



LASA SUPERGENERICS LIMITED

Ref. No.: LASA/SE/24-25/015

Wednesday June 26, 2024

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| 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 |
|--|--|

Dear Sir,

Sub.: Submission of Remote E- Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the members of the Company has approved by the way Postal Ballot, the following resolution under Companies Act, 2013 read with SEBI Listing Regulations as set out in the Notice of Postal Ballot dated : May 22, 2024 with requisite majority.

Brief Description of Resolution

Appointment of Mr. Umesh Pawar, (DIN: 10539778), as the Whole-time Director, designated as ‘Executive Director, for a term of 5 years commencing from March 08, 2024

As per Scrutinizer Report dated Wednesday, June 26, 2024, the aforesaid resolution has been passed with requisite majority on Wednesday, June 26, 2024

A disclosure of voting results of Postal Ballot via remote e-voting in the terms of Regulations 44 of SEBI Listing Regulations and the business considered and approved by shareholders with requisite majority is enclosed together with the Scrutinizer Report on e-voting

The copy of the same is also available on Company’s website at www.lasalabs.com

This is for your information and records.

Thanking you,

Yours Truly,

For **LASA SUPERGENERICS LIMITED**

MITTI JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



LASA SUPERGENERICS LIMITED

| VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING | | |
|--|--|---|
| Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | | |
| Sr.No | Particular | Details |
| 1 | Types of Meeting | Postal Ballot through Remote E-voting Process |
| 2 | Last Date of receipt of postal Ballot form | 25 th June 2024 |
| 3 | Total Number of Shareholders as on record date | As of Cut-off Date i.e 17 th May 2024 |
| 4 | Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public: | Not Applicable (Resolution is passed through Postal Ballot process) |
| 5 | Number of Shareholders attend the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public: | Not Applicable (Resolutions passed through Postal Ballot process) |
| 6 | No. of resolutions passed in the meeting | 1 Resolution was passed through Postal Ballot Process |



LASA SUPERGENERICS LIMITED

Item No. 1 Appointment of Mr. Umesh Pawar (DIN: 10539778), as Whole –Time Director , designated as Executive Director for the term of 5 years commencing form March 8, 2024

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution : Appointment of Mr. Umesh Pawar (DIN: 10539778), as Whole –Time Director , designated as Executive Director for the term of 5 years commencing form March 8, 2024 | | | | | |
|--|--------------------------------------|---------------------------|--|---|---------------------------------|-------------------------------|---|---|
| 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 favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 26879660 | 26879660 | 100 | 26879660 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 26879660 | 26879660 | 100 | 26879660 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Factory & Regd. Office: - C-4, C-4/1, M.I.D.C. LOTE PARSHURAM INDUSTRIAL AREA, TAL- KHED, DIST- RATNAGIRI 415722.

CIN: L24233MH2015PLC274202 Email : info@lasalabs.com • Website : www.lasalabs.com



LASA SUPERGENERICS LIMITED

| | | | | | | | | |
|---|--|--------------|----------|----------|----------|----------|----------|----------|
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Instituti on s | E-Voting | 2322157 9 | 4366072 | 18.80 | 4365673 | 399 | 99.99 | 0.01 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2322157 9 | 4366072 | 18.80 | 4365673 | 399 | 99.99 | 0.01 |
| Total | | 5010123 9 | 31245732 | 62.37 | 3124533 | 399 | 62.36 | 0.01 |

For Lasa Supergenerics Limited

Mitti Jain

Company Secretary & Compliance officer

REPORT OF SCRUTINIZER ON POSTAL BALLOT CARRIED OUT FOR LASA SUPERGENERICS LIMITED

To,
The Chairperson,
LASA SUPERGENERICS LIMITED
Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area,
Tal -Khe, d, Ratnagiri, Khed, Maharashtra, India, 415722

I, **Shravan A. Gupta**, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, have been appointed as scrutinizer by the Board of Directors of **LASA SUPERGENERICS LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot Voting through remote e-voting process by shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the Companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014, on the 1 (One) Ordinary resolution contained in the notice of Postal Ballot Dated 22nd May 2024.

1. The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means.
2. My responsibility as a scrutinizer for the e-voting process is restricted to making a scrutinizer's report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by Big share Services Private Limited ("Bigshare") at www.ivotte.bigshareonline.com, the authorized agency to provide e-voting facilities, engaged by the Company.
3. I hereby submit my report as under
 - 3.1 As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company completed the despatch of Postal Ballot Notice (for the process of remote e-voting) on May 27, 2024, by email, only to members whose email IDs were registered with the Company & Bigshare ('Registrar and Share Transfer Agent / RTA') and whose name appeared on the register of members/list of beneficial owners as on the cut-off date i.e., May 17, 2024.
 - 3.2 The e-voting period opened at 9:00 AM (IST) on May 27, 2024 and closed at 5.00 pm (IST) on June 25, 2024.
 - 3.3 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
 - 3.4 All the votes received up to 5.00. P.M. on June 25, 2024 being the last date and time fixed by the company for remote e-voting, were considered for my considered for my scrutiny. The e-voting was disabled immediately thereafter.
 - 3.5 A total no of 38 (ThirtyEight Only) shareholders have cast their vote on the e-voting platform.

- 3.6 The results of Postal Ballot through e-voting were unblocked by me by accessing the data downloaded by me from the website of www.ivote.bigshareonline.com, in presence of two witness Mr. Sahil Gupta and Ms. Srushti Dedhia who are not the employees of the Company
- 3.7 Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report or returned undelivered does not arise.
- 3.8 The Postal ballot electronic votes, as downloaded from the Bigshare website, were duly scrutinized.
- 3.9 The particulars of postal ballot received from members in electronic voting report generated from www.ivote.bigshareonline.com have been entered in a separate register maintained for the purpose.
- 3.10 I have emailed all the registers and records relating to e-voting for the safe custody to the Company Secretary.
- 3.11 The Result of e-voting for postal ballot is as under

| Resolution No 1 | | | | | | | | | | | |
|---|---------------------|------------------------------------|------------------------------------|------------------------------------|-------|-------------------------------|------------------------------------|-------|----------------------|-------|---|
| Subject Matter: Appointment of Mr. Umesh Pawar, (DIN: 10539778) | | | | | | | | | | | |
| Particulars of Business | No of Members voted | No of Shares Held by Members voted | Voting in Favour of the resolution | | | Voting Against the Resolution | | | Invalid Votes | | Results |
| | Nos. | Nos. | No of Members voted | No of Shares Held by Members voted | % Age | No of Members voted | No of Shares Held by Members voted | % Age | No of Members voted. | % Age | |
| Remote E-voting | 38 | 3,12,45,720 | 32 | 3,12,45,321 | 99.99 | 6 | 399 | 0.01 | 0.00 | 0.00 | Ordinary Resolution passed by majority vote |
| Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Total | 38 | 3,12,45,720 | 32 | 3,12,45,321 | 99.99 | 6 | 399 | 0.01 | 0.00 | 0.00 | |

Based on the aforesaid result, I report that ordinary resolution as contained in the postal ballot notice dated May 22, 2024 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,
Yours faithfully

Shravan A Gupta & Associates
Practicing Company Secretary
A Peer Reviewed Firm 2140/2022

SHRAVAN Digitally signed by
SHRAVAN
AMRITLAL AMRITLAL GUPTA
GUPTA Date: 2024.06.26
13:57:14 +05'30'

Shravan A Gupta
ACS: 27484, CP:9990
UDIN :A027484F000619891
Place: Mumbai
Date : 26/06/2024