

Ref. No.: LASA/SE/24-25/52  
Saturday February 22, 2025

<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>
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Dear Sir/Madam,

**Sub: Summary of proceedings of the Extra- ordinary General Meeting (EOGM) of the Company held on Saturday 22<sup>nd</sup> February, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Extra - ordinary General Meeting of the Company held on Saturday, 22<sup>nd</sup> February, 2025 at 09:30 A.M. Indian Standard Time (“IST”), concluded at 09:53 A.M 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 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we will submit details regarding the Voting Results of Remote e-voting and Electronic Voting of the Resolutions passed in the Extra-ordinary General Meeting within two working days from the receipt of the report from the Scrutinizer.

**FOR LASA SUPERGENERICS LIMITED**

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

**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, FEBRUARY 22, 2025**

**A. Date, Time, Venue of the Annual General Meeting:**

The meeting commenced at 09.30 A.M. (IST) and concluded at 09:53 A.M. (IST).

**B. Proceedings of the Meeting in brief:**

1. Ms. Mitti Jain, Company secretary of the company, initiated the meeting with general instructions and update.
2. Dr. Omkar Herlekar, Chairman and Managing Director of the Company, informed that as he being interested in the only resolution to passed in the Meeting, Ms Manali Bhagtani, Director of the Company will occupy chair in the Meeting and she continued with the further proceedings of the Meeting. The Chairperson informed that the EOGM was being held through video conference in accordance with the provisions of the Companies Act, 2013, Circulars issued by the MCA and SEBI.
3. The requisite quorum being present, the Chairperson declared the meeting open and welcomed the Members.
4. Dignitaries present in Meeting Introduced themselves one by one.
5. The Notice convening the Extra –ordinary General Meeting read with Corrigendum to Notice dated: 11.02.2025 was taken as read.
6. The Chairperson addressed the Members with a brief about the agenda of the Meeting
7. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on the Item of business set forth in the Notice through Remote e-voting. The facility of E-voting was provided by Bigshare Services Private Limited (RTA) and the said facility of Remote e-voting commenced on 19<sup>th</sup> February, 2025 at 09.30 A.M. and ended on 21<sup>st</sup> February, 2025 at 5.30 P.M.

The Company have appointed M/s Shraavan A. Gupta & Associates, Practicing Company Secretaries (COP No. **9990**), as the scrutinizer.

The Chairperson gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the items of business.

Thereafter, the Chairperson responded to the queries and clarification sought by the Members suitably.

The questions were asked by the registered speaker shareholders and the answers of same given by the Chairperson of the Company.

The following items of business, as per the Notice of the EOGM, were read at the Meeting:

RESOLUTION NO.	TYPES OF RESOLUTION	MATTER OF RESOLUTION
1	Special	To Issue of warrants convertible into Equity Shares on Preferential Basis

The meeting was concluded by Chairperson with a vote of Thanks to members and dignitaries present in the meeting.

**DECLARATION:**

The Extraordinary General Meeting ('EOGM') of the company was held through VC/OAVM without physical presence of the members at a common venue in compliance with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

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

The EOGM concluded at 09:53 AM

Thanking you,

Yours Truly,

**FOR LASA SUPERGENERIC LIMITED**

**MITTI JAIN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**