



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

PROCEEDINGS OF THE COURT CONVENED MEETING (CCM) OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, JUNE 12, 2021.

A. Date, time & Mode of the Court Convened Meeting:

The Court Convened Meeting (CCM) of the Company was held on Saturday, 12th day of June, 2021 at 10.30 a.m. through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting was scheduled at 10:30 A.M (IST). However, due to want of quorum, the meeting started at 11:00 am (IST) with the requisite quorum being present and concluded at 11:45 am.

A total of 41 members were present at the meeting through the aforementioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

1. Adv. Gaurav Gadodia, Chairman of the Meeting appointed by Hon'ble NCLT, Chaired the Meeting. All directors were present at the meeting except Mr. Hardesh Tolani and Mr. Ajay Sukhwani.
2. The requisite quorum being present at 11:00 am, the Chairman declared the meeting open and welcomed the Members.
3. The Chairman and Managing Director of the company informed shareholders in brief about the scheme of Amalgamation of Harishree Aromatics And Chemicals Private Limited with Lasa Supergenerics Limited, the Meeting was held through Video Conferencing.
4. The Notice convening the Court Convened Meeting was taken as read.
5. The Chairman addressed the Members and delivered his speech.
6. The Assistant Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means business set forth in the Notice through Remote e-voting prior to the CCM and through e-voting system during the CCM. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting commenced on May 13, 2021 at 9.00 A.M. and ended on June 11, 2021 at 5.00 P.M. Further, on June 12, 2021 the day of CCM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting.

CIN : L24233MH2016PLC274200

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





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The Hon'ble NCLT appointed CS Ravindra Yadav, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting prior to the CCM and through e- voting system during the CCM in a fair and transparent manner.

It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

The Chairman then placed before the Item of business, as mentioned in the CCM Notice.

7. The opportunity to the pre-registered Members to raise their queries or seek clarifications on the item of business was given. Thereafter, the Chairman of the company responded to the queries and clarification sought by the Members. Members who had registered with the Company as speaker Shareholders were invited to ask their queries or clarifications and suggestions regarding the financial performance and working of the Company. Their queries or questions were suitably replied by Chairman of the Company.

The following business as per the Notice of the CCM as mentioned below transacted at the meeting

RESOLUTION NO.	TYPES OF BUSINESS	MATTER OF RESOLUTION
1	SPECIAL	TO APPROVE SCHEME OF AMALGAMATION OF HARISHREE AROMATICS AND CHEMICALS PRIVATE LIMITED WITH LASA SUPERGENERICS LIMITED.

The Item of business for consideration at the CCM has been passed by the Members by requisite majority through remote e-voting and electronic voting during the CCM.

At last, Mr. Mukesh Gupta, Assistant Company Secretary thanked the shareholders and all Panel Members for sparing their valuable time for the Meeting.

Adv. Gaurav Gadodia, Chairman of the meeting also placed on record his heartfelt thanks to all shareholders of the Company for sparing their time.

CIN : L24233MH2016PLC234202



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The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within 48 hours from the receipt of report from the Scrutinizer.

Kindly take the afore-mentioned information on record and oblige.

The CCM concluded at 11:45 AM. (Including time allowed for e-voting at the CCM).

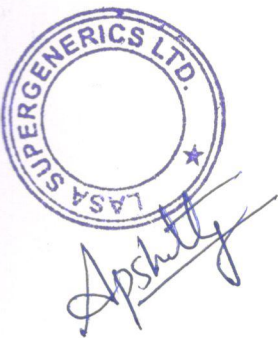
Thanking you,

Yours truly,

For LASA SUPERGENERICS LIMITED,



DR. OMKAR HERLEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01587154



CIN : L24233MH2016PLC274202

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MINUTES OF THE COURT CONVENED MEETING OF EQUITY SHAREHOLDERS OF LASA SUPERGENERICS LIMITED CALLED UNDER SECTION 230 OF COMPANIES ACT, 2013 IN PURSUANCE OF ORDER OF HONORABLE MUMBAI BENCH OF NATIONAL COMPANY LAW TRIBUNAL HELD ON SATURDAY, 12TH JUNE, 2021 AT 10:30 A.M. AND COMMENCED AT 11:00 A.M. THROUGH AUDIO VISUAL MEANS.

PRESENT VIRTUALLY

Adv. Gaurav Kamal Gadodia : Chairman Appointed by Hon'ble National Company Law Tribunal, Mumbai Bench
Mr. Omkar P. Herlekar : Managing Director
Mr. Shivanand G. Hegde : Whole Time Director
Mr. Mithun Jadhav : Whole Time Director
Ms. Ekta A. Gurnasinghani : Independent Director
Ms. Manali R. Bhagtani : Independent Director

IN ATTENDANCE VIRTUALLY

Mr. Mukesh Gupta : Assistant Company Secretary
Mr. Ravindra Yadav : Scrutinizer appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

All the Directors were present, except Mr. Hardesh Tolani & Mr. Ajay Sukhwani due to personal commitments.

1. CHAIRMAN

In accordance with the Order dated 17th February, 2021 read with Corrigendum order dated 03rd May, 2021 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench in Company Application No. CA (CAA)/1157/(MB)/2020, Adv Gaurav K. Gadodia, court appointed as Chairman of the meeting took the Chair and presided over the meeting.

2. QUORUM

The quorum for the meeting was 30 Equity Shareholders. However, due to insufficient quorum, the meeting started at 11:00 a.m. only. The Chairman welcomed the member present at the meeting of Equity Shareholders of the Company.

The Chairman warmly welcomed all the Equity Shareholders to the meeting. The meeting was attended by 41 Equity Shareholders. After confirmation of the quorum, the meeting was called to order by the Chairman.

3. PROCEEDINGS

With the permission of Chairman, Mr. Mukesh Gupta, Assistant Company Secretary gave a brief information about the meeting being conducted through Audio Visual Means and also informed the members that e-voting on the resolution being passed is open during the meeting.

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Thereafter, the Directors present virtually also introduced themselves to the meeting.

With the permission of the Chairman, Dr. Omkar Herlekar, Chairman and Managing Director of the Company informed the shareholders in brief about the scheme of Amalgamation of Harishree Aromatics and Chemicals Private Limited with Lasa Supergenerics Limited.

4. **NOTICE OF THE MEETING:**

With the common consent of the shareholders present, the notice of the meeting dated 8th May, 2021 together with the all the annexure was taken as read.

5. **SCRUTINIZER:**

The Chairman further stated that Mr. Ravindra Yadav, Practicing Company Secretary was appointed as the Scrutinizer by Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated 17th February, 2021, for the purpose of conducting and scrutinizing the poll process in fair transparent manner and report thereto in prescribed manner.

6. **RESOLUTION APPROVING THE SCHEME OF AMALGAMATION AND ARRANGEMENT:**

The Chairman of the meeting then took up the Resolution as mentioned in the notice and put up the same to the members for voting:

The Chairman moved the resolution:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017, as amended from time to time, issued by the Securities and Exchange Board of India ('SEBI'), to the extent applicable, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Mumbai Bench ('Tribunal') and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications, as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Amalgamation of Harishree Aromatics And Chemicals Private Limited ("the Transferor Company") with Lasa Supergenerics Limited (Transferee Company) ("Scheme") and their respective shareholders ("Scheme") enclosed with the Notice of the meeting of the equity shareholders, be and is hereby approved.



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RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary, to give effect to the preceding Resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Hon'ble Tribunal or its Appellate Authority(ies) while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise, while giving effect to the Scheme, as the Board may deem fit and proper and delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company, to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable.”

Further the Chairman mentioned that the Company was providing an opportunity of voting electronically at the meeting for those members who had not exercised their vote through remote e-voting. Further he authorized the Company Secretary to complete the voting process and also authorized the Company Secretary to declare the consolidated voting results on the receipt on the Scrutinizers Report

The Chairman thereafter informed that the result of the voting on the poll would be announced and reported as per the direction of the Hon'ble National Company Law Tribunal, Mumbai Bench within the stipulated time.

The Chairman thereafter concluded the meeting at 12 p.m.

Date: 17/06/2021

Place: Mumbai

Ganesh K. Gondalia
Chairman

