

Ref. No.: LASA/SE/23-24/25

Thursday, September 28, 2023

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
--	--

Dear Sir/Madam,

**Sub: Consolidated Scrutinizers Report on the 8<sup>th</sup> AGM of Lasa Supergenerics Limited.**

In terms of the subject referred, the details regarding consolidated voting results of the business transacted at the 8<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 27<sup>th</sup> September, 2023 is annexed herewith for your reference and records.

The Company had appointed M/s **Hitesh Wadhvani & Associates, Practicing Company Secretaries** as the Scrutinizer to scrutinize the remote e-Voting Process. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 8<sup>th</sup> AGM have been duly approved by the Members with requisite majority except resolution no 2.

We wish to inform you that the above voting results and reports are also being posted on the Company's website [www.lasalabs.com](http://www.lasalabs.com).

You are requested to kindly take the above on your records

**FOR LASA SUPERGENERICS LIMITED**

Mitti  
Mitesh Jain

Digitally signed by  
Mitti Mitesh Jain  
Date: 2023.09.28  
19:08:58 +05'30'

**MITTI JAIN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
ENCL: AS ABOVE.



## Hitesh Wadhvani & Associates

Company Secretaries

Tel: 022- 20816333 Contact: 8010059573

Email id: Info@hiteshwadhvani.com

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

**The Chairman**

Eighth Annual General Meeting of the Equity Shareholders of Lasa Supergenerics Limited held on Wednesday, September 27, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Hitesh Wadhvani, Company Secretary and proprietor of Hitesh Wadhvani & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Lasa Supergenerics Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 2<sup>nd</sup> September, 2023 ("Notice") issued in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 I 2020, 2 I 2021, 19/ 2021, 21 / 2021, 2 / 2022 and 10 /2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022 and 28 December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Eighth Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Wednesday, 27 September 2023 at 12:30 p.m. IST through VC / OAVM, the deemed venue for the meeting was Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with the Annual Report 2022-23 was sent through electronic mode by the company/ Registrar & Transfer Agent to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Bigshare Services Private Limited ("Bigshare"), National Securities Depository Limited ("NSDL") / Central Depository Services {India} Limited ("CDSL") / Depository Participants;

The said Notice and Annual Report for the Financial Year 2022-23 was also placed on the website of the Company at: <https://www.lasalabs.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on September 05, 2023 in 'Business Standard (English language newspapers)', and in 'Mumbai Lakshadweep' (Regional language newspaper) respectively specifying the day, date and time of the AGM.

**Corporate Office: #1106, 11<sup>th</sup> Floor, Opal Square,  
Nr Hotel Satkar Grande, Wagle Estate,  
Thane (W) - 400 604  
Website: [www.hiteshwadhvani.com](http://www.hiteshwadhvani.com)**



## **Hitesh Wadhvani & Associates**

**Company Secretaries**

**Tel: 022- 20816333 Contact: 8010059573**

**Email id: Info@hiteshwadhvani.com**

The said appointment as Scrutinizer is under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting:

### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, the Depository Participant of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

### **Cut-off date**

Subject to the provisions of the Articles of Association of the Company, the Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 20, 2023 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

### **Remote E- Voting process**

- i. The Remote e-voting period remained open from Sunday 24<sup>th</sup> September, 2023 (09.00 AM) to Tuesday 26<sup>th</sup> September, 2023 (5:00 PM)
- ii. The votes cast during the remote e-voting were unblocked on Wednesday 27<sup>th</sup> September 2023 after the conclusion of the AGM and was witnessed by two witnesses.
- iii. There after the details containing, inter alia the list of Equity shareholders who voted "in favour" or "against" on each of the resolution that was put to vote, were generated from the e-voting website of [www.cdslindia.com](http://www.cdslindia.com) based on the report generated by CDSL and relied upon by me data, regarding the remote e-voting was scrutinized on test check basis.

**Corporate Office: #1106, 11<sup>th</sup> Floor, Opal Square,  
Nr Hotel Satkar Grande, Wagle Estate,  
Thane (W) - 400 604  
Website: [www.hiteshwadhvani.com](http://www.hiteshwadhvani.com)**



**Hitesh Wadhvani & Associates**

**Company Secretaries**

**Tel: 022- 20816333 Contact: 8010059573**

**Email id: Info@hiteshwadhvani.com**

### **Attendance**

The Attendance of 71 Shareholders including Promoter / Promoter group were registered who attended the AGM through VC/ OVAM without physical presence of members as per the MCA circular.

**I submit herewith the Scrutinizer's Report on the result of the remote e-voting based on the report generated by Central Depository Services (India) Limited on test check basis and relied upon by me as annexed under.**

**Thanking You  
Your Faithfully  
For Hitesh Wadhvani & Associates**

Hitesh D  
Wadhvani

Digitally signed by  
Hitesh D Wadhvani  
Date: 2023.09.28  
19:04:47 +05'30'

**CS Hitesh Wadhvani  
ACS No. 43914, COP No. 22876  
Place: Thane  
Date: 28-09-2023  
UDIN: A043914E001112410**

**Corporate Office: #1106, 11<sup>th</sup> Floor, Opal Square,  
Nr Hotel Satkar Grande, Wagle Estate,  
Thane (W) - 400 604  
Website: www.hiteshwadhvani.com**



# Hitesh Wadhvani & Associates

Company Secretaries

Tel: 022- 20816333 Contact: 8010059573

Email id: Info@hiteshwadhvani.com

## Annexure-I

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, 2023 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	26879660	26879660	100.0000	26879660	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		26879660	26879660	100.0000	26879660	0	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-Voting	23221579	4412501	19.00	4412416	85	100.00	<b>0.00</b>
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		23221579	4412501	19.00	4412416	85	100.00
<b>Total</b>	<b>Total</b>	50101239	31292161	62.46	31292076	85	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



# Hitesh Wadhvani & Associates

Company Secretaries

Tel: 022- 20816333 Contact: 8010059573

Email id: Info@hiteshwadhvani.com

Resolution (2)								
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	26879660	26879660	100.0000	0	26879660	0.00	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26879660	26879660	100.0000	0	26879660	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	23221579	4407501	19.00	8349	4399152	0.19	99.81
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23221579	4407501	19.00	8349	4399152	0.19
Total	Total	50101239	31287161	62.45	8349	31278812	0.03	99.97
Whether resolution is Pass or Not.							No	

\*5000 Equity Shares of Votes Polled were found to be invalid



# Hitesh Wadhvani & Associates

Company Secretaries

Tel: 022- 20816333 Contact: 8010059573

Email id: Info@hiteshwadhvani.com

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Statutory Auditor M/s. Gupta Rustagi & Co Chartered Accountant (Firm Registration No.128701W), as the Statutory Auditors 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	26879660	26879660	100.0000	26879660	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26879660	26879660	100.0000	26879660	0	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	23221579	4412501	19.00	4411780	721	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23221579	4412501	19.00	4411780	721	99.99
Total	Total	50101239	31292161	62.46	31291440	721	100.00	0.00
Whether resolution is Pass or Not.							Yes	





# Hitesh Wadhvani & Associates

Company Secretaries

Tel: 022- 20816333 Contact: 8010059573

Email id: Info@hiteshwadhvani.com

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	26879660	26879660	100.0000	26879660	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26879660	100.0000	26879660	0	100.0000	0.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	23221579	4412501	19.00	4411955	546	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23221579	4412501	19.00	4411955	546	99.99
Total	Total	50101239	31292161	62.46	31291615	546	100	0.00
Whether resolution is Pass or Not.							Yes	





# Hitesh Wadhvani & Associates

Company Secretaries

Tel: 022- 20816333 Contact: 8010059573

Email id: Info@hiteshwadhvani.com

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE DONATION TO RELATED AND UNRELATED TRUSTS, CHARITABLE INSTITUTIONS AND FOUNDATIONS INCLUDING (Dr OMKAR HERLEKAR FOUNDATION)					
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	26879660	26879660	100.0000	26879660	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26879660	26879660	100.0000	26879660	0	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	23221579	4412501	19.00	4401825	10676	99.76	0.24
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23221579	4412501	19.00	4401825	10676	99.76
Total	Total	50101239	31292161	62.46	31281485	10676	99.97	0.03
Whether resolution is Pass or Not.							Yes	



# Hitesh Wadhvani & Associates

Company Secretaries

Tel: 022- 20816333 Contact: 8010059573

Email id: Info@hiteshwadhvani.com

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MANAGERIAL REMUNERATION IN CASE OF INADEQUATE PROFITS/NO PROFITS IN ANY FINANCIAL YEAR				
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	26879660	26879660	100.0000	26879660	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26879660	26879660	100.0000	26879660	0	100.0000	0.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	23221579	4412501	19.00	4406907	5594	99.87	0.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23221579	4412501	19.00	4406907	5594	99.87	0.13
Total	Total	50101239	31292161	62.46	31286567	5594	99.98	0.02
Whether resolution is Pass or Not.							Yes	



# Hitesh Wadhvani & Associates

Company Secretaries

Tel: 022- 20816333 Contact: 8010059573

Email id: Info@hiteshwadhvani.com

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SECURED /UNSECURED BORROWING POWER OF THE COMPANY AND CREATION OF CHARGES/ PROVIDING SECURITY				
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	26879660	26879660	100.0000	26879660	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		26879660	26879660	100.0000	26879660	0	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-Voting	23221579	4412501	19.00	4403240	9261	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		23221579	4412501	19.00	4403240	9261	99.79
<b>Total</b>	<b>Total</b>	50101239	31292161	62.46	31282900	9261	99.97	0.03
<b>Whether resolution is Pass or Not.</b>							Yes	