

# MOREPEN



**Date: 05/11/2020**

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100-8114

Fax No: (022) 26598120

**Symbol: MOREPENLAB**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

**Scrip Code: 500288**

**Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on Thursday, November 05, 2020 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 the Extra-Ordinary General Meeting of the Company, was held today *i.e.*, Thursday, November 05, 2020, through Video Conferencing/Other Audio Visual Means.

The proceeding of the said meeting was annexed herewith.

Kindly take the same on your record.

Yours faithfully,

**For Morepen Laboratories Limited**



**(Vipul Kumar Srivastava)**

**Company Secretary**

**A-26231**

**Morepen Laboratories Limited**

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G.Marg, New Delhi- 110 001, INDIA

Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.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



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## Gist of the proceeding of the Extra-Ordinary General Meeting of Morepen Laboratories Limited

The Extra-Ordinary General Meeting of the Company was held on Thursday, November 05, 2020 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11: 30 a.m. (IST).

### Brief details of items deliberated and results thereof:

- Mr. Sushil Suri, Chairman and Managing Director, chaired 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 following items of business as set out in the Notice convening the Meeting were commended for member's consideration and approval: -

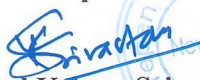
### Issue of fully convertible warrants on preferential basis (Special Business – Special Resolution)

- There were two speakers registered as per the manner prescribed in the notice of the Meeting, their questions were addressed by the Chairman.

### Manner of approval proposed for certain items (e-voting etc.):

The Company had provided remote e-voting facility to its members to cast votes electronically on the business as set out in the Notice. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

### For Morepen Laboratories Limited

  
Vipul Kumar Srivastava  
Company Secretary  
A-26231

### Notes:

- i. The Company will separately intimate the result of e-voting to the Stock Exchanges.
- ii. This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

### Morepen Laboratories Limited

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