



MOREPEN



Date: 27/09/2022

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 37th Annual General Meeting held on Tuesday, September 27, 2022
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 37th Annual General Meeting of Morepen Laboratories Limited (“Company”), was held today *i.e.*, Tuesday, September 27, 2022, 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 – 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 37th Annual General Meeting of Morepen Laboratories Limited ('the Company')

The 37th Annual General Meeting of the company was held on Tuesday, September 27, 2022 through Video Conferencing ("VC") ("**the Meeting**"). The Meeting commenced at 12:30 p.m. (IST) and concluded at 01.05 p.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 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 July 29, 2022 ('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 2022 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
3.	Appointment of M/s. S. P. Babuta & Associates, Chartered Accountants (FRN: 007657N), as Statutory Auditors of the company and to fix their remuneration.	Ordinary

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Special Business		
4.	Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director.	Special
5.	Alteration to the 'Capital Clause' of the Memorandum of Association of the company.	Ordinary
6.	Alteration to the Article of Association of the company.	Special
7.	Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company.	Ordinary

- 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 20, 2022. The said facility was kept open during the period commencing from 9 a.m. (IST) on Friday, September 23, 2022, till 5 p.m. (IST) on Monday, September 26, 2022. 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
M. No. – 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 37th Annual General Meeting of the Company.

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