b>Total</b>		<b>4,06,72,668</b>	<b>27690974</b>	<b>10.16</b>	<b>27689862</b>	<b>1112</b>	<b>100</b>	<b>0.08</b>

<b>Agenda Item No. 3</b>				To approve the remuneration of Cost Auditor				
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter / promoter group are interested in the agenda /resolution</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of Votes in favor on Votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	<b>26222091</b>	26222091	100	26222091	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		26222091	100.00	26222091	-	100.00	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Others (including FII's)	E-voting	<b>1,44,46,597</b>	1468883	10.16	1468050	833	99.94	0.06
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		1468883	10.16	1468050	833	99.94	0.06
<b>Total</b>		<b>40668688</b>	<b>27690974</b>	<b>10.16</b>	<b>27690141</b>	<b>833</b>	<b>100</b>	<b>0.06</b>

All the percentages have been rounded off upto two decimals