



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/19-20/27

Saturday, September 28, 2019

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,

Sub: Proceedings of the 4th Annual General Meeting (AGM) of the Members of the Company held on September 27, 2019.

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to provide hereunder the proceedings of 4th Annual General Meeting (AGM) of the Company, held on Friday, September 27, 2019 at the Registered Office of the Company C-105, MIDC Mahad, Dist- Raigad, Mahad – 402 309. The Meeting commenced at 9.00 a.m.

We hereby inform that the following items of business were transacted at the 4th Annual General Meeting (AGM) of the Company.

Resolution no.	Type of Business	Matter of resolution
1	Ordinary	Received, considered and adopted the Annual Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon
2	Ordinary	Appointment of Director in place of Mr. Dr. Omkar Herlekar,(DIN: 01587154), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3	Special	Approval of Cost Auditors Remuneration
4	Special	Conversion of Promoter Loan into Equity Shares of the Company

Dr. Omkar Herlekar, Chairman & Managing Director of the Company chaired the Meeting. Company Secretary introduced the Directors present in the meeting to the members.

Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman called

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the Meeting to order and began the proceedings of the Meeting.

With the consent of the members present, the notice of AGM was taken as read. Chairman invited the members to raise their queries relating to the item of business in the meeting.

Chairman informed the members that in respect of voting on the proposed resolutions, remote e-voting facility was provided to the members to cast their votes electronically on all resolutions set forth in the notice.

Company Secretary then requested the members who had not cast their votes electronically were provided an opportunity to formally propose and second the resolutions contained in the AGM Notice through ballot forms.

Amit R. Dadheech (Membership No. 22889) was appointed as the Scrutinizer to scrutinize the e-voting and poll process (through ballot form) in a fair and transparent manner. They will submit their reports on voting by poll and consolidated report as soon as the same is ready.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of 4th Annual General Meeting will be informed to the Stock Exchanges separately and will also be uploaded on the Company's website on www.lasalabs.com.

Thanking You.

Yours Sincerely,

For **LASA SUPERGENERICS LIMITED**



Nidhi Kulshrestha

Company Secretary & Compliance Officer