

NOTICE OF THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the third Annual General Meeting of the members of Lasa Supergenerics Limited will be held on September 25, 2018 at 09:00 am (IST) at the Registered Office of the Company to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Shivanand Hegde, (DIN: 00185508), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Thanawala & Co. as a Statutory Auditor of the Company for a period of five years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of section 139 of Companies Act, 2013 and other applicable provisions, if any, for the time being in force M/s Thanawala & Co. (Firm Registration No. 110948W), Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Eighth Annual General Meeting to be held in the calendar year 2023 on such remuneration as agreed upon by the Board of Directors.”

SPECIAL BUSINESS

4. Appointment of Mr. Mithun Mohan Jadhav (DIN 08181048) as Whole-Time Director of the Company, for a period of five years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mithun Mohan Jadhav (DIN : 08181048), who was appointed as an Additional Director of the Company with effect from 13 August, 2018 pursuant to Section 161 of the Act and Article 132 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company and that his period of office be liable to determination by retirement of Directors by rotation.

RESOLVED FURTHER THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such sanctions, as may be necessary, approval of the members of the Company be and is hereby accorded for the appointment of Mr. Mithun Mohan Jadhav as a Whole-time Director of the Company, for a period of 5 (five) years with effect from 13 August, 2018 to 12 August, 2023 on such terms and conditions including remuneration as set out in his appointment letter.

RESOLVED FURTHER THAT pursuant to Section 2(n) and all other applicable provisions of the Factories Act, 1948 Mr. Mithun Jadhav be and is hereby appointed as a Occupier of all the Factories / Units belongs to the Company.

RESOLVED FURTHER THAT the Board of Directors of the company (hereinafter referred to as “the Board” which term shall be deemed to include any committee of the Board) be and is hereby authorised to alter and/ or vary the terms and conditions of the said appointment including remuneration payable to Mr. Mithun Mohan Jadhav within the overall limits specified under Sections 197 read with Schedule V of the Companies Act, 2013 and rules made thereunder or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT where in any Financial Year during the tenure of Mr. Mithun Mohan Jadhav as Whole-Time Director, the Company incurs a loss or its profits are inadequate, the Company shall continue to pay to Mr. Mithun Mohan Jadhav, the remuneration, set out in the Explanatory Statement, by way of salary, perquisites, incentives and other allowances, as a “minimum remuneration” subject to the limits and conditions specified in Schedule V to the Companies Act, 2013 and rules made thereunder or such other limits as may be prescribed by the central Government from time to time, and approval of members and/or Central Government required, if any.

RESOLVED FURTHER THAT the Board of Directors and / or Company Secretary of the company be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to the appointment of Mr. Mithun Mohan Jadhav as a Whole-time Director of the company as aforesaid.”

5. Increase in Authorised Share Capital of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 61 and all other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the approval of shareholders, the Authorised Share Capital of the Company of Rs. 35,00,00,000 (Rupees Thirty Five Crore) divided into 3,50,00,000 (Three Crore Fifty Lakh) equity shares of Rs. 10 (Rupees Ten) each be and is hereby increased to Rs. 50,00,00,000 (Rupees Fifty Crore) divided into 5,00,00,000 (Five Crore) equity shares of Rs. 10 (Rupees Ten) each ranking pari passu with the existing shares of the company.”

6. Alteration of Memorandum of Association by virtue of increasing of Authorised Capital of the Company

To pass with or without modifications, the following resolutions as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 13 and other applicable provisions of the Companies Act, 2013, if any, the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the existing Clause V of Memorandum of Association of the Company be substituted with the following :clause V The Authorised Share Capital of the Company is Rs. 50, 00, 00,000 (Rupees fifty Crores only) divided into 5, 00, 00,000 (five Crores) equity shares of Rs.10/- each.

FURTHER RESOLVED THAT any Director or the Company Secretary of the Company be and is hereby severally authorised to file statutory application and other forms, remit fees and to do all such acts, deeds and things as may be necessary and incidental to give effect to the aforesaid Resolution”

7. Approval Of Cost Auditors Remuneration

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018 and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s Ritesh & Associates., Practicing Cost Accountants, (Firm Registration No. 100675), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2018-19, amounting to 1,20,300/- plus payment of applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT any director and / or company secretary of the company be and is hereby authorised to do all acts, deeds, matters and things as may be considered necessary, proper or desirable to give effect to this resolution.”

Place: Corporate Office
B207, CITI Point,
Andheri (East)-59
Date: August 13, 2018

**By Order of the Board
For Lasa Supergenerics Limited**

**Nidhi Kulshreshtha
Company Secretary
& Compliance Officer**

NOTES:

1. The Explanatory Statement, for item nos. 4, 5, 6 and 7 pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of this notice. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of persons seeking appointment / re-appointment as Directors under Item No. 2 & 4 of the Notice, are also annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A FORM OF PROXY IS ENCLOSED, AND IF INTENDED TO BE USED, SHOULD BE RETURNED TO THE COMPANY DULY COMPLETED NOT LESS THAN 48 (FORTY EIGHT) HOURS BEFORE THE AFORESAID MEETING.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Member/proxies shall bring the enclosed attendance slip duly filled in, for attending the meeting. All documents referred to in the notice and in the accompanying explanatory statement are open for inspection at the Corporate office of the Company between 10:00 am and 1:00 pm on all working days (Monday to Friday), except Saturdays, Sundays and holidays, up to the date of the Annual General Meeting and

- also at the venue of Annual General Meeting.
4. Shareholders are requested to intimate the change in their address, if any, quoting the folio number to the Company. Members are requested to register their e-mail address and changes therein with the Depositories/ Registrar and Share Transfer Agent.
5. During the period beginning twenty-four (24) hours before the time fixed for commencement of meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged, at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the Company.
6. In compliance with the provisions of section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services Limited (CDSL), on all resolutions set forth in this Notice. The Members who has not cast their votes electronically can exercise their voting rights at the AGM. The Company shall make necessary arrangements in this regards at this AGM Venue. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on September 18, 2018, are entitled for remote e-voting on the Resolutions set forth in this Notice. Any person who is not a Member as on the cutoff date should treat this Notice for information purposes only.
7. The process and manner for e-voting and other details are also sent with Annual Report and forms part of the Notice.
8. The Register of Directors Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
9. The Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, September 19 to Tuesday, September 25, 2018, (Both days Inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. Members are entitled to nominate a person to whom his/her shares in the Company shall vest in the event of his/her demise, by filling up Form No. SH-13. The shareholders are requested to avail of this facility. The duly filled in and signed nomination Form No. SH-13 should be sent to the Registrar and Share Transfer Agents, M/s. Bigshare Services Private Limited at the address mentioned in “Corporate Information” Section of the Annual Report.
11. The Securities and Exchange Board of India (SEBI) vide circular dated SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 has mandated to transfer of securities in compulsory dematerialized form w.e.f December 05, 2018. Members holding shares in Physical form can convert their securities in dematerialized form so as to avail smooth transfer. Steps of conversion from physical to demat is available on website of our company i.e. www.lasalabs.com
12. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, NECS/ ECS mandates, nominations, power of attorney, change of address/name, etc., to their Depository Participant only and not to the Company’s Registrars and Transfer Agents. Changes intimated to the Depository Participant will then be automatically reflected in the Company’s records which will help the Company and its Registrar and Transfer Agents to provide efficient and better service to the Members. Members holding shares in physical form are requested to

advice such changes to the Company’s Registrar and Transfer Agents, Bigshare Services Private Limited.

13. Members are requested to:

- a. Intimate to the Company’s Registrar and Share Transfer Agent/Depository Participant, changes, if any, in their respective addresses along with Pin Code number at an early date.
 - b. Quote folio numbers/DP ID – Client ID in all their correspondence.
 - c. Consolidate holdings into one folio in case of multiplicity of folios with names in identical order.
 - d. Update Bank details with the Registrar and Share Transfer Agent / Depository Participant to avail receipt of dividend by ECS/ NECS facility.
14. Non-Resident Shareholders are requested to inform the Company immediately about:
- a. The change in the Residential Status on return to India for permanent settlement;
 - b. The particulars of NRE Bank Account maintained in India with complete name and address of the Bank, if not furnished earlier.
15. Corporate Members are requested to send a duly certified copy of the board resolution authorising their representative to attend and vote at the Annual General Meeting.
16. Members are requested to bring their copies of the Annual Report for the meeting.
17. As communicated earlier, members holding shares in physical form are requested to get them dematerialized, as the shares of the Company are under compulsory demat system.
18. M/s. Amit R. Dadheech & Associate., Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
19. As a part of ‘Green Initiative in Corporate Governance’, Ministry of Corporate Affairs (MCA) is allowing companies to send various documents to their shareholders electronically. Hence the Company will be sending all documents such as the Notice calling the Annual General Meeting, Corporate Governance Report, Directors’ Report, Audited Financial Statements, Auditors’ Report, etc. and other communication to the members in electronic form at the email address provided by the members and made available to the Company by the Depository/ Registrar & Share Transfer Agents (RTA). It is encouraged that members support this green initiative and update their email address registered with RTA / Depository to ensure that all communication sent by the Company are received at the desired email address. Please let us know in case you wish to receive the above documents in paper mode. For members who have not registered their email addresses with the Depositories, physical copies are being sent by the permitted modes. The Notice of the Meeting is also posted on the website of the Company at www.lasalabs.com
20. The route map of the venue of the meeting is given in the Notice.

VOTING THROUGH ELECTRONIC MODES

In Compliance with regulation 44, SEBI Listing Obligation and Disclosure Requirements, 2015 and section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, the Company is pleased to provide

remote e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

The instructions for shareholders voting electronically are as follows:-

- (i) The voting period begins on 22.09.2018 at 9:00 A.M. IST and ends on 24.09.2018 at 05:00 P.M. IST. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date Of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then

reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the Lasa Supergenerics Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions

as prompted by the mobile app while voting on your mobile.

- (xix) Note for Non-Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Corporate Office
B207, CITI Point,
Andheri (East)-59
Date: August 13, 2018

**By Order of the Board
For Lasa Supergenerics Limited**

**Nidhi Kulshreshtha
Company Secretary
& Compliance Officer**

ANNEXURE TO THE NOTICE

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT OR RE-APPOINTMENT

In pursuance of regulation 36(3) SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Secretarial Standard-2

Name of Director	Mr. Shivanand Hegde
Director Identification No.	00185508
Date of Birth	May 21,1961
Date of appointment on Board	May 2, 2017
Nationality	Indian
Qualifications	Masters in Organic Chemistry
Expertise in specific functional areas	He set out his career with a vision to create a global animal health care conglomerate. Under his dynamic leadership, Lasa group has grown rapidly to attain newer milestones and the highest level of domestic and global marketing performance. Mr. Hegde is the principal architect for the progress of the group. He holds Master of Science (MSc) degree in organic chemistry with more than two decades of expertise across domestic and international marketing. His organizational skills and managerial abilities have enabled Lasa group to grow leaps and bounds and spread its wings in the regulated markets across the globe
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	Membership – 1 (One):- Member in Stakeholders' Relationship Committee of Lasa Supergenerics Limited.
Number of shares held in the Company	NIL
Relationships between the Directors inter-se	NA

Name of Director	Mr. Mithun Mohan Jadhav
Director Identification No.	08181048
Date of Birth	April 26 , 1986
Date of appointment on Board	August 13, 2018
Nationality	Indian
Qualifications	Diploma in Material Management
Expertise in specific functional areas	He holds a Diploma in Material Management (DMM) from Pune University. In addition he holds following degree – Master degree in Commerce from University of Mumbai, He has over 8 years' experience in the chemical industry in Purchase, Inventory Management & Vendor Development. Prior to joining Lasa, he has worked with Reputed organizations like Kansai Nerolac Paint Ltd, Valvoline Cummins Ltd, Nippon paint India pvt Ltd, Deepak Novochem Ltd (Group of Deepak Nitrite)
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	Membership – 2 (Two):- Member in Stakeholders' Relationships Committees and CSR Committee of Lasa Supergenerics Limited.
Number of shares held in the Company	NIL
Relationships between the Directors inter-se	NA

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4 TO THE NOTICE

The Board of Directors at their meeting held on August 13, 2018 had appointed Mr. Mithun Mohan Jadhav as an additional director in the capacity of Whole-time Director of the company w.e.f August 13, 2018.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, read with rules framed thereunder, Mr. Mithun Mohan Jadhav holds office only upto the date of ensuing General Meeting of the Company.

In the opinion of the Board, Mr. Mithun Mohan Jadhav is a person of integrity and possesses relevant expertise and experience and fulfills the conditions for appointment as a director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Keeping in view the experience and expertise, the Board of Directors recommends the proposed Ordinary Resolution for his appointment set out at Item No. 4 for your approval. None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the Resolution set out at Item No. 4 of the Notice calling AGM.

Necessary documents in this regard are available for inspection by the Members at the corporate office of the Company during business hours on any working day

ITEM NO. 5 & 6 TO THE NOTICE

The Company has power from time to time to amend its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may for the time being permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.

The Company was formed with an authorised capital of Rs.35,00,00,000 (Rupees Thirty Five Crores) comprising of 3,50,00,000 equity shares of Rs.10 each.

Over the years, the volume of business has been increasing constantly and the company has also embarked upon expansion plans. In order to expand the capital base, it is now proposed to increase the authorised equity share capital from the existing limit of Rs.35,00,00,000/- (comprising 3,50,00,000 equity shares of

Rs. 10/- each) to Rs.50,00,00,000/- (comprising 5,00,00,000 equity shares of Rs.10/- each).

The Resolutions contained in Item Nos. 5 & 6 seek to increase the Authorised Share Capital of the Company as aforesaid and to alter the Memorandum of Association of the Company, respectively, consequential to such increase in the Authorised Share Capital of the Company as proposed.

The proposal requires the consent of the members. The Board of Directors recommends that the proposal be approved.

A copy of the Memorandum and Articles of Association of the Company is available at the Corporate Office of the Company for inspection during the office hours till the conclusion of the General Meeting.

None of the directors, key managerial personnel of the Company and their respective relatives are in any way concerned or interested, financial or otherwise, in the resolution.

ITEM NO. 7 TO THE NOTICE

The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s Ritesh & Associates., Practicing Cost Accountants, (Firm Registration No. 100675), as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2018-19 at a remuneration of Rs. 1,20,300/- plus out of pocket expenses and applicable taxes.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, as amended, the remuneration payable to the Cost Auditors is required to be ratified by the members of the Company. Accordingly, consent of the members is sought for passing an ordinary resolution as set out at Item No. 7 of the Notice of the AGM for ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2019.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the passing of the resolution as set out at Item No. 7 for the approval of members.

Place: Corporate Office
B207, CITI Point,
Andheri (East)-59
Date: August 13, 2018

**By Order of the Board
For Lasa Supergenerics Limited**

**Nidhi Kulshreshtha
Company Secretary
& Compliance Officer**

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Lasa Supergenerics Limited
 CIN: L24233MH2016PLC274202
 Registered office: C-105, MIDC, Mahad, Dist- Raigad, Mahad-402 309
 [Email: investor@lasalabs.com]
 [Website: www.lasalabs.com] [Tel No. +91(022) 49701092]

Annual General Meeting – September 25, 2018

Name of the member(s):
 Registered address:
 E-mail Id:
 Folio No/ Client Id: DP ID:

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I/We, being the member(s) of shares of the above named company, hereby appoint:

- Name:..... Address:
 E-mail Id: Signature: or failing him;
- Name:..... Address:
 E-mail Id: Signature: or failing him;
- Name:..... Address:
 E-mail Id: Signature: or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, September 25, 2018 at 09.00 a.m. at C-105, MIDC, Mahad, Dist.- Raigad, Mahad-402 309 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional*	
		For	Against
Ordinary Business			
1	Adoption of Financial Statement for the Financial Year end March 31, 2018.		
2	Re-appointment of Mr. Shivanand Hegde, (DIN: 00185508) who retires by rotation and being eligible, seeks re-appointment.		
3	To appoint M/s. Thanawala & Co. as a Statutory Auditor of the Company for a period of five years.		
Special Business			
4	Appointment of Mr. Mithun Mohan Jadhav (DIN 08181048) as Whole-Time Director of the Company, for a period of five years.		
5	Increase in Authorised Share Capital of the Company.		
6	Alteration of Memorandum of Association by virtue of increasing of Authorised Capital of the Company.		
7	Approval Of Cost Auditors Remuneration.		

Signed this..... day of..... 2018

.....
 Signature of shareholder Signature of Proxy holder(s)

Notes:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

* it is optional to put a '√' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Route Map



Lasa Supergenerics Limited
Registered office: C-105, MIDC, Mahad, Dist.- Raigad, Mahad-402 309
[CIN: L24233MH2016PLC274202] [Email: investor@lasalabs.com]
[Website: www.lasalabs.com] [Tel No. +91(022) 49701092]

ATTENDANCE SLIP
Annual General Meeting – September 25, 2018

Registered Folio No. / DP ID No. / Client ID No.:

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Number of shares held:

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DP ID.

Folio No.

Client ID.

No. of Shares

Name and address of Shareholder/Proxy holder

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Tuesday, September 25, 2018 at C-105, MIDC, Mahad, Dist.- Raigad, Mahad-402 309 at 09.00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Name of Member/Proxy

Member's/proxy Signature

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)