



MOREPEN



Date: 28/09/2023

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 38th Annual General Meeting held on Thursday, September 28, 2023
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 38th Annual General Meeting of Morepen Laboratories Limited (“the Company”), was held today *i.e.*, Thursday, September 28, 2023, 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. 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, 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 proceeding of 38th Annual General Meeting of Morepen Laboratories Limited ('the Company')

The 38th Annual General Meeting of the company was held on Thursday, September 28, 2023 through Video Conferencing ("VC") ("**the Meeting**"). The Meeting commenced at 1:00 p.m. (IST) and concluded at 2.06 p.m. (IST).

- Mr. Sushil Suri, Chairman and Managing Director, chaired the Meeting.
- It was informed that due to pre-occupation, Mr. Sukhcharan Singh, Non-Executive Independent Director could not attend the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman 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 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 August 5, 2023 ('Notice'), convening the Meeting was commended for member's consideration and approval: -

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration and adoption of the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31 st March 2023 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

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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 of remuneration paid/ payable to Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director from 1 st April 2023 to 19 th October 2023.	Special
5.	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director.	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., Thursday, September 21, 2023. The said facility was kept open during the period commencing from 9 a.m. (IST) on Monday, September 25, 2023, till 5 p.m. (IST) on Wednesday, September 27, 2023. 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 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.

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 38th Annual General Meeting of the Company.

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