

Ref. No.: LASA/SE/24-25/53

Tuesday, February 25, 2025

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: Scrutinizer’s Report on Extraordinary General Meeting of the Company of Lasa Supergenerics Limited

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the subject referred, the details regarding voting results of the business transacted **Extraordinary General Meeting (EOGM)** of the Company held on Saturday, February 22, 2025 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, the Resolution as set out in the Notice of EOGM has 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.

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 Chairperson of the Extraordinary General Meeting
LASA SUPERGENERICS LIMITED
Plot no. C-4, C-4/1, MIDC
Lote Parshuram Industrial Area,
Tal -Khed, Ratnagiri, Khed,
Maharashtra, India, 415722

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Extraordinary General Meeting (EOGM) 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 EOGM of Lasa Supergenerics Limited convened on Saturday, February 22, 2025 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 EOGM 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 1 (One) resolution contained in the Notice dated January 30, 2025 convening the Extraordinary General Meeting of the Company, held on **Saturday, February 22, 2025 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 General Meeting 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 EGM by the members on the resolutions proposed in the Notice of the EOGM 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 Bigshare Services Private Limited("BSPL"), the agency engaged by the Company to provide remote e-voting facility prior to the EOGM and e-voting facility during the EOGM.

3. The Members holding equity shares as on the “cut- off date” i.e., Friday, February 14, 2025 were entitled to vote on the resolutions proposed in the Notice convening the EOGM of the Company. The remote e-voting commenced on Wednesday, February 19, 2025 (IST 9:00 AM) and closed on Friday, February 21, 2025 (IST 05.00 P.M). The Company has also provided e-voting facility during the EOGM and up to 15 minutes after conclusion of EGM.
4. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) locked by Bigshare Services Private Limited(“BSPL”), and the votes cast under remote e-voting facility prior to EOGM 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 Bigshare Services Private Limited (“BSPL”) .
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the EOGM, 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 EOGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the EOGM is under my safe custody and will be handed over to the Board of Directors for preserving safely after the Chairperson considers, approves and signs the minutes of the EOGM.
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**

SHRAVAN
AMRITLAL
GUPTA

Digitally signed by
SHRAVAN AMRITLAL GUPTA
Date: 2025.02.25 16:17:47
+05'30'

**Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 25/02/2025
UDIN: A027484F003999760**

Encl.: Annexure 1

Annexure 1

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

Item No.1: Special Resolution

TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS:

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	4365684	21	4364816	99.98%	9	868	0.02%	0	0
e-Voting during the EOGM	13	2	13	100.00%	0	0	0	0	0
TOTAL	4365697	23	4364829	99.98 %	9	868	0.02 %	0	0

****The Promoter Mr. Omkar Herlekar was interested in the aforesaid resolution, accordingly he did not vote.***

Based on the or Director was aforesaid results, ordinary resolution at Item No. 1 of the Notice dated January 30, 2025 has been passed by the members with requisite majority.