



# MOREPEN



**Date: 28/09/2024**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Symbol: MOREPENLAB

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 500288

**Subject: Proceedings of 39<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, please find enclosed proceedings of the 39<sup>th</sup> Annual General Meeting of Morepen Laboratories Limited held on Saturday, September 28, 2024, at 1.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means.

Kindly take the same on your record.

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

**Encl. as above.**

**Morepen Laboratories Limited**

CIN NO. L24231 HP1984PLC006028

**Corp. Off.:** 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA  
TEL.: +91 124 4892000, E-mail: [corporate@morepen.com](mailto:corporate@morepen.com), Website: [www.morepen.com](http://www.morepen.com)

**Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA  
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: [plants@morepen.com](mailto:plants@morepen.com)



## **Summary proceedings of 39<sup>th</sup> Annual General Meeting of Morepen Laboratories Limited ('the Company')**

The 39<sup>th</sup> Annual General Meeting of the company was held at 1:00 p.m. (IST) on Saturday, 28<sup>th</sup> September 2024 through Video Conferencing ("VC") ("**the meeting**").

- Mr. Sushil Suri, Chairman and Managing Director, chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- It was informed that the meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The Chairman addressed the members.
- The notice of the meeting dated 27<sup>th</sup> August 2024 ('Notice') along with Auditors Report were taken as read.
- On invitation of the Company Secretary, members who had registered themselves as speakers were invited to ask queries/ questions on financial statements or any other matter placed at the AGM. The Chairman addressed the queries raised by the 'Speakers'.
- The following item of business(s) as set out in the Notice, convening the meeting was commended for member's consideration and approval: -

S. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Consideration and adoption of the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31 <sup>st</sup> March 2024 together with the reports of the Directors' and Auditors' thereon.	Ordinary
2.	Appointment of a director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company.	Ordinary
4.	Re-appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director.	Special
5.	Appointment of Mr. Ranjit Khattar (DIN: 00726997) as an Independent Director.	Special

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6.	Appointment of Mr. Sharad Jain (DIN: 06423452) as an Independent Director.	Special
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- The Company Secretary informed the members that the Company has provided the facility to vote by electronic means both through remote e-voting facility and e-voting at the meeting. The remote e-voting facility was made available to all members holding shares as on the cut-off date *i.e.*, Saturday, 21<sup>st</sup> September 2024. The said facility was kept open during the period commencing from 9 a.m. (IST) on Wednesday, 25<sup>th</sup> September 2024, till 5 p.m. (IST) on Friday, 27<sup>th</sup> September 2024. The facility to vote on resolution through e-voting was also provided to the members who participated in the meeting and had not cast their votes through remote e-voting. The said e-voting was kept open for 15 minutes after the meeting concluded to enable the members to cast their votes.
- For the aforesaid purpose, Mr. Praveen Dua, Proprietor of M/s. PD and Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair & transparent manner.
- It is hereby confirmed that the meeting was convened and conducted as per the provisions of the Companies Act, 2013 and Rules made thereunder, and Secretarial Standards issued by the Institute of Company Secretaries of India ('ICSI').
- The meeting concluded at 1.53 p.m. (IST).

## For Morepen Laboratories Limited

**Vipul Kumar Srivastava**  
Company Secretary  
F-12148

### Notes:

- i. The company will separately intimate the result of voting to the Stock Exchanges and also publish the same on its website.
- ii. This document does not constitute minutes of the proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.

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