

Ref. No.: LASA/SE/18-19/033

Thursday September 27, 2018

To, Corporate Services Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department <b>National Stock Exchange of India Limited</b> "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: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Required) Regulation 2015**

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 3<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 25, 2018 at 09:00 am (IST) at the Registered Office of the Company C-105, MIDC Mahad, Raigad, Maharashtra – 402309.

Kindly take the above on record and oblige.

Thanking You.  
Yours Truly,  
For Lasa Supergenerics Limited

*Nidhi*  
*27/9/2018*

**Nidhi Kulshreshtha**  
**Company Secretary and Compliance Officer**



Encl: as above

**Annexure – 1**

The combined result of e-voting and voting through physical ballot at the 3<sup>rd</sup> Annual General Meeting of Lasa Supergenerics Limited is as under:

Date of the AGM /EGM	September 25, 2018
Total number of shareholders as on record date (September 18, 2018)	20560
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	1
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	41

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

Agenda Item No. 1										
To adopt Annual Financial Statements for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda /resolution										
Ordinary										
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 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		7909500	100	7909500	-	100.00	-		
	Physical ballot	7909500	-	-	-	-	-	-		
	<b>Total</b>		<b>7909500</b>	<b>100.00</b>	<b>7909500</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
Public Institutional Holders	E-voting		-	-	-	-	-	-		
	Physical ballot		-	-	-	-	-	-		
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
Public Others (including FIIs)	E-voting		459216	3.07	459216	-	100.00	-		
	Physical ballot	14,954,949	32102	0.21	32102	-	100.00	-		
	<b>Total</b>		<b>491318</b>	<b>3.29</b>	<b>491318</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
<b>Total</b>		<b>22864449</b>	<b>8400818</b>	<b>36.74</b>	<b>8400818</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		

Agenda Item No. 2		To re-appoint Mr. Shivanand Hegde (DIN:- 00185508), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary / Special)		Ordinary						
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 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		7909500	100	7909500	-	100.00	-
	Physical ballot	7909500	-	-	-	-	-	-
	<b>Total</b>		<b>7909500</b>	<b>100.00</b>	<b>7909500</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including Fil's)	E-voting		459216	3.07	458966	250	99.95	0.05
	Physical ballot	14,954,949	32102	0.21	32102	-	100	-
	<b>Total</b>		<b>491318</b>	<b>3.29</b>	<b>491068</b>	<b>250</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>22864449</b>	<b>8400818</b>	<b>36.74</b>	<b>8400568</b>	<b>250</b>	<b>100.00</b>	<b>-</b>

Agenda Item No. 3		To appoint M/s. Thanawala and Co. as a Statutory Auditor of the Company for a period of five years.						
Resolution required: (Ordinary / Special)		Ordinary						
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 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		7909500	100	7909500	-	100.00	-
	Physical ballot	7909500	-	-	-	-	-	-
	<b>Total</b>		<b>7909500</b>	<b>100.00</b>	<b>7909500</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institution al*Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including Fil's)	E-voting		459216	3.07	459116	100	99.98	0.02
	Physical ballot	14,954,949	32102	0.21	32102	-	100	-
	<b>Total</b>		<b>491318</b>	<b>3.29</b>	<b>491218</b>	<b>100</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>22864449</b>	<b>8400818</b>	<b>36.74</b>	<b>8400818</b>	<b>100</b>	<b>100</b>	<b>-</b>

Agenda Item No. 4		To appoint Mr. Mithun Mohan Jadhav (DIN: 08181048) as Whole-Time Director of the Company, for a period of five years.						
Resolution required: (Ordinary / Special)		Ordinary						
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 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		7909500	100	7909500	-	100.00	-
	Physical ballot	7909500	-	-	-	-	-	-
	<b>Total</b>		<b>7909500</b>	<b>100.00</b>	<b>7909500</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including FI's)	E-voting		459216	3.07	458866	350	99.92	0.08
	Physical ballot	14,954,949	32102	0.21	32102	-	100	-
	<b>Total</b>		<b>491318</b>	<b>3.29</b>	<b>490968</b>	<b>350</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>22864449</b>	<b>8400818</b>	<b>36.74</b>	<b>8400818</b>	<b>350</b>	<b>100</b>	<b>-</b>

Agenda Item No. 5		To increase Authorised Share Capital of the Company.									
Resolution required: (Ordinary / Special)		Ordinary									
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 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		7909500	100	7909500	-	100.00	-			
	Physical ballot	7909500	-	-	-	-	-	-			
	<b>Total</b>		<b>7909500</b>	<b>100.00</b>	<b>7909500</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
Public – Institutional Holders	E-voting		-	-	-	-	-	-			
	Physical ballot		-	-	-	-	-	-			
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>			
Public Others (including FIIs)	E-voting		459216	3.07	459191	25	99.99	0.01			
	Physical ballot	14,954,949	32102	0.21	32102	-	100	-			
	<b>Total</b>		<b>491318</b>	<b>3.29</b>	<b>491293</b>	<b>25</b>	<b>100</b>	<b>-</b>			
<b>Total</b>		<b>22864449</b>	<b>8400818</b>	<b>36.74</b>	<b>8400818</b>	<b>25</b>	<b>100</b>	<b>-</b>			

Agenda Item No. 6		Alternation of Memorandum of Association by virtue of increasing of Authorised Capital of the Company.									
Resolution required: (Ordinary / Special)		Ordinary									
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 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		7909500	100	7909500	-	100.00	-			
	Physical ballot		-	-	-	-	-	-			
	<b>Total</b>	<b>7909500</b>	<b>7909500</b>	<b>100.00</b>	<b>7909500</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
Public Institutional Holders	E-voting		-	-	-	-	-	-			
	Physical ballot		-	-	-	-	-	-			
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>			
Public Others (including FIIs)	E-voting		459216	3.07	459216	-	100	-			
	Physical ballot		32102	0.21	32102	-	100	-			
	<b>Total</b>	<b>14,954,949</b>	<b>491318</b>	<b>3.29</b>	<b>491318</b>	<b>-</b>	<b>100</b>	<b>-</b>			
<b>Total</b>		<b>22864449</b>	<b>8400818</b>	<b>36.74</b>	<b>8400818</b>	<b>-</b>	<b>100</b>	<b>-</b>			

Agenda Item No. 7		To approve Cost Auditors Remuneration.						
Resolution required: (Ordinary / Special)		Ordinary						
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 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		7909500	100	7909500	-	100.00	-
	Physical ballot	7909500	-	-	-	-	-	-
	<b>Total</b>		<b>7909500</b>	<b>100.00</b>	<b>7909500</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including FI's)	E-voting		<b>459216</b>	3.07	<b>459216</b>	-	100	-
	Physical ballot	<b>14,954,949</b>	32102	0.21	32102	-	100	-
	<b>Total</b>		<b>491318</b>	<b>3.29</b>	<b>491318</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>22864449</b>	<b>8400818</b>	<b>36.74</b>	<b>8400818</b>	<b>-</b>	<b>100</b>	<b>-</b>

All the percentages have been rounded off upto two decimals