



Date: 10/02/2025

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: Voting results of Extra-Ordinary General Meeting held on Monday, February 10, 2025, through Video Conferencing/ Other Audio-Visual Means.

Dear Sir/ Madam,

This is to inform that Extra-Ordinary General Meeting (“EGM”) of Morepen Laboratories Limited (“the company”) was held on Monday, February 10, 2025, through video conferencing/ other audio-visual means.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules made thereunder read along-with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, the company had provided e-voting facility to the members, holding shares in physical or in dematerialised form as on the cut-off date *i.e.*, Monday, February 3, 2025, were entitled to cast their votes on the resolution as set out in item no. 1 of the notice of the EGM dated January 14, 2025.

The remote e-voting commenced on Friday, February 7, 2025 at 9:00 a.m. and ended on Sunday, February 09, 2025 at 5:00 p.m. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (‘NSDL’). The company had also provided e-voting facility during the EGM to those members who were not casted their votes through remote e-voting.

Mr. Praveen Dua, Proprietor of M/s. PD & Associates, Practising Company Secretary, was appointed as the ‘Scrutinizer’ to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer’s Report dated February 10, 2025, is attached herewith as **Annexure-I.**

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results is also attached herewith as **Annexure-II.**

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, Website: 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



MOREPEN



The above results are being placed on the company's website www.morepen.com as well as on the website of NSDL *i.e.*, www.evoting.nsdl.com.

Kindly take aforesaid on records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Copy to:

National Securities Depository Limited

Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

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Praveen Dua

Proprietor

PD and Associates

Company Secretaries

(Peer Reviewed vide Peer Review UID No. 11994DE052200)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman**Morepen Laboratories Limited**

Registered office: Morepen Village, Nalagarh Road,

Near Baddi, Distt. Solan,

Himachal Pradesh - 173205

Dear Sir,

**Reg.: Extra Ordinary General Meeting ('EGM') of the Morepen Laboratories Limited held
on Monday, 10th February 2025, at 2 p.m. through Video Conferencing/ Other Audio-
Visual Means ('VC/'OAVM')**

I, Praveen Dua, Practicing Company Secretary (Membership No. FCS - 3573 & CP No. 2139), proprietor of M/s. P D & Associates, Company Secretaries, appointed as 'Scrutinizer' by the Board of Directors of Morepen Laboratories Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and e-voting during the meeting, if any, by the members on the resolution(s) as set out in the notice of the EGM dated 14th January 2025.

The EGM of the Company held on Monday, 10th February 2025, at 2 p.m. through VC, pursuant to the general circular no. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI read-with previous circulars/ notification issued by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold the EGM through VC/OAVM. In compliance with the aforesaid circulars, members can attend and participate in the EGM through VC/OAVM. I attended the EGM through VC. My responsibility was to ensure that the voting process conducted in true and fair manner and to submit a consolidated scrutiniser report for remote e-voting and e-voting at the EGM for the resolution set out in the notice of the EGM. The Notice of the EGM dated 14th January 2025, was sent to all members at their email ids registered with the company/ Registrar & Share Transfer Agent ('RTA')/Depositories.

I, hereby submit that: -

1. The company had engaged the National Securities Depository Limited ('NSDL') for providing services related e-voting to the equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date i.e., Monday, 3rd

302, Dakha Chamber, 39, Naiwala, Karol Bagh, New Delhi 110 005

Email Id: csduapraveen@gmail.com, mobile 9312608121, off.: 01146108121

Praveen Dua

Proprietor

PD and Associates

Company Secretaries

(Peer Reviewed vide Peer Review UID No. 11994DE052200)

February, 2025 were entitled to cast their votes on the resolution(s) as set out in item no. 1 of the notice of the EGM of the Company.

2. The facility of remote e-voting commenced on Friday, 7th February 2025, at 9.00 a.m. and ended on Sunday, 9th February 2025 at 5.00 p.m.
3. The EGM of the company was held through VC/OAVM as per the services provided by the NSDL on Monday, 10th February 2025, at 2 p.m. and concluded at 02.39 p.m. An additional opportunity of 15 minutes after conclusion of meeting, was given to cast vote(s) through e-voting, to those members who couldn't cast their vote by remote e-voting.
4. After the conclusion of voting at the EGM, the votes cast through remote e-voting and e-voting during the EGM were unblocked, in the presence of two independent witnesses, and the report of consolidated e-voting was downloaded.

After scrutinizing and reviewing the report of remote e-voting and e-voting during and/or at the EGM and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting.

The resolution was required to be passed as a Special Resolution.

Item No. 1 Approval for Hive-off of Medical Devices Business of the Company into Morepen Medtech Limited, subsidiary company as a going concern on slump sale basis

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
E VOTING	290	46555566	222	40222530	86.39682	68	6333036	13.60318
EQUITY	290	46555566	222	40222530	86.39682	68	6333036	13.60318
TOTAL	290	46555566	222	40222530	86.39682	68	6333036	13.60318

RESULT**Passed**

The relevant records were handed over to the Company Secretary at corporate office of the company (i.e., Gurugram), as authorized by the Chairman for the safe keeping.

For PD and Associates
Company Secretaries

Praveen Dua
Proprietor
Scrutinizer

FCS 3573; CP 2139

Peer Review UID No. 11994DE052200

UDIN: -F003573F003906516



Place: New Delhi

Date: 10/02/2025

302, Dakha Chamber, 39, Naiwala, Karol Bagh, New Delhi 110 005
Email Id: csduapraveen@gmail.com, mobile 9312608121, off.: 01146108121

Annexure-II

Date of the Extra-Ordinary General Meeting		Monday, February 10, 2025						
Total No. of shareholders on record date		4,52,876						
No. of shareholders present in the meeting either in person or through proxy								
i. Promoters & Promoter Group		-						
ii. Public		-						
No. of shareholders attended the meeting through Video Conferencing								
i. Promoters & Promoter Group		27						
ii. Public		32						
Resolution No. 1		Approval for Hive-off of Medical Devices Business of the Company into Morepen Medtech Limited, subsidiary company as a going concern on slump sale basis.						
Resolution Required		Special Resolution (Special Business)						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group	E-Voting	19,53,71,588	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting	2,10,86,100	57,66,667	27.35%	12,928	57,53,739	0.22%	99.78%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		57,66,667	27.35%	12,928	57,53,739	0.22%	99.78%
3. Public – Non Institutions	E-Voting	33,14,96,011	4,07,88,899	12.30%	4,02,09,602	5,79,297	98.58%	1.42%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,07,88,899	12.30%	4,02,09,602	5,79,297	98.58%	1.42%
Total		54,79,53,699	4,65,55,566	8.50%	4,02,22,530	63,33,036	86.40%	13.60%