



## LASA SUPERGENERICS LTD

**Registered Office:** C-105, MIDC, Mahad, Dist- Raigad, Mahad-402 309  
Ph: 02145-232101

**Corporate Office:** B/207, "CITI Point", Nr. Kohinoor Hotel, J B Nagar, Andheri (East), Mumbai-400 059  
Ph: 022 4970 1092

**Email id:** [investor@lasalabs.com](mailto:investor@lasalabs.com)

### POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Sr. No.

1. Name and Registered Address of the Sole/ First named member	:	
2. Name(s) of the Joint Member(s), if any, Registered with the Company	:	
3. Registered folio No/ DP ID*/ Client ID * (Applicable to the members holding equity shares in dematerialised form).	:	
4. Number of Equity share(s) held	:	

5. I/We hereby exercise my/our vote in respect of the Following Resolution(s) to be passed by the means of postal ballot for the business stated in the Postal Ballot Notice dated April 07,2018 issued by the Company, by conveying my/our assent/dissent to the said resolution(s) by placing a tick mark (√) in the appropriate box below:

Item No.	Item	No. of shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	<b>Ordinary Resolution</b> Appointment of Statutory Auditors arising out of Casual Vacancy			
2.	<b>Ordinary Resolution</b> Appointment of Joint Statutory Auditors			
3.	<b>Ordinary Resolution</b> Appointment of Mr. Vishnu Gupta as Whole-Time Director			
4.	<b>Ordinary Resolution</b> Appointment of Ms. Manali Bhagtani as Independent Director			

Place: \_\_\_\_\_

Date: \_\_\_\_\_

Signature of the shareholder

## **INSTRUCTIONS**

1. A shareholder desiring to exercise vote by postal ballot should complete this postal ballot form and send it to the company in the attached self-addressed envelope. Postage will be borne by the company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.
2. Voting Rights: Shareholders holding equity shares shall have one vote per share as shown against their holding. A Member need not use all the votes nor needs to cast all the votes in the same way. The consent of the shareholder must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick ( ) mark in the relevant column. The assent or dissent received in any other manner shall be considered invalid.
3. Unsigned postal ballot or incomplete postal ballot forms will be rejected. The Scrutinizer's decision shall be final regarding the validity of Postal Ballot Form.
4. Duly signed Postal Ballot Form should reach Scrutinizer not later than the close of working hours i.e. 5.00 p.m. on May 13, 2018. All postal ballot forms received after this date will be strictly treated as if reply from such shareholder has not been received.
5. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut off date i.e. April 06, 2018.
6. In case of shares held by companies, trusts, societies etc. the duly filled in postal ballot form should be accompanied by a certified true copy of the Board Resolution/Authorisation along with attested specimen signature of the authorized person. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
7. Shareholders are requested not to send any other paper along with the postal ballot form (other than the documents as mentioned under item 6 above) in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
8. Members who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by email and others are being sent by post along with the postal ballot form.
9. In case of Joint holding, this Postal Ballot form should be completed and signed by the first named member and his/her absence by next named member.
10. The results of the Postal Ballot will be declared at the Corporate Office of the Company. The same will be hosted on the Company's website at [www.lasalabs.com](http://www.lasalabs.com) for information of the Members, besides being communicated to the Stock Exchange(s) on which the shares of the Company are listed.

<b><u>EVOTING FACILITY</u></b>
<b>THE COMPANY HAS ALSO EXTENDED E-VOTING FACILITY AS AN ALTERNATE, FOR ITS SHAREHOLDERS TO ENABLE THEM TO CAST THEIR VOTES ELECTRONICALLY INSTEAD OF DISPATCHING POSTAL BALLOT FORM. THE PROCEDURE OF E-VOTING IS MENTIONED IN THE NOTES OF THE POSTAL BALLOT NOTICE.</b>