

Ref. No.: LASA/SE/25-26/40

Tuesday, September 30, 2025

<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 10<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 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 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, all the Resolutions as set out in the Notice of 10<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**

**OMKAR HERLEKAR**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 01587154**  
**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  
**LASA SUPERGENERICS LIMITED**  
Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area,  
Tal -Khe, d, 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 10<sup>th</sup> AGM of Lasa Supergenerics Limited convened on Tuesday, September 30, 2025 at 11.00 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 dated September 05, 2025 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 10 (Ten) resolutions contained in the Notice dated September 05, 2025 convening the 31<sup>st</sup> Annual General Meeting of the Company, held on **Tuesday, September 30, 2025 at 11.00 A.M.** through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. 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, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being No. 9/2024 dated September 19, 2024 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, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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 10<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 M/s Bigshare Services Pvt. Ltd, 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 19, 2025 were entitled to vote on the resolutions proposed in the Notice convening the 10<sup>th</sup> AGM of the Company. The remote e-voting

commenced on Saturday, September 27, 2025 (IST 9:00 AM) and closed on Monday, September 29, 2025 (IST 05.00 P.M).

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 M/s Bigshare Services Pvt. Ltd. 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 M/s Bigshare Services Pvt. Ltd.
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 10<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



Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 01.10.2025  
UDIN: A027484G001428433

Encl.: 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 the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and 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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.2: Ordinary Resolution**

To appoint a Director in place of Mr. Omkar Herlekar (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	2,70,03,776	28	1,24,193	100	8	950	0.00	2,68,79,638	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>30</b>	<b>1,25,198</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>2,68,79,638</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.3: Ordinary Resolution**

To Approve the Cost Auditors Remuneration

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	27,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.4: Ordinary Resolution**

Appointment Mr. Shivam Sharma (ACS No. 35727; COP No. 16558) of Mr. Shivam Sharma & Associates, Practicing Company Secretary, as secretarial auditor of the Company for one term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30.

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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.5: Special Resolution**

To change in designation of Mr. Ketan Bhau Songal (din: 11228418) additional Director to non-executive independent director

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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 5 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.6: Special Resolution**

Change in designation of Mr. Pravin Gadalya Lachake (Din: 11228417) Additional director to non-executive independent director

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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 6 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.7: Special Resolution**

Change in designation of Mr. Yogesh hari ughada (din: 11230183) additional director to non-executive independent director

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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 7 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.8: Special Resolution**

Change In Designation Of Mrs. Rekha hemant wakh (DIN: 11229667) Additional Director To Non-

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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Executive Independent Director

Based on the aforesaid results, Special resolution at Item No. 8 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.9: SpecialResolution**

To Approve Addition In Main Objects (Business Activity) Of The Company

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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 9 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.10: 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	2,70,03,776	28	1,24,193	100	8	950	0.00	2,68,79,638	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>30</b>	<b>1,25,198</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>2,68,79,638</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 10 of the Addendum dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.11: 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	2,70,03,776	29	2,70,02,826	100	9	960	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>31</b>	<b>2,70,03,831</b>	<b>100</b>	<b>9</b>	<b>960</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No.11 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.12: Special Resolution**

To 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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 12 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.13: Special Resolution**

To Dispose / Sale/ Transfer Lease / Let Out The Non-Operational Unit Situated At Plot No. C-4, C-4/1 and C/43 Including Ipr Rights Of The Patents Held By The Company, Midc Lote Parshuram Industrial Area, Tal -Khed, Ratnagiri, Khed, Maharashtra, India, 415722

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	2,70,03,776	30	2,70,02,826	100	8	950	0.00	0.00	0.00
e-Voting during the AGM	1,005	2	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>32</b>	<b>2,70,03,831</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 13 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.14: Special Resolution**

To Approval Of Material Related Party Transactions Entered Or to Be Entered With The Related Parties As Per The Required Laws And Regulations.

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	2,70,03,776	3	1,24,193	100	8	950	0.00	2,68,79,638	0.00
e-Voting during the AGM	1,005	5	1,005	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,70,04,781</b>	<b>8</b>	<b>1,25,198</b>	<b>100</b>	<b>8</b>	<b>950</b>	<b>0.00</b>	<b>2,68,79,638</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No.14 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

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



**Shraavan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 01.10.2025  
UDIN: A027484G001428433**