



# 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: Voting Results of 36<sup>th</sup> Annual General Meeting held on Tuesday, September 28, 2021 through Video Conferencing/Other Audio-Visual Means**

Dear Sir/ Madam,

We would like to inform that 36<sup>th</sup> Annual General Meeting (“AGM”) of the Morepen Laboratories Limited (“Company”) was held on Tuesday, September 28, 2021, 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.*, Tuesday, September 21, 2021, including preference shareholders whose dividends have remained unpaid for more than two years, were entitled to cast their votes on the resolution as set out in item nos. 1 to 4 of the notice of the AGM of the company.

The remote e-Voting commenced on Friday, 24<sup>th</sup> September, 2021 at 9:00 A.M. and ends on Monday, 27<sup>th</sup> September, 2021 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 AGM to those members who have not casted their votes through remote e-voting.

Mr. Praveen Dua, Practising Company Secretary (Membership No. FCS – 3573 & CP No. 2139), proprietor of M/s P D & Associates, Company Secretaries was appointed as the ‘Scrutinizer’ to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer’s Report dated September 28, 2021 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**

**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





# MOREPEN



The above results are being placed on the Company's website [www.morepen.com](http://www.morepen.com) as well as on the website of NSDL *i.e.*, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours faithfully,

**For Morepen Laboratories Limited**

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



**Encl. as above.**

**Copy to:**

**National Securities Depository Limited**

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

**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](mailto:corporate@morepen.com), Website: [ww.morepen.com](http://ww.morepen.com)  
CIN NO. L24231 HP1984PLC006028

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**PD AND ASSOCIATES**  
(Company Secretaries)

**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.:36<sup>th</sup> Annual General Meeting ('AGM') of the Morepen Laboratories Limited held on Tuesday,  
September 28, 2021 at 11.00 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/ pref. shareholders on the resolution(s) as set out in the notice of the 36<sup>th</sup> Annual General Meeting dated September 01, 2021.

The AGM of the Company held on Tuesday, September 28, 2021 at 11.00 A.M., as per the Ministry of Corporate Affairs ('MCA') General Circular no. 14/2020 dated 8<sup>th</sup> April 2020, General Circular no. 17/2020 dated 13<sup>th</sup> April 2020, General Circular no. 20/2020 dated 5<sup>th</sup> May 2020 and General Circular no. 02/2021 dated 13<sup>th</sup> January 2021, in relation to extension of the framework provided in the aforementioned circulars up to 31<sup>st</sup> December 2021 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') or Other Audio Visual Means ('OAVM') and relevant circular issued by the Securities and Exchange Board of India ('SEBI') on holding of meeting through VC or OAVM.

**302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121**  
**Mobile no. 9312608121, csduapraveen**  
**@gmail.com,**



**PD AND ASSOCIATES**  
(Company Secretaries)

I, hereby submit that: -

1. The equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, Tuesday, September 21, 2021 including preference shareholders whose dividends have remained unpaid for more than two years, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 4 of the notice of the 36<sup>th</sup> AGM of the Company.
2. The facility of remote e-voting commenced on Friday, September 24, 2021 at 9.00 A.M. and ended on Monday, September 27, 2021 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').
3. The Annual General Meeting of the company was held through video conferencing as per the services provided by the NSDL on Tuesday, September 28, 2021 at 11.00 a.m. and an additional time of 15 minutes were provided to the members (*i.e.*, equity shareholders and preference shareholders) to cast their vote(s) through e-voting.
4. After the conclusion of voting at the AGM, the votes casted through remote e-voting and e-voting during the AGM were unblocked, in the presence of two independent witnesses who are not in the employment of the Company, and the report of consolidated e-voting was downloaded.

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution **Adoption of Annual Accounts along with reports thereon for the financial**  
No. 1 **year ended March 31, 2021**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
E VOTING								
EQUITY	933	216187641	917	216175910	99.995	16	11731	0.005
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	933	216187641	917	216175910	99.995	16	11731	0.005

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**Mobile no. 9312608121, csduapraveen**  
**@gmail.com,**



**PD AND ASSOCIATES**  
(Company Secretaries)

Resolution  
No. 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.**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
E VOTING								
EQUITY	925	216186084	853	213728010	98.863	72	2458074	1.137
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	925	216186084	853	213728010	98.863	72	2458074	1.137

Resolution  
No. 3

**Ratification of remuneration of M/s. Vijender Sharma & Co., Cost  
Accountants, as Cost Auditors of the Company**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
E VOTING								
EQUITY	920	216174042	870	216137223	99.983	50	36819	0.017
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	920	216174042	870	216137223	99.983	50	36819	0.017

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**PD AND ASSOCIATES**  
(Company Secretaries)

Resolution  
No. 4

**Approval for transfer of medical devices business of the company to a  
wholly owned subsidiary company**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	919	216176087	859	216125949	99.977	60	50138	0.023
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	919	216176087	859	216125949	99.977	60	50138	0.023

The relevant records were handed over to the Company Secretary as authorized by the Board for safe keeping.

**DATE: 28/09/2021**  
**PLACE: NEW DELHI**

**FOR PD & ASSOCIATES  
COMPANY SECRETARIES**



**PRAVEEN DUA  
PROPRIETOR  
FCS 3573 CP 2139  
UDIN: F003573C001025198**

*302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121  
Mobile no. 9312608121, csduapraveen  
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## ANNEXURE - II

<b>Date of the 36<sup>th</sup> Annual General Meeting</b>				Tuesday, September 28, 2021					
<b>Total No. of shareholders on record date</b>									
a) Equity				2,46,215					
b) Preference				56					
<b>No. of shareholders present in the meeting either in person or through proxy</b>									
<b>i. Promoters &amp; Promoter Group:</b>									
a) Equity				N/A					
b) Preference				-					
<b>ii. Public</b>									
a) Equity				N/A					
b) Preference				N/A					
<b>No. of shareholders attended the meeting through Video Conferencing</b>									
<b>i. Promoters &amp; Promoter Group:</b>									
a) Equity				27					
b) Preference				-					
<b>ii. Public</b>									
a) Equity				66					
b) Preference				-					
<b>Resolution No. 1</b>				<b>Adoption of Annual Accounts along with reports thereon for the financial year ended March 31, 2021</b>					
<b>Resolution Required</b>				<b>Ordinary (Ordinary Business)</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>					
<b>Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>Voting Rights (No. of Shares equating to a vote)</b>	<b>No. of Votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		(1a)	(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
<b>A. Equity</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%



	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,34,61,518</b>	<b>98.77%</b>	<b>15,34,61,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	93,72,247	93,72,247	24,08,773	25.70%	24,08,773	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>24,08,773</b>	<b>25.70%</b>	<b>24,08,773</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	28,50,82,368	28,50,82,368	6,03,17,350	21.16%	6,03,05,619	11,731	99.98%	0.02%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,03,17,350</b>	<b>21.16%</b>	<b>6,03,05,619</b>	<b>11,731</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,61,87,641</b>	<b>48.06%</b>	<b>21,61,75,910</b>	<b>11,731</b>	<b>99.99%</b>	<b>0.01%</b>
<b>B. Preference</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>

*K. Srinivasulu*





<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,34,61,518</b>	<b>98.77%</b>	<b>15,34,61,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	2,13,37,448	60,76,32,297	24,08,773	0.40%	24,08,773	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>24,08,773</b>	<b>0.40%</b>	<b>24,08,773</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	28,50,82,368	28,50,82,368	6,03,17,350	21.16%	6,03,05,619	11,731	99.98%	0.02%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,03,17,350</b>	<b>21.16%</b>	<b>6,03,05,619</b>	<b>11,731</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>21,61,87,641</b>	<b>20.63%</b>	<b>21,61,75,910</b>	<b>11,731</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Resolution No. 2</b>				<b>Appointment of a Director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at Annual General Meeting and being eligible, offers himself for re-appointment.</b>					

*Sanjay Suri*



Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={2)/(1} X100	(4)	(5)	(6)={4)/(2}	(7)={5)/(2} X100
<b>A. Equity</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting Poll</b>	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%
				0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,34,61,518</b>	<b>98.77%</b>	<b>15,34,61,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting Poll</b>	93,72,247	93,72,247	24,08,773	25.70%	0	24,08,773	0.00%	100.00%
				0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>24,08,773</b>	<b>25.70%</b>	<b>0</b>	<b>24,08,773</b>	<b>0.00%</b>	<b>100.00%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting Poll</b>	28,50,82,368	28,50,82,368	6,03,15,793	21.16%	6,02,66,492	49,301	99.92%	0.08%
				0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,03,15,793</b>	<b>21.16%</b>	<b>6,02,66,492</b>	<b>49,301</b>	<b>99.92%</b>	<b>0.08%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,61,86,084</b>	<b>48.06%</b>	<b>21,37,28,010</b>	<b>24,58,074</b>	<b>98.86%</b>	<b>1.14%</b>
<b>B. Preference</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	0	0	0	0.00%	0	0	0.00%	0.00%

*Enias*



	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,34,61,518</b>	<b>98.77%</b>	<b>15,34,61,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	2,13,37,448	60,76,32,297	24,08,773	0.40%	0	24,08,773	0.00%	100.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>24,08,773</b>	<b>0.40%</b>	<b>0</b>	<b>24,08,773</b>	<b>0.00%</b>	<b>100.00%</b>

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<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	28,50,82,368	28,50,82,368	6,03,15,793	21.16%	6,02,66,492	49,301	99.92%	0.08%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,03,15,793</b>	<b>21.16%</b>	<b>6,02,66,492</b>	<b>49,301</b>	<b>99.92%</b>	<b>0.08%</b>
<b>Grand Total (C)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>21,61,86,084</b>	<b>20.63%</b>	<b>21,37,28,010</b>	<b>24,58,074</b>	<b>98.86%</b>	<b>1.14%</b>

<b>Resolution No. 3</b>				<b>Ratification of remuneration of M/s. Vijender Sharma &amp; Co., Cost Accountants, as Cost Auditors of the Company</b>					
<b>Resolution Required</b>				<b>Ordinary Resolution (Special Business)</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>					
<b>Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>Voting Rights (No. of Shares equating to a vote)</b>	<b>No. of Votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1a)</b>	<b>(1)</b>	<b>(2)</b>	<b>(3)={ (2)/(1) } X100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)={ (4)/(2) }</b>	<b>(7)={ (5)/(2) } X100</b>
<b>A. Equity</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,34,61,518</b>	<b>98.77%</b>	<b>15,34,61,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	93,72,247	93,72,247	24,08,773	25.70%	24,08,773	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>24,08,773</b>	<b>25.70%</b>	<b>24,08,773</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	28,50,82,368	28,50,82,368	6,03,03,751	21.15%	6,02,66,932	36,819	99.94%	0.06%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,03,03,751</b>	<b>21.15%</b>	<b>6,02,66,932</b>	<b>36,819</b>	<b>99.94%</b>	<b>0.06%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,61,74,042</b>	<b>48.06%</b>	<b>21,61,37,223</b>	<b>36,819</b>	<b>99.98%</b>	<b>0.02%</b>
<b>B. Preference</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%

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	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,34,61,518</b>	<b>98.77%</b>	<b>15,34,61,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	2,13,37,448	60,76,32,297	24,08,773	0.40%	24,08,773	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>24,08,773</b>	<b>0.40%</b>	<b>24,08,773</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>3. Public – Non-Institutions</b>	<b>E-Voting</b>	28,50,82,368	28,50,82,368	6,03,03,751	21.15%	6,02,66,932	36,819	99.94%	0.06%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,03,03,751</b>	<b>21.15%</b>	<b>6,02,66,932</b>	<b>36,819</b>	<b>99.94%</b>	<b>0.06%</b>
<b>Grand Total (C)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>21,61,74,042</b>	<b>20.63%</b>	<b>21,61,37,223</b>	<b>36,819</b>	<b>99.98%</b>	<b>0.02%</b>

**Resolution No. 4** Approval for transfer of medical devices business of the company to a wholly owned subsidiary

**Resolution Required** Special Resolution (Special Business)

**Whether promoter/promoter group are interested in the agenda/resolution?** Yes

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100

<b>A. Equity</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%

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	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,34,61,518</b>	<b>98.77%</b>	<b>15,34,61,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	93,72,247	93,72,247	24,08,773	25.70%	24,08,773	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>24,08,773</b>	<b>25.70%</b>	<b>24,08,773</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>3. Public – Non-Institutions</b>	<b>E-Voting</b>	28,50,82,368	28,50,82,368	6,03,05,796	21.15%	6,02,55,658	50,138	99.92%	0.08%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,03,05,796</b>	<b>21.15%</b>	<b>6,02,55,658</b>	<b>50,138</b>	<b>99.92%</b>	<b>0.08%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,61,76,087</b>	<b>48.06%</b>	<b>21,61,25,949</b>	<b>50,138</b>	<b>99.98%</b>	<b>0.02%</b>
<b>B. Preference</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>

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<b>3. Public – Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
<b>1. Promoter and Promoter Group.</b>	<b>E-Voting</b>	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,34,61,518</b>	<b>98.77%</b>	<b>15,34,61,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	2,13,37,448	60,76,32,297	24,08,773	0.40%	24,08,773	0	100.00%	0.00%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>24,08,773</b>	<b>0.40%</b>	<b>24,08,773</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>3. Public – Non-Institutions</b>	<b>E-Voting</b>	28,50,82,368	28,50,82,368	6,03,05,796	21.15%	6,02,55,658	50,138	99.92%	0.08%
	<b>Poll</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,03,05,796</b>	<b>21.15%</b>	<b>6,02,55,658</b>	<b>50,138</b>	<b>99.92%</b>	<b>0.08%</b>
<b>Grand Total (C)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>21,61,76,087</b>	<b>20.63%</b>	<b>21,61,25,949</b>	<b>50,138</b>	<b>99.98%</b>	<b>0.02%</b>

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