



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower, Mulund (West) , Mumbai- 400 080

Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/21-22/36

Sunday, November 14, 2021

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. : **Outcome of Board Meeting held today i.e. November 14, 2021.**

Pursuant to Regulation 29 and 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today which was commenced at 12:00 Noon and concluded at 02:10 p.m. inter- alia has considered and approved the following:

1. The statement of un-audited financial result for the quarter and six months ended September 30, 2021.
2. Limited review Report from Statutory Auditor for the quarter ended September 30, 2021.
3. Ms. Nidhi Kulshrestha Company Secretary and Compliance Officer of the company tendered her resignation during meeting and the same was accepted by the Board of Directors.

The details required pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Reason for Resignation	Due to permanent relocation of residence in another city.
Date of Change	Effective from close of business hours as on November 14, 2021.

4. On the recommendation of the Nomination and Remuneration committee the Board approved the Appointment of Ms. Ankita Shetty as Company Secretary & Compliance Officer of the company w.e.f November 15, 2021 as per the provisions of Section 203 of the Companies Act 2013 Ms. Ankita Shetty will be the Key Managerial Personnel of the Company.

CIN : L24233MH2016PLC274202

Factory & Regd. Office : C-105, Mahad Ind Area, Khair Birwadi, Dist – Raigad - 402309 Tel. : 02145-232101, 232202



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The details required pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Reason for change	Appointment of "Company Secretary & Compliance Officer"
Date of appointment	November 15, 2021.
Term of appointment	In view of the vacancy caused due to resignation of Ms. Nidhi Kulshrestha, Company Secretary and Compliance Officer of the Company, Ms. Ankita Shetty, who is a qualified company secretary, is appointed as Company Secretary & Compliance Officer of the Company, the terms of appointment will be as per the appointment letter issued by the company.
Brief Profile	Ms. Ankita Shetty is an Associate Member of the Institute of Company Secretaries of India and also holds a degree in Law and B.com from University of Mumbai. She has rich experience in Corporate Laws and other allied matters. She was earlier associated with Raymond Limited and A.K. Capital Finance Limited.

The above information is also available on the company's website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

Request you to kindly take the information on your records.

YOURS TRULY,

FOR LASA SUPERGENERICS LIMITED



NIDHI KULSHRESTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L24233MH2016PLC274202

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	-	-	-	-
and Goods, Work-in-Progress and Stock	(209.20)	(807.93)	51.16	(1,017.13)
	372.72	391.16	328.63	763.88
	(0.15)	2.79	64.89	2.64
ences	345.39	347.10	406.66	692.50
	573.35	582.73	754.20	1,156.08
	3,630.87	3,493.76	4,615.06	7,124.63
	1,190.36	-	-	1,190.36
	(1,408.07)	114.29	854.35	(1,293.78)
	-	42.08	-	42.08
	(33.72)	(8.39)	149.25	(42.11)
for earlier years	-	-	-	-
(4)	(1,374.34)	80.60	705.10	(1,293.74)
into Profit or Loss				
fit Plans (Net of tax)	-	-	-	-
for the year (after tax) (5+6)	(1,374.34)	80.60	705.10	(1,293.74)
ce Value of Re. 10 /- each)	4,067.27	4,067.27	4,067.27	4,067.27
ion reserve as per Balance Sheet				
(Rs. 10/- each)				
	(3.38)	0.20	1.73	(3.18)
	(3.38)	0.20	1.73	(3.18)

ere reviewed by the audit committee of the board on **14th November 2021** and approved by same date. The Statutory auditors have expressed on unmodified opinion. The auditors rep company's website. The Financial results have been prepared in accordance with Ind AS

for the impact of Covid-19 on its business, including its impact on customers, supply-chain, em on significant accounting judgements and estimates, including in relation to recoverability bles, investments and inventory, based on the information available to date, while preparing the per 30, 2021. The Company has adopted measures to curb the spread of infection in order to prot minimal disruption.

22 and 23, 2021 in Raigad district and consequent overflow of Savitri river led to flood due to these events Factory Building, Machinery and other assets was damaged. Taking all the ne

	12,777.15	14,554.15
Assets		
Receivables	1,777.48	1,863.37
Cash equivalents	571.01	1,470.65
Investments other than cash & cash equivalents	516.44	137.68
	58.33	18.67
	5.00	5.00
Assets	4,103.79	2,233.20
	7,032.05	5,728.57
	19,809.17	20,233.37
LIABILITIES		
Equity capital		
	4,067.27	4,067.27
	10,429.02	11,321.70
	14,496.29	15,388.97
Liabilities		
Current Borrowings		
	2.62	727.00
	65.72	54.77
Tax Liabilities	740.07	108.21
	808.41	889.98
Liabilities		
Current Borrowings	-	-
Payables	1,731.78	1,772.69
Financial liabilities	1,966.17	1,424.92
Other liabilities	321.73	158.81
	462.44	598.00
Liabilities (net)		

ents :-

e in Trade and Other Receivables

905.80

e in Inventories

(51.62)

e in Loans

(0.78)

e in Other Current Assets

(1,319.15)

) in Trade and Other Payables

459.57

) in Provisions

33.36

) in Other Financial Liabilities

19.87

) in Other Current Liabilities

18.65

sed in) operations

(532.32)

t of Refunds)

(217.18)

generated from operating activities

(749.51)

VESTING ACTIVITIES

plant & equipment and intangible assets (including capital work-in-
advances)

884.90

proceeds from bank deposits (having original maturity of more than

(2.19)

(0.61)

ated from investing activities

882.09

NANCING ACTIVITIES

of Share Capital (Considered as deemed inflow)

-

Reserve

-

(2.64)

rm borrowings (net)

2.62

rm borrowings (net)

-

ent

-

inancing activities

(0.02)

cash equivalents (A+B+C)

132.57

ents at the beginning of the year

383.87

s at the end of the year

516.44

cash equivalents considered only for the purpose of cash

ndian rupees

439.11

77.22

V. K. Thanawala
B.COM., F.C.A



thanawala & co.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Half yearly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors
LASA SUPERGENERIC LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of LASA SUPERGENERIC LIMITED (the "Company") for the quarter and half year ended September 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable Principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement

For Thanawala & Company
Chartered Accountants
Firm Reg. No.: 110948W

VIJAY
KANTILAL
THANAWALA

Digitally signed by
VIJAY KANTILAL
THANAWALA
Date: 2021.11.14
14:02:39 +05'30'

CA Vijay Thanawala
Proprietor
Membership No.: 015632

Place: Mumbai
Date: 14th November 2021

UDIN: 21015632AAAAEG9779

505, abhay steel house, 5th floor, 22 - baroda street, iron market, mumbai - 400 009.
tel.no.: 2348 6679 / 2348 4336 / 6631 8590 / 6631 8591 • E-mail : vijay2012thanawala@gmail.com