



Date: 18/03/2024

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: Voting Results of Extra-Ordinary General Meeting held on Monday, March 18, 2024, 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, March 18, 2024, 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, March 11, 2024, were entitled to cast their votes on the resolution as set out in item no. 1 of the notice of the EGM dated February 22, 2024.

The remote e-voting commenced on Friday, March 15, 2024 at 9:00 A.M. and ended on Sunday, March 17, 2024 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 have 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 March 18, 2024, 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 are 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. as above.

Copy to:

National Securities Depository Limited

Trade World, A Wing,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400013

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
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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, March 18, 2024, at 11.30 a.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 Extra Ordinary General Meeting dated February 22, 2024.

The EGM of the Company held on Monday, March 18, 2024, at 11.30 a.m. through VC, pursuant to the general circular no. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars"). 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 EGM dated February 22, 2024, 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, March 11, 2024, 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.

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)

2. The facility of remote e-voting commenced on Friday, March 15, 2024, at 9.00 a.m. and ended on Sunday, March 17, 2024, 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, March 18, 2024, at 11.30 a.m. and concluded at 11.45 a.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 is required to be passed as a **Special Resolution**.

| Item No. 1 | Approval to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹ 350,00,00,000/- (Rupees Three Hundred Fifty Crore Only). | | | | | | | |
|------------|---|-------------------|--------|--------------|----------|--------|--------------|----------|
| | MODE | TOTAL VALID VOTES | | IN FAVOUR | | | AGAINST | |
| E VOTING | VOTERS | NO. OF VOTES | VOTERS | NO. OF VOTES | VOTING % | VOTERS | NO. OF VOTES | VOTING % |
| EQUITY | 253 | 24,04,11,085 | 247 | 24,03,29,416 | 99.96603 | 6 | 81,669 | 0.033971 |
| TOTAL | 253 | 24,04,11,085 | 247 | 24,03,29,416 | 99.96603 | 6 | 81,669 | 0.033971 |

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

Digitally signed by
Praveen Dua
Date: 2024.03.18
16:45:45 +05'30'

Praveen Dua

Proprietor

Scrutinizer

FCS 3573; CP 2139

Peer Review UID No. 11994DE052200

UDIN: -F003573E003596371

Place: New Delhi

Date: 18/03/2024

| Annexure-II | | | | | | | | |
|---|-----------------------|---------------------------|--|--|-------------------------------|-----------------------------|---|---|
| Date of the Extra-Ordinary General Meeting | | | Monday, March 18, 2024 | | | | | |
| Total No. of shareholders on record date | | | 3,37,407 | | | | | |
| 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 | | | 26 | | | | | |
| ii. Public | | | 36 | | | | | |
| Resolution No. 1 | | | Approval to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹ 350,00,00,000/- (Rupees Three Hundred Fifty Crore Only). | | | | | |
| Resolution Required | | | Special Resolution (Speical Business) | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 19,31,20,028 | 98.85% | 19,31,20,028 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 19,31,20,028 | 98.85% | 19,31,20,028 | 0 | 100.00% | 0.00% |
| 2. Public-Institutions | E-Voting | 1,99,24,179 | 46,63,017 | 23.40% | 46,63,017 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 46,63,017 | 23.40% | 46,63,017 | 0 | 100.00% | 0.00% |
| 3. Public – Non Institutions | E-Voting | 29,58,72,941 | 4,26,28,040 | 14.41% | 4,25,46,371 | 81,669 | 99.81% | 0.19% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,26,28,040 | 14.41% | 4,25,46,371 | 81,669 | 99.81% | 0.19% |
| Total | | 51,11,68,708 | 24,04,11,085 | 47.03% | 24,03,29,416 | 81,669 | 99.97% | 0.03% |