



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,
Mulund (West) , Mumbai- 400 080
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/21-22/29

Tuesday September 28, 2021

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
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Dear Sir/Madam,

Sub: **Proceedings of the 6th Annual General Meeting (AGM) of the Company held on Friday 24th September, 2021.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 6th Annual General Meeting of the Company held on Friday, 24th September, 2021 at 09:00 a.m. Indian Standard Time (“IST”), which concluded at 10:00 am (including time allowed for e-voting at the AGM) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”).

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby submit details regarding the Voting Results of Remote e-voting and electronic voting of the Resolutions passed in the Annual General Meeting

FOR LASA SUPERGENERICS LIMITED




NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

ENCL: AS ABOVE.

CIN : L24233MH2016PLC274202

Factory & Regd. Office : C-105, Mahad Ind Area, Khaire Birwadi, Dist – Raigad - 402309 Tel. : 02145-232101, 232202



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PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 24, 2021.

A. Date, time, Venue of the Annual General Meeting:

The proceedings of 6th Annual General Meeting (AGM) of the Company held on Friday, 24th day of September, 2021 at 9.00 a.m. through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting of was commenced at 9:00 A.M (IST) and concluded at 10:00 AM (IST).

A total of 87 members were present at the meeting through the afore-mentioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

1. Dr. Omkar Herlekar, Chairman and Managing Director of the Company, Chaired the Meeting. All directors were present at the meeting.
2. The company secretary informed that in view of the current pandemic related situation, the Meeting was held through Video Conferencing.
3. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
4. The Notice convening the 6th Annual General Meeting was taken as read.
5. The Chairman addressed the Members and delivers his speech.
6. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 11 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting commenced on 21st September, 2021 at 9.00 A.M. and ended on 23rd September, 2021 at 5.00 P.M. Further, on 24th September, 2021 the day of 6th AGM, the facility of e-voting was also provide by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting.

The Company appointed Mr. Amit R. Dadheech (Membership No. 22889), M/s Amit Dadheech & Associates Company Secretaries (COP 8952), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e- voting during the AGM in a fair and transparent manner.

It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

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7. The Chairman then placed before all the 11 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice.

8. The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the items of business. Thereafter, the Chairman responded to the queries and clarification sought by the Members. Members who had registered with the Company as speaker Shareholders were invited to ask their queries or clarifications and suggestions regarding the financial performance and working of the Company. Their queries or questions were suitably replied by Chairman and Managing Director of the company.

The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

RESOLUTION NO.	TYPES OF RESOLUTION	MATTER OF RESOLUTION
1	Ordinary	Adoption of Annual Accounts.
2	Ordinary	Declaration of Dividend.
3	Ordinary	Appointment of a Director retiring by rotation.
4	Ordinary	To Approve the Cost Auditors Remuneration
5	Ordinary	Increase in Authorised share Capital of the Company.
6	Ordinary	Alteration of Memorandum of Association by virtue of increasing of Authorised Capital of the Company
7	Special	Re-appointment of Dr. Omkar Herlekar as Chairman & Managing Director of the Company for a period of five years with effect from May 02, 2022
8	Special	Re-appointment of Mr. Shivanand Hegde (DIN: 00185508) as Whole -Time Director of the Company for a period of five years with effect from May 02, 2022.
9	Special	Re-appointment of Mr. Hardesh Raja Tolani (07811319) as an Independent Director of the Company for a second term of five

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		consecutive years with effect from May 02, 2022
10	Special	Re-appointment of Mr. Ajay Hareshlal Sukhwani (07811551) as an Independent Director of the Company for a second term of five consecutive years with effect from May 02, 2022.
11	Special	Re-appointment of Ms. Ekta Avtar Gurnasinghani (07811337) as an Independent Director of the Company for a second term of five consecutive years with effect from May 02, 2022.

All the Items of business for consideration at the 6th AGM have been passed by the Members in requisite majority through remote e-voting and electronic voting during the AGM.

At last, Ms. Nidhi Kulshrestha, Company Secretary thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.

Dr. Omkar Herlekar, Chairman and Managing Director also placed on record his heartfelt thanks to all shareholders of the Company for sparing their time.

The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within stipulated time of the conclusion of Annual General Meeting of the company.

Kindly take the above-mentioned information in your record and oblige.

The AGM concluded at 10:00 AM. (Including time allowed for e-voting at the AGM)

Thanking you,

Yours Truly,

FOR LASA SUPERGENERICS LIMITED



NIDHI KULSHRESTHA

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L24233MH2016PLC274202



FORM No. MGT -13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 27, 2021

To,

The Chairman,

Sixth (6th) Annual General Meeting of

Lasa Supergenerics Limited,

held on Friday, September 24, 2021

at 09:00 am (IST) Through Video Conferencing (VC)

/ other audio-Visual Means (OAVM)

Sub: Scrutinizer's Report on remote e-voting and e-voting during the AGM 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 and amendments thereafter.

Dear Sir,

I, Amit R. Dadheech, Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai – 400058 was appointed as scrutinizer by the Board of Directors at their meeting held on August 21, 2021, for the purpose of the scrutinizing the "Remote e-voting process and e-voting on the resolution mentioned in the Notice of 6th Annual General Meeting dated September 24, 2021 at 09:00 A.M. In terms of the Ministry of Corporate Affairs' ('MCA') General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') all the items of business contained in the Notice were transacted and passed by the Members with requisite majority. Whereas, I submit my 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-



Amit R. Dadheech & Associates
Company Secretaries

voting during the AGM and Video Conferencing facilities.

2. The attendance of 87 shareholders was 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.

4. I have scrutinized and reviewed the 'Remote-voting' and 'e-voting at AGM' in a fair and transparent manner.

5. Based on reports generated from the. CDSL's website, the consolidated results of the remote e-voting and e-voting at venue (VC/OVAM) is given as an Annexure to our report.

**Thanking You,
For Amit R. Dadheech & Associates**

Amit R. Dadheech
ACS No. 22889, COP No. 8952
Place: Mumbai
Date: 27/09/2021
UDIN: A022889C001010777

Annexure —1

The combined result of e-voting and voting through physical ballot at the 6th Annual General Meeting of Lasa Supergenetics Ltd is as under:

Date of the AGM -EGM	September 24, 2021
Total number of shareholders as on record / cutoff date(16/09/2021)	23653
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)	86

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

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, 2021 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273788	2215	99.8264	0.1736
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273788	2215	99.8264	0.1736
Total	Total	66894758	27498093	41.1065	27495878	2215	99.9919	0.0081

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Final Dividend @ 2.5% i.e ` 0.25 per Equity share on the paid up equity share capital of the company as recommended by the Board be and is hereby declared.				
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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273938	2065	99.8382	0.1618
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273938	2065	99.8382	0.1618
Total	Total	66894758	27498093	41.1065	27496028	2065	99.9925	0.0075

Resolution (3)								
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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273688	2315	99.8186	0.1814
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273688	2315	99.8186	0.1814
Total	Total	66894758	27498093	41.1065	27495778	2315	99.9916	0.0084

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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273769	2234	99.8249	0.1751
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	Total	40672668	1276003	3.1372	1273769	2234	99.8249	0.1751
Total	Total	66894758	27498093	41.1065	27495859	2234	99.9919	0.0081

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised share Capital 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273756	2247	99.8239	0.1761
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273756	2247	99.8239	0.1761
Total	Total	66894758	27498093	41.1065	27495846	2247	99.9918	0.0082

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association by virtue of increasing of Authorised Capital 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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273769	2234	99.8249	0.1751
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273769	2234	99.8249	0.1751
Total	Total	66894758	27498093	41.1065	27495859	2234	99.9919	0.0081

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Omkar Herlekar as Chairman & Managing Director of the Company for a period of five years with effect from May 02, 2022.				
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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273538	2465	99.8068	0.1932
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273538	2465	99.8068	0.1932
Total	Total	66894758	27498093	41.1065	27495628	2465	99.9910	0.0090

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shivanand Hegde (DIN: 00185508) as Whole -Time Director of the Company for a period of five years with effect from May 02, 2022.				
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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273188	2815	99.7794	0.2206
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273188	2815	99.7794	0.2206
Total	Total	66894758	27498093	41.1065	27495278	2815	99.9898	0.0102

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hardesh Raja Tolani (07811319) as an Independent Director of the Company for a second term of five consecutive years with effect from May 02, 2022.				
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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273338	2665	99.7911	0.2089
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273338	2665	99.7911	0.2089
Total	Total	66894758	27498093	41.1065	27495428	2665	99.9903	0.0097

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ajay Hareshlal Sukhwani (07811551) as an Independent Director of the Company for a second term of five consecutive years with effect from May 02, 2022.				
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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273338	2665	99.7911	0.2089
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273338	2665	99.7911	0.2089
Total	Total	66894758	27498093	41.1065	27495428	2665	99.9903	0.0097

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Ekta Avtar Gurnasinghani (07811337) as an Independent Director of the Company for a second term of five consecutive years with effect from May 02, 2022.				
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	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26222090	26222090	100.0000	26222090	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40672668	1276003	3.1372	1273338	2665	99.7911	0.2089
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40672668	1276003	3.1372	1273338	2665	99.7911	0.2089
Total	Total	66894758	27498093	41.1065	27495428	2665	99.9903	0.0097