

General information about company

Scrip code	540702
Name of the company	Lasa Supergenerics Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	15-05-2018
Start time of the meeting	
End time of the meeting	

Voting results

Record date	06-04-2018
Total number of shareholders on record date	21799
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITORS ARISING OUT OF CASUAL VACANCY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6809504	6809504	100	6809504	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6809504	6809504	100	6809504	0	100
Public-Institutions	E-Voting	162309	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162309	0	0	0	0	0
Public- Non Institutions	E-Voting	15892636	1872211	11.7804	1872211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		44469	0.2798	29459	15010	66.2461	33.7539
	Total		15892636	1916680	12.0602	1901670	15010	99.2169
Total		22864449	8726184	38.1649	8711174	15010	99.828	0.172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF JOINT STATUTORY AUDITORS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6809504	6809504	100	0	6809504	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		6809504	6809504	100	0	6809504	0
Public-Institutions	E-Voting	162309	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162309	0	0	0	0	0
Public- Non Institutions	E-Voting	15892636	1872211	11.7804	25179	1847032	1.3449	98.6551
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		44469	0.2798	29459	15010	66.2461	33.7539
	Total		15892636	1916680	12.0602	54638	1862042	2.8507
Total		22864449	8726184	38.1649	54638	8671546	0.6261	99.3739
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(2)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VISHNU GUPTA AS WHOLE-TIME DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6809504	6809504	100	0	6809504	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		6809504	6809504	100	0	6809504	0
Public-Institutions	E-Voting	162309	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162309	0	0	0	0	0
Public- Non Institutions	E-Voting	15892636	1872211	11.7804	24799	1847412	1.3246	98.6754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		44469	0.2798	29469	15000	66.2686	33.7314
	Total		15892636	1916680	12.0602	54268	1862412	2.8314
Total		22864449	8726184	38.1649	54268	8671916	0.6219	99.3781
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(3)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MS. MANALI BHAGTANI AS INDEPENDENT DIRECTOR					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6809504	6809504	100	6809504	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6809504	6809504	100	6809504	0	100
Public-Institutions	E-Voting	162309	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162309	0	0	0	0	0
Public- Non Institutions	E-Voting	15892636	1872211	11.7804	1871896	315	99.9832	0.0168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		44469	0.2798	28559	15910	64.2223	35.7777
	Total		15892636	1916680	12.0602	1900455	16225	99.1535
Total		22864449	8726184	38.1649	8709959	16225	99.8141	0.1859
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

