

Ref. No.: LASA/SE/24-25/29

Monday, September 30, 2024

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
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Dear Sir/Madam,

**Sub: Consolidated Scrutinizers Report on the 9<sup>th</sup> AGM of Lasa Supergenerics Limited.**

In terms of the subject referred, the details regarding consolidated voting results of the business transacted at the 9<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 27<sup>th</sup> September, 2024 is annexed herewith for your reference and records.

The Company had appointed M/s **Shravan A. Gupta & Associates, Practicing Company Secretaries** as the Scrutinizer to scrutinize the remote e-Voting Process. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 9<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

We wish to inform you that the above voting results and reports are also being posted on the Company's website [www.lasalabs.com](http://www.lasalabs.com).

You are requested to kindly take the above on your records

**FOR LASA SUPERGENERICS LIMITED**

**MITTI JAIN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
ENCL: AS ABOVE.

**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of the 9<sup>th</sup> Annual General Meeting  
Lasa Supergenerics Limited  
Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area,  
Tal -Khed, Dist. Ratnagiri, Khed, Maharashtra, India, 415722

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 9<sup>th</sup> AGM of Lasa Supergenerics Limited convened on Friday, September 27, 2024 at 09.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **LASA SUPERGENERICS LIMITED** ("the Company") at their meeting for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 7 (Seven) resolutions contained in the Notice dated September 03, 2024 convening the 9<sup>th</sup> Annual General Meeting of the Company, held on Friday, September 27, 2024 at 09.30 A.M. through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 9<sup>th</sup> AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., Friday, September 20, 2024 were entitled to vote on the resolutions proposed in the Notice convening the 9<sup>th</sup> AGM of the Company. The remote e-voting commenced on Tuesday, September 24, 2024 (IST 9:30 AM) and closed on

Thursday, September 26, 2024 (IST 05.30 P.M). The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services Limited ("CDSL") and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of Central Depository Services Limited ("CDSL").
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 9<sup>th</sup> AGM.
9. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**

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Date: 2024.09.30 17:38:26  
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**Shravan A. Gupta**  
**Firm Unique Code: I2011MH829000**  
**Peer Review Certificate No. 2140/2022**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated: 28/09/2024**  
**UDIN: A027484F001040419**

**Encl.: Annexure 1**

## Annexure 1

### Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM

#### Item No.1: Ordinary Resolution

To receive, consider and adopt **(a)** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors report thereon; and **(b)** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	3,12,97,421	97	3,12,92,438	99.98	14	4,983	0.02	0	0
e-Voting during the AGM	739	6	739	0	0	0	0	0	0
<b>TOTAL</b>	<b>3,12,98,160</b>	<b>103</b>	<b>3,12,93,177</b>	<b>99.98</b>	<b>14</b>	<b>4,983</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**\*\*No Promoter or Director was interested in the aforesaid resolution.**

**Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 03, 2024 has been passed by the members with requisite majority.**

#### Item No.2: Ordinary Resolution

To appoint a Director in place of Mr. Omkar Herleker (DIN:01587154), who is liable to retire by rotation and being eligible, offers himself for re-appointment

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,12,97,421	95	3,12,89,192	99.97	16	8,229	0.03	0	0
e-Voting during the AGM	739	5	217	0	1	522	0	0	0
<b>TOTAL</b>	<b>3,12,98,160</b>	<b>100</b>	<b>3,12,89,409</b>	<b>99.97</b>	<b>17</b>	<b>8,751</b>	<b>0.03</b>	<b>0</b>	<b>0</b>

**\*\*Since the Promoter & Chairman (Mr. Omkar Herlekar) was interested in the aforesaid resolution, therefore he did not vote in the respective matter.**

**Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 03, 2024 has been passed by the members with requisite majority.**

### **Item No.3: Ordinary Resolution**

To Approve the Cost Auditors Remuneration.

**\*\*No Promoter or Director was interested in the aforesaid resolution.**

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 03, 2024 has been passed by the members with requisite majority.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,12,97,421	98	3,12,92,463	99.98	13	4,958	0.02	0	0
e-Voting during the AGM	739	6	739	0	0	0	0	0	0
<b>TOTAL</b>	<b>3,12,98,160</b>	<b>104</b>	<b>3,12,93,202</b>	<b>99.98</b>	<b>13</b>	<b>4,958</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

### **Item No. 4: Special Resolution**

To Approve Donation to Related and unrelated trusts,charitable institutions and foundations including (Dr. Omkar Herlekar Foundation).

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,12,97,321	90	3,12,88,033	99.97	20	9,288	0.03	0	*100
e-Voting during the AGM	739	5	217	0	1	522	0	0	0
<b>TOTAL</b>	<b>3,12,98,060</b>	<b>95</b>	<b>3,12,88,250</b>	<b>99.97</b>	<b>21</b>	<b>9,810</b>	<b>0.03</b>	<b>0</b>	<b>100</b>

**\*\*Since the Promoter & Chairman (Mr. Omkar Herlekar) was interested in the aforesaid resolution, therefore he did not vote in the respective matter.**

Based on the aforesaid results, special resolution at Item No. 4 of the Notice dated September 03, 2024 has been passed by the members with requisite majority

**Item No.5: Special Resolution**

To Approve Directors/Managerial Remuneration in case of inadequate profits/no profits in any financial year.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,12,97,421	95	3,12,92,302	99.98	16	5,119	0.02	0	0
e-Voting during the AGM	739	5	217	0	1	522	0	0	0
<b>TOTAL</b>	<b>3,12,98,160</b>	<b>100</b>	<b>3,12,92,519</b>	<b>99.98</b>	<b>17</b>	<b>5,641</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

***\*\*Since the Promoter & Chairman (Mr. Omkar Herlekar) was interested in the aforesaid resolution, therefore he did not vote in the respective matter.***

Based on the aforesaid results, special resolution at Item No. 5 of the Notice dated September 03, 2024 has been passed by the members with requisite majority.

**Item No.6: Special Resolution :**

**To Approve secured/unsecured borrowing powers of the company and creation of charge/providing security.**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,12,97,421	97	3,12,92,453	99.98	14	4,968	0.02	0	0
e-Voting during the AGM	739	5	217	0	1	522	0	0	0
<b>TOTAL</b>	<b>3,12,98,160</b>	<b>102</b>	<b>3,12,92,670</b>	<b>99.98</b>	<b>15</b>	<b>5,490</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

***\*\*No Promoter or Director was interested in the aforesaid resolution.***

Based on the aforesaid results, special resolution at Item No. 6 of the Notice dated September 03, 2024 has been passed by the members with requisite majority.

**Item No.7: Special Resolution**

**To Dispose/Sale/Transfer Lease/ Let Out the Non-Operational Unit Situated at D 27/5 Lote**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,12,97,421	97	3,12,92,453	99.98	14	4,968	0.02	0	0
e-Voting during the AGM	739	5	217	0	1	522	0	0	0
<b>TOTAL</b>	<b>3,12,98,160</b>	<b>102</b>	<b>3,12,92,670</b>	<b>99.98</b>	<b>15</b>	<b>5,490</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**Parshuram Industrial Area, Taluka Khed District Ratnagiri, subject to fulfilment of other conditions.**

***\*\*No Promoter or Director was interested in the aforesaid resolution.***

**Based on the aforesaid results, special resolution at Item No. 7 of the Notice dated September 03, 2024 has been passed by the members with requisite majorit**

**Thanking you,**

**Yours faithfully,**

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**

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**Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 28/09/2024  
UDIN: A027484F001353149**