

Ref. No.: LASA/SE/17-18/048

Thursday February 08, 2018

<p>To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702</p>	<p>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</p>
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Dear Sir/Madam,

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

We wish to inform you that the Extra Ordinary General Meeting of the members of the Company **Lasa Supergenerics Limited** held at Registered Office of the company C-105, MIDC, Mahad, Dist- Raigad, Mahad-402 309 on February 07 2018 at 11.00 am. We hereby inform that the following items of business were transacted at the Extra Ordinary General Meeting of the Company.

Resolution no.	Type of Resolution	Matter of Resolution	Mode for voting
1.	Special	Conversion of Unsecured Loans into Equity Shares of the Company.	Remote voting period from 04.02.2018 (10:00 A.M.) till 06.01.2018 (05:00 P.M.) & voting through polling paper at the meeting
2.	Special	Reclassification of certain Promoter and Promoter Group Persons/Entities.	

Mr. 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 the meeting to order and began the proceeding of the Meeting

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

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meeting, few queries were raised and replied by the Chairman with thanks to the members for taking keen interest in the business resolutions.

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 EGM 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 Extra Ordinary General Meeting will be informed to the Stock Exchanges separately and will also be uploaded on the company's website at www.lasalabs.com

Thanking you,

Yours Truly,
For **LASA SUPERGENERICS LIMITED**



HITESH WADHWANI
COMPANY SECRETARY

Encl: as above.

