



LASA SUPERGENERICS LIMITED

Correspondence Office : B/207, "CITI POINT", Near Kohinoor Hotel, J. B. Nagar,
Andheri (E), Mumbai - 400059 Tel. : +91 22 4970 1092

Ref. No.: LASA/SE/17-18/049

Friday February 09, 2018

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: Voting Results of the Extra-Ordinary General Meeting (EGM) of the Members of the Company held on February 7, 2018.

In continuation to our letter dated February 08, 2018 bearing Ref. No. LASA/SE/17-18/048 informing about proceedings of the Extra-Ordinary General Meeting of LASA SUPERGENERICS LIMITED ("the Company") was held on Wednesday, February 7, 2018. In this regard please find enclosed the following:

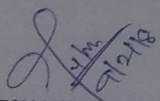
1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015 as Annexure 1.
2. Consolidated Report of Scrutinizer alongwith report of remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and report of voting conducted at the Extra Ordinary General Meeting (EGM) pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

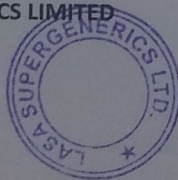
The voting results of Extra Ordinary General Meeting alongwith Report of the Scrutinizer are being uploaded on the company's website at www.lasalabs.com and also on the website of Stock Exchanges.

Thanking you,

Yours Truly,

For LASA SUPERGENERICS LIMITED


HITESH WADHWANI
COMPANY SECRETARY



Encl: as above.

CIN : U24233MH2016PLC274202

Factory & Regd. Office : C-105, MIDC, Mahad, Dist - Raigad, Mahad - 402309 • Tel. : 02145-232101, 232202

Annexure - 1

The combined result of e-voting and voting through physical ballot at the Extra Ordinary General Meeting of Lasa Supergenerics Ltd is as under:

Date of the EGM	February 7, 2018
Total number of shareholders as on record date (January 31, 2018)	20973
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	8
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	40

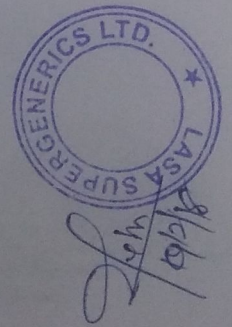
Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1		Conversion of Unsecured Loans into Equity Shares of the Company						
Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		6,348,259	71.52	6,348,259	-	100.00	-
	Physical ballot	8,875,670	0	0	0	-	0	-
	Total		6,348,259	71.52	6,348,259	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIT's)	E-voting		320,672	2.29	320,672	-	100.00	-
	Physical ballot	13,988,779	30,195	0.22	30,195	-	0	-
	Total		350,867	2.51	350,867	-	100.00	-
Total		22864449	6,699,126	29.30	6,699,126	-	100.00	-



Signature

Agenda Item No. 2		Reclassification of certain Promoter and Promoter Group Persons/Entities						
Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		6,348,259	71.52	6,348,259	-	100.00	-
	Physical ballot	8,875,670	0	0	0	-	0	-
	Total		6,348,259	71.52	6,348,259	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FI's)	E-voting		320,672	2.29	320,672	-	100.00	-
	Physical ballot	13,988,779	30,195	0.22	30,195	-	0	-
	Total		350,867	2.51	350,867	-	100.00	-
Total		22,864,449	6,699,126	29.30	6,699,126	-	100.00	-



 Last Super Generics Ltd.

[Signature]
 19/1/18



Amit R. Dadheech & Associates
Company Secretaries

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]

February 09, 2018

To,
The Chairman,
Extra Ordinary General Meeting of the Equity
Shareholders of Lasa Supergenerics Ltd
Held on February 7, 2018 at 11.00 a.m. at
'C-105, MIDC Mahad Mahad Raigarh: 402301

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, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on January 12, 2018, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Extra Ordinary General Meeting dated January 12, 2018 for the Extra Ordinary General Meeting of the Company held on February 7, 2018 at 11.00 a.m. at 'C-105, MIDC Mahad Mahad Raigarh: 402301 and I submit my consolidated report as under:

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of our associates along with two shareholders who witness' the same and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot is given in the annexure to our report.



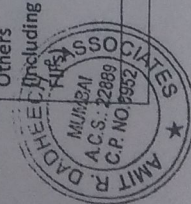
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Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1		Conversion of Unsecured Loans into Equity Shares of the Company						
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	Physical ballot	8,875,670	0	0	0	-	0	-
	Total		6,348,259	71.52	6,348,259	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others including HRS	E-voting		320,672	2.29	320,672	-	100.00	-
	Physical ballot	13,988,779	30,195	0.22	30,195	-	0	-
	Total		350,867	2.51	350,867	-	100.00	-
Total		22864449	6,699,126	29.30	6,699,126	-	100.00	-

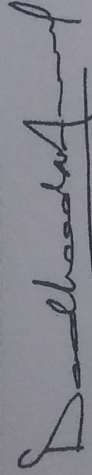


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Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting		320,672	2.29	320,672	-	100.00	-
	Physical ballot	13,988,779	30,195	0.22	30,195	-	0	-
	Total		350,867	2.51	350,867	-	100.00	-
Total			22,864,449	29.30	6,699,126	-	100.00	-

All the percentages have been rounded off upto two decimals
The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

For Amit R. Dadheech & Associates



Amit R. Dadheech

ACS: 22889, CP: 8952

Mumbai, February 09, 2018

