



Ref. No.: LASA/SE/26-27/21

Thursday, October 01, 2026

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: Consolidated Scrutinizers Report on the 11th AGM of Lasa Supergenerics Limited.

In terms of the subject referred, the details regarding consolidated voting results of the business transacted at the 11th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 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 11th 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.

You are requested to kindly take the above on your records

FOR LASA SUPERGENERICS LIMITED

Omkar
Pravin
Herlekar

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by Omkar Pravin
Herlekar
Date: 2026.10.01
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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 of the 11th Annual General Meeting
LASA SUPERGENERICIS LIMITED
Plot No C-4, C-4/1 MIDC, Lote Parshuram Industrial Area Khed
Ratnagiri 415722

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 11th Annual General Meeting (AGM) of members of LASA Supergenerics Limited ("the Company") convened on Wednesday, September 30, 2026 at 09.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, **Shravan A. Gupta**, Practicing Company Secretary, having my office at **A-102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092**, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the **11th Annual General Meeting ("AGM")** of the Company and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), **General Circular No. 03/2025 dated September 22, 2025** issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by the MCA from time to time ("MCA Circulars"), the applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI"), including the latest applicable SEBI Master Circular for compliance with the provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026**, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, rules and regulations, including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force.

The Company has confirmed that the electronic copy of the Notice convening the **11th AGM** of the Company, along with the Explanatory Statement, Annual Report for the financial year ended March 31, 2026 and the details/instructions relating to the remote e-voting and e-voting during the AGM, were sent electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories/Depository Participants, as applicable.

Further, in accordance with the applicable MCA Circulars and SEBI Listing Regulations, a letter providing the web-link, including the exact path where the complete Annual Report for the financial year ended **March 31, 2026** and the Notice of the **11th AGM** were available on the website of the Company, was sent to those Members who had not registered their e-mail addresses with the Company/RTA/Depositories, as applicable, and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of **September 23, 2026**.

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 **11th AGM** of the Company.
2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system

provided by **M/s Bigshare Services Pvt. Ltd. [Bigshare i-Vote Evoting Platform (I-Vote)]**, 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., **Wednesday, September 23, 2026** were entitled to vote on the resolutions proposed in the Notice calling the **32nd AGM** of the Company. The remote e-voting commenced on **Sunday, September 27, 2026 (IST 9:00 AM)** and closed on **Tuesday, September 29, 2026 (IST 05.00 P.M)** and 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 **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 remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.
8. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
9. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,
For Shravan A. Gupta & Associates
Practicing Company Secretary

For Lasa Supergenerics Limited

SHRAVAN
AMRITLAL
GUPTA

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SHRAVAN
AMRITLAL GUPTA
Date: 2026.09.30
14:12:50 +05'30'

Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001667111
Date: 30.09.2026
Place: Mumbai
Encl. Annexure A

Dr. Omprakash Pravin Herlekar
Chairperson

Consolidated Scrutinizer's Report on remote e-voting and e-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 March 31, 2026 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	2,69,13,975	39	2,69,13,960	99.99	2	15	0.01	0.00	0.00
e-Voting during the AGM	11	2	11	100	0.00	0.00	0.00	0.00	0.00
TOTAL	2,69,13,986	41	2,69,13,971	99.99	2	15	0.01	0.00	0.00

Item No.2: Ordinary Resolution

To appoint Mr. Omkar Herleker (DIN: 01587154), who retires 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	2,69,13,975	39	2,69,13,960	99.99	2	15	0.01	0.00	0.00
e-Voting during the AGM	11	2	11	100	0.00	0.00	0.00	0.00	0.00
TOTAL	2,69,13,986	41	2,69,13,971	99.99	2	15	0.01	0.00	0.00

Item No.3: Ordinary Resolution

To appoint Mr. Shivam Sharma (ACS No. 35727; COP No. 16558) of Ms. Shivam Sharma & Associates, Practicing Company Secretary, as secretarial auditor of the Company for one term of 5 consecutive years.

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	2,69,13,975	39	2,69,13,960	99.99	2	15	0.01	0.00	0.00
e-Voting during the AGM	11	2	11	100	0.00	0.00	0.00	0.00	0.00
TOTAL	2,69,13,986	41	2,69,13,971	99.99	2	15	0.01	0.00	0.00

Item No.4: Ordinary Resolution

To Approve Appointment of Mr. Janardan Savala, (Din: 11913583), as the Whole-Time Director, Designated As 'Executive Director For A Term Of 5 Years Commencing From August 26, 2026

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	2,69,13,975	39	2,69,13,960	99.99	2	15	0.01	0.00	0.00
e-Voting during the AGM	11	2	11	100	0.00	0.00	0.00	0.00	0.00
TOTAL	2,69,13,986	41	2,69,13,971	99.99	2	15	0.01	0.00	0.00

Item No.5: 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	2,69,13,975	38	2,69,13,895	99.99	3	80	0.01	0.00	0.00
e-Voting during the AGM	11	2	11	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	2,69,13,986	40	2,69,13,906	99.99	3	80	0.01	0.00	0.00

Item No.6: 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	2,69,13,975	37	2,69,13,885	99.99	4	90	0.01	0.00	0.00
e-Voting during the AGM	11	2	11	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	2,69,13,986	39	2,69,13,896	99.99	4	90	0.01	0.00	0.00

Item No.7: 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	2,69,13,975	39	2,69,13,960	99.99	2	15	0.01	0.00	0.00
e-Voting during the AGM	11	2	11	100	0.00	0.00	0.00	0.00	0.00
TOTAL	2,69,13,986	41	2,69,13,971	99.99	2	15	0.01	0.00	0.00

Thanking you,
For Shravan A. Gupta & Associates
Practicing Company Secretary

For Lasa Supergenerics Limited

SHRAVAN
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GUPTA

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Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001667111
Date: 30.09.2026
Place: Mumbai

Dr. Omprakash Pravin Herlekar
Chairperson