



# MOREPEN



**Date: 28/09/2021**

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 36<sup>th</sup> Annual General Meeting held on Tuesday, September 28, 2021 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 36<sup>th</sup> Annual General Meeting of Morepen Laboratories Limited (“Company”), was held today *i.e.*, Tuesday, September 28, 2021, 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  
M. No - A-26231



**Encl. as above.**

**Morepen Laboratories Limited**

**Corp. Off.:** 4<sup>th</sup> Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA  
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: ww.morepen.com  
CIN NO. L24231 HP1984PLC006028

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

## Gist of the proceeding of 36<sup>th</sup> Annual General Meeting of Morepen Laboratories Limited ('the Company')

The 36<sup>th</sup> Annual General Meeting of the company was held on Tuesday, September 28, 2021 through Video Conferencing ("VC") ("**the Meeting**"). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.37 a.m. (IST).

- Mr. Sushil Suri, Chairman and Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary 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.
- As the notice of the Meeting was made available to all the members, the same was 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 dated September 01, 2021 ('Notice'), convening the Meeting was commended for member's consideration and approval: -

S. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of financial statements including consolidated financial statements, of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the reports of the Directors' and Auditors' thereon.	Ordinary
2.	Appointment of Mr. Sanjay Suri as a Director liable to retire by rotation.	Ordinary

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Special Business		
3.	Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company.	Ordinary
4.	Approval for Transfer of Medical Devices Business of the Company to a Wholly Owned Subsidiary Company.	Special

- 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 AGM. Remote e-voting facility was made available to all members holding shares as on the cut-off date i.e., Tuesday, September 21, 2021. The said facility was kept open during the period commencing from 9 a.m. (IST) on Friday, September 24, 2021, till 5 p.m. (IST) on Monday, September 27, 2021. The facility to vote on resolution through e-voting was also provided to the members who participated in the Meeting and had not casted their votes through remote e-voting. The said e-voting was kept open for 15 minutes after the conclusion of meeting to enable the members to cast their votes.
- For the aforesaid purpose, Mr. Praveen Dua, Proprietor of PD and Associates, Practising Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair & transparent manner.

#### For Morepen Laboratories Limited



**Vipul Kumar Srivastava**  
**Company Secretary**  
**M. No. - A-26231**



#### 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 36<sup>th</sup> Annual General Meeting of the Company.

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