

Ref. No.: LASA/SE/18-19/032

Wednesday September 26, 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: Proceedings of the 3rd Annual General Meeting (AGM) of the Members of the Company held on September 25, 2018.

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 3rd Annual General Meeting (AGM) of the Company, held on Tuesday, September 25, 2018 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 3rd Annual General Meeting (AGM) of the Company.

Resolution no.	Type of Business	Matter of resolution	Mode for e-voting
1	Ordinary	Received, considered and adopted the Annual Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon	Remote e-voting period from 22.09.2018 (9.00 a.m.) till 24.09.2018 (5.00 p.m.) & voting through polling paper at the meeting.
2	Ordinary	Appointment of Director in place of Mr. Shivanand Hegde, (DIN: 00185508), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	
3	Ordinary	Appointment of M/s. Thanawala & Co. as a Statutory Auditor of the Company for a period of five years.	
4	Special	Appointment of Mr. Mithun Mohan Jadhav (DIN 08181048) as Whole-Time Director of the Company, for a period of five years.	
05	Special	Increase in Authorised Share Capital of the Company.	

6	Special	Alteration of Memorandum of Association by virtue of increasing of Authorised Capital of the Company	
7	Special	Approval Of Cost Auditors Remuneration	

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 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, 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 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 3rd 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 Truly,

For Lasa Supergenerics Limited

for


Nidhi Kulshreshtha
Company Secretary and Compliance Officer

