

MOREPEN



Date: 28/09/2018

To,

National Stock Exchange of India Ltd.

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: Updates in the Voting Results.

This is with reference to our submission dated 21st September, 2018 of Consolidated Scrutinizer Report and Voting Result for the 33rd Annual General Meeting of the company held on 21st September, 2018.

In this regard, this is to inform you that in the Resolution no. 4 under the heading "Whether Promoter/promoter group are interested in the agenda/resolution" the word "YES" had been erroneously mentioned instead of the word "NO".

The Resolution mentioning the correct word "NO" is attached herewith for your reference and record please.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Ajay Sharma)

Chief Financial Officer and Compliance Officer

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

Resolution No. 4				To ratify the remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2019.					
Resolution Required				Ordinary (Special Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
A. Equity									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	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			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,12,70,285	4,07,304	99.34%	0.66%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			6,16,77,589	71.72%	6,12,70,285	4,07,304	99.34%	0.66%
3. Public - Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,57,198	0.17%	3,41,960	15,238	95.73%	4.27%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			3,94,407	0.19%	3,79,169	15,238	96.14%	3.86%
Total (A)		44,98,26,203	44,98,26,203	21,70,35,574	48.25%	21,66,13,032	4,22,542	99.81%	0.19%
B. Preference									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-voting	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	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			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
3. Public - Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%




C. Equity & Preference									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	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			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2. Public-Institutions	E-voting	9,79,59,164	68,42,54,013	7,16,77,589	10.48%	7,12,70,285	4,07,304	99.43%	0.57%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			7,16,77,589	10.48%	7,12,70,285	4,07,304	99.43%	0.57%
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	Total			3,94,407	0.19%	3,79,169	15,238	96.14%	3.86%
Total (C = A+B)		46,17,91,404	1,04,80,86,253	22,70,35,574	21.66%	22,66,13,032	4,22,542	99.81%	0.19%

Invalid Votes: 0

1. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: September 21, 2018
Place: Baddi



Prem Chand Goel)
Company Secretary
CP No: 457
FCS: 1434

Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

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	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%
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(Handwritten Signature)