



MOREPEN



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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, we would like to inform you that an Extra-Ordinary General Meeting of Morepen Laboratories Limited (“the Company”), was held today *i.e.*, Monday, February 10, 2025, through Video Conferencing/ Other Audio-Visual Means.

The proceeding of the said meeting is annexed herewith.

Kindly take the same on your record.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

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

Gist of the proceedings of Extra-Ordinary General Meeting of Morepen Laboratories Limited ('the Company')

The Extra-Ordinary General Meeting ("EGM") of the company was held on Monday, February 10, 2025 at 02:00 p.m. through Video Conferencing ("VC") ("the Meeting").

- Mr. Sushil Suri, Chairman and Managing Director ("Chairman") 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 and the Securities and Exchange Board of India.
- The Chairman addressed the members.
- The notice of the Meeting was made available to all the members, was taken as read.
- On invitation of the Company Secretary, members who had registered themselves as speakers were invited to ask queries/ questions. The Chairman addressed the queries raised by the 'Speakers'.
- The following item of business as set out in the Notice dated January 14, 2025 ("Notice"), convening the Meeting was recommended for member's consideration and approval: -

S. No.	Particulars	Type of Resolution
Special Business		
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.	Special Resolution

- Mr. Vipul Kumar Srivastava, Company Secretary of the Company informed the members that the Company had provided the facility to vote by electronic means through remote e-voting and e-voting at the EGM. The e-voting facility was made available to all members holding shares as on the cut-off date *i.e.*, Monday, February 03, 2025, with the help of National Securities Depositories Limited ("NSDL"). The remote e-voting facility was kept open from Friday, February 07, 2025 (from 9 a.m.) to Sunday, February 09, 2025 (up-to 5 p.m.). The facility to vote on resolution through e-voting was also provided to the members who participated in the Meeting but had not cast their votes through remote e-voting. The said e-voting was kept open for 15 minutes after the conclusion of the meeting to enable the members to cast their votes.
- It was further informed that Mr. Praveen Dua, Proprietor of M/s. PD & Associates, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the process/ votes cast through remote e-voting and e-voting at the EGM in a fair & transparent manner.

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- It was also informed that the consolidated results of e-voting shall be declared within two days of the Meeting and shall be communicated to the Stock Exchanges and uploaded on the website of the Company as well as NSDL.
- The Chairman thanked the members for their participation in the meeting.
- The Meeting concluded at 02.39 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 publish the same on its website.
- ii. This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

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