



LASA SUPERGENERICS LIMITED

Ref. No.: LASA/SE/25-26/034

Wednesday September 03, 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,

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 : August 01, 2025 with requisite majority.

Brief Description of Resolution

Appointment of Mr. Prathmesh Chalke, (DIN: 11119348), as the Whole-time Director, designated as ‘Executive Director, for a term of 5 years commencing from May 21, 2025.

As per Scrutinizer Report dated Wednesday, September 03, 2025, the aforesaid resolution has been passed with requisite majority on Wednesday, September 03, 2025.

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**

OMKAR HERLEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN:01587154



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	02 nd September 2025
3	Total Number of Shareholders as on record date	As of Cut-off Date i.e. 25 th July 2025
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. Prathmesh Prakash Chalke (DIN: 11119348), as Whole –Time Director , designated as Executive Director for the term of 5 years commencing form 21st May 2025

Resolution required: (Ordinary/ Special)			Ordinary Resolution : Appointment of Mr. Prathmesh Prakash Chalke(DIN: 11119348), as Whole –Time Director , designated as Executive Director for the term of 5 years commencing form 21 st May 2025					
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	26879651	26879638	100	26879638	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	26879651	26879638	100		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	2322158 8	34841	0.002	31272	3569	89.76	10.24
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2322158 8	34841	0.002	0	3569	89.76	10.24
Total		5010123 9	26914479	53.72	2691091 0	3569	99.99	0.01

FOR LASA SUPERGENERICS LIMITED

OMKAR PRAVIN HERLEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01587154

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 01st August, 2025.

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.ivote.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, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 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 01st August, 2025, 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., July 25, 2025.
 - 3.2 The e-voting period opened at 9:00 AM (IST) on August 03, 2025 and closed at 5.00 pm (IST) on September 02, 2025.
 - 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 pm (IST) on September 02, 2025 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 91 (Ninety One 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 CS. Ms. Babita 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. Prathamesh Chalke, (DIN: 11119348), as the Whole-time Director, designated as 'Executive Director for a term of 5 years commencing from May 21, 2025											
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	91	2,69,14,479	79	2,69,10,910	99.99	12	3569	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	91	2,69,14,479	79	2,69,10,910	99.99	12	3569	0.01	0.00	0.00	

Based on the aforesaid result, I report that ordinary resolution as contained in the postal ballot notice dated 01st August, 2025 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
AMRITLAL
GUPTA

Digitally signed by
SHRAVAN AMRITLAL
GUPTA
Date: 2025.09.03 15:08:12
+05'30'

Shravan A Gupta
ACS: 27484, CP:9990
UDIN : A027484G001153675
Place: Mumbai
Date : 03/09/2025