

Ref. No.: LASA/SE/18-19/018

Tuesday May 15, 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,

Sub. : Postal Ballot & E-Voting results

## NOTICE TO THE MEMBERS DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Ordinary Resolution as set out in the Postal Ballot Notice dated April, 07 2018 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Sunday, May 13, 2018. Mr. Amit Dadheech, Proprietor of Amit R. Dadheech & Associates, Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated 15th May, 2018 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolution as set out in the Postal Ballot Notice dated April 07, 2018 has been partially approved by the Members of the Company.

The details of the voting results of the resolution passed through Postal Ballot process (including e- voting) is reproduced hereunder:

Resolution 1: APPOINTMENT OF STATUTORY AUDITORS ARISING OUT OF CASUAL VACANCY.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
#Promoter & Promoter Group	E-VOTING	6809504	6809504	100.00	6809504	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6809504	6809504	100.00	6809504	0	100.00
Public - Institutions	E-VOTING	162309	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		162309	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	15892636	1872211	11.78	1872211	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		44469	0.28	29459	15010	66.25	33.75
	TOTAL		15892636	1916680	12.06	1901670	15010	99.22
<b>TOTAL</b>		<b>22864449</b>	<b>8726184</b>	<b>38.16</b>	<b>8711174</b>	<b>15010</b>	<b>99.83</b>	<b>0.17</b>

Resolution 2: APPOINTMENT OF JOINT STATIONARY AUDITORS.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
#Promoter & Promoter Group	E-VOTING	6809504	6809504	100.00	0	6809504	0.00	100.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6809504	6809504	100.00	0	6809504	0.00
Public - Institutions	E-VOTING	162309	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		162309	0	0.00	0	0	0.00

Public-Non Institutions	E-VOTING	15892636	1872211	11.78	25179	1847032	1.35	98.66
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		44469	0.28	29459	15010	66.25	33.75
	TOTAL		15892636	1916680	12.06	54638	1862042	2.85
TOTAL		22864449	8726184	38.16	54638	8671546	0.63	99.37

### Resolution 3 : APPOINTMENT OF MR. VISHNU GUPTA AS WHOLE TIME DIRECTOR.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
#Promoter & Promoter Group	E-VOTING	6809504	6809504	100.00	0	6809504	0.00	100.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6809504	6809504	100.00	0	6809504	0.00
Public - Institutions	E-VOTING	162309	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		162309	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	15892636	1872211	11.78	24799	1847412	1.33	98.68
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		44469	0.28	29469	15000	66.27	33.73
	TOTAL		15892636	1916680	12.06	54268	1862412	2.83
TOTAL		22864449	8726184	38.16	54268	8671916	0.62	99.38

### Resolution 4 : APPOINTMENT OF MS. MANALI BHAGTANI AS INDEPENDENT DIRECTOR.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
#Promoter & Promoter	E-VOTING	6809504	6809504	100.00	6809504	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00

Group	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	6809504	6809504	100.00	6809504	0	100.00	0.00
Public - Institutions	E-VOTING	162309	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		162309	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	15892636	1872211	11.78	1871896	315	99.98	0.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		44469	0.28	28559	15910	64.22	35.78
	TOTAL		15892636	1916680	12.06	1900455	16225	99.15
<b>TOTAL</b>		<b>22864449</b>	<b>8726184</b>	<b>38.16</b>	<b>8709959</b>	<b>16225</b>	<b>99.81</b>	<b>0.19</b>

Further, we would like to state that, on the basis of the voting done by the shareholders of the Company through E-voting & Postal Ballot process, the Resolution No. 1 & Resolution No. 4 were duly passed by requisite majority and the Resolution No. 2 & Resolution No. 3 were not approved by the Shareholders of the Company.

Hence, Appointment of Ramanand & Associates as Joint Auditors and Mr. Vishnu Gupta as a Whole Time Director of the company cannot be confirmed/ratified.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 details of voting result in the prescribed format along with the Scrutinizer Report are attached herewith.

Request you to take the same on record and acknowledge receipt.

Thanking you,  
Yours Truly,

For LASA SUPERGENERICS LIMITED

  
**HITESH WADHWANI**  
COMPANY SECRETARY





*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]

May 15, 2018

To,  
Board of Directors  
Lasa Supergenerics Limited,  
C-105, MIDC Mahad,  
Raigarh, Maharashtra - 402301

**Sub: Scrutinizer's Report on e-voting and physical postal 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, Practicing Company Secretary, Mumbai have been appointed as Scrutinizer by the Board of Directors of Lasa Supergenerics Limited (the Company) for the purpose of e-voting and physical postal ballot forms in terms of the Resolution approved by the Board of Directors of the Company at their meeting held on April 7, 2018 for seeking approval of the Shareholders of the Company in respect of the Ordinary Resolutions to be passed through postal ballot.

In terms of the provision of the Companies Act, 2013, the Company has provided e-voting facility to all its shareholders, along with an option to vote physically by way of physical postal ballot form provided with the notice dated April 7, 2018.

All the Physical postal ballot forms received by the Bigshare Services Private Limited, Registrar & Share Transfer Agent (R&T Agent) up to the close of working hours 5.00 p.m. on May 13, 2018 being the last date and time fixed by the Company for receipt of the votes were considered for scrutiny and other were treated as invalid and the authenticity of the votes casted by the members have been matched / confirmed with the Register of Members / list of beneficiaries of the Company available on April 6, 2018 by the Registrar & Share Transfer Agent of the Company and by the management of the Company.

Shareholders of the Company have voted through remote e-voting and also the physical ballot form as provided by the Company along with the copy of the notice.

The combined results of the voting through electronic and physical mode are as follows:





Resolution 1 : APPOINTMENT OF STATUTORY AUDITORS ARISING OUT OF CASUAL VACANCY.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 favor  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
#Promoter & Promoter Group	E-VOTING	6809504	6809504	100.00	6809504	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6809504	6809504	100.00	6809504	0	100.00
Public - Institutions	E-VOTING	162309	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		162309	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	15892636	1872211	11.78	1872211	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		44469	0.28	29459	15010	66.25	33.75
	TOTAL		15892636	1916680	12.06	1901670	15010	99.22
<b>TOTAL</b>		<b>22864449</b>	<b>8726184</b>	<b>38.16</b>	<b>8711174</b>	<b>15010</b>	<b>99.83</b>	<b>0.17</b>

Resolution 2 : APPOINTMENT OF JOINT STATIONARY AUDITORS.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 favor  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
#Promoter & Promoter Group	E-VOTING	6809504	6809504	100.00	0	6809504	0.00	100.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6809504	6809504	100.00	0	6809504	0.00
Public - Institutions	E-VOTING	162309	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		162309	0	0.00	0	0	0.00





Public-Non Institutions	E-VOTING	15892636	1872211	11.78	25179	1847032	1.35	98.66
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		44469	0.28	29459	15010	66.25	33.75
	TOTAL		15892636	1916680	12.06	54638	1862042	2.85
<b>TOTAL</b>		<b>22864449</b>	<b>8726184</b>	<b>38.16</b>	<b>54638</b>	<b>8671546</b>	<b>0.63</b>	<b>99.37</b>

<b>Resolution 3 : APPOINTMENT OF MR. VISHNU GUPTA AS WHOLE TIME DIRECTOR.</b>								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
#Promoter & Promoter Group	E-VOTING	6809504	6809504	100.00	0	6809504	0.00	100.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6809504	6809504	100.00	0	6809504	0.00
Public - Institutions	E-VOTING	162309	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		162309	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	15892636	1872211	11.78	24799	1847412	1.33	98.68
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		44469	0.28	29469	15000	66.27	33.73
	TOTAL		15892636	1916680	12.06	54268	1862412	2.83
<b>TOTAL</b>		<b>22864449</b>	<b>8726184</b>	<b>38.16</b>	<b>54268</b>	<b>8671916</b>	<b>0.62</b>	<b>99.38</b>

<b>Resolution 4 : APPOINTMENT OF MS. MANALI BHAGTANI AS INDEPENDENT DIRECTOR.</b>								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
#Promoter & Promoter	E-VOTING	6809504	6809504	100.00	6809504	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00





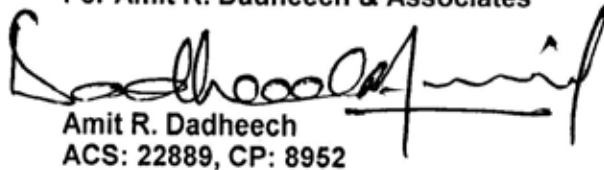
Group	TOTAL	6809504	6809504	100.00	6809504	0	100.00	0.00
Public - Institutions	E-VOTING	162309	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	162309	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	15892636	1872211	11.78	1871896	315	99.98	0.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		44469	0.28	28559	15910	64.22	35.78
	TOTAL	15892636	1916680	12.06	1900455	16225	99.15	0.85
<b>TOTAL</b>		<b>22864449</b>	<b>8726184</b>	<b>38.16</b>	<b>8709959</b>	<b>16225</b>	<b>99.81</b>	<b>0.19</b>

*#Note: The Company has obtained the approval for Re-classification of Promoter & Promoter Group into Public Shareholders from BSE Ltd ('BSE') vide its letter LIST/COMP/MI/2018-19 dated April 16, 2018 and National Stock Exchange of India Limited ('NSE') vide its letter NSE/LIST/44127 dated April 16, 2018. Thus we have not considered the Outgoing Promoters while computing the shareholding of the Promoter & Promoter Group of the Company.*

A complete list of Shareholders who voted in **favor** and **against** the resolution is been attached as **Annexure-I**.

Further, we would like to state that, on the basis of the voting done by the shareholders of the Company through E-voting & Postal Ballot process, the Resolution No. 1 & Resolution No. 4 were duly passed by requisite majority and the Resolution No. 2 & Resolution No. 3 were not approved by the Shareholders of the Company.

Thanking You.  
For Amit R. Dadheech & Associates

  
Amit R. Dadheech  
ACS: 22889, CP: 8952



May 15, 2018  
Mumbai