



MOREPEN



Date: 28/09/2022

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: Voting Results of 37th Annual General Meeting held on Tuesday, September 27, 2022 through Video Conferencing/Other Audio-Visual Means

Dear Sir/ Madam,

This is to inform that 37th Annual General Meeting (“AGM”) of Morepen Laboratories Limited (“the company”) was held on Tuesday, September 27, 2022, 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 20, 2022, were entitled to cast their votes on the resolution as set out in item nos. 1 to 7 of the notice of the AGM of the company.

The remote e-voting commenced on Friday, September 23, 2022 at 9:00 A.M. and ended on Monday, September 26, 2022 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, Proprietor of PD and Associates, Practising Company Secretaries, was appointed as the ‘Scrutinizer’ to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer’s Report dated September 27, 2022 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

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



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The above results are being placed on the company's website www.morepen.com as well as on the website of NSDL *i.e.*, www.evoting.nSDL.com.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, read along-with SEBI' circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the necessary disclosures *w.r.t.*, item nos. 3-6 as stated in the notice of the 37th AGM, in prescribed format, had been submitted by the company vide its letter dated July 29, 2022.

Kindly take aforesaid on records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
M. No - F-12148

Encl. as above.

Copy to:
National Securities Depository Limited
Trade World, A Wing,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400013

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
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Praveen Dua

Proprietor

PD and Associates

Company Secretaries
(Peer Reviewed -2022)

Annexure -I

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.:37th Annual General Meeting ('AGM') of the Morepen Laboratories Limited held on Tuesday, September 27, 2022 at 12.30 P.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 on the resolution(s) as set out in the notice of the 37th Annual General Meeting dated July 29, 2022.

The AGM of the Company held on Tuesday, September 27, 2022 at 12.30 P.M., as per the Ministry of Corporate Affairs ('MCA') General Circular no. 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020, General Circular no. 20/2020 dated 5th May 2020 General Circular no. 02/2021 dated 13th January 2021, Circular no. 21/2021 dated 14th December 2021 and Circular no. 2/2022 dated 5th May 2022 in relation to extension of the framework provided in the aforementioned circulars up to 5th May 2022 (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.

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 20, 2022 were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 7 of the notice of the 37th AGM of the Company.
2. The facility of remote e-voting commenced on Friday, September 23, 2022 at 9.00 A.M. and ended on Monday, September 26, 2022 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 27, 2022 at 12.30 p.m. and an additional time of 15 minutes were provided to the members 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 Mr. Prem Chand Batra and Mr. Bharat Sharma 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
No. 1

Adoption of Financial Statements

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	939	220648090	907	220612257	99.98	32	35833	0.02
TOTAL	939	220648090	907	220612257	99.98	32	35833	0.02

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 %
EQUITY	941	217606039	834	213657769	98.19	107	3948270	1.81
TOTAL	941	217606039	834	213657769	98.19	107	3948270	1.81

Resolution
No. 3**Appointment of M/s. S. P. Babuta & Associates, Chartered Accountants (FRN: 007657N), as Statutory Auditors of the company**

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
E VOTING								
EQUITY	937	221022541	877	220778175	99.89	60	244366	0.11
TOTAL	937	221022541	877	220778175	99.89	60	244366	0.11

Resolution
No. 4**Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director**

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
E VOTING								
EQUITY	941	217675539	811	213568499	98.11	130	4107040	1.89
TOTAL	941	217675539	811	213568499	98.11	130	4107040	1.89

Resolution
No. 5**Alteration to the 'Capital Clause' of the Memorandum of Association of the company**

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
E VOTING								
EQUITY	938	220889816	873	220776764	99.95	65	113052	0.05
TOTAL	938	220889816	873	220776764	99.95	65	113052	0.05

Resolution
No. 6**Alteration to the Articles of Association of the company**

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
E VOTING								
EQUITY	935	220819157	859	220684558	99.94	76	134599	0.06
TOTAL	935	220819157	859	220684558	99.94	76	134599	0.06

Praveen Dua

Proprietor

PD and AssociatesCompany Secretaries
(Peer Reviewed -2022)Resolution **Ratification of remuneration of M/s. Vijender Sharma & Co., Cost**
No. 7 **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	936	220819211	861	220705051	99.95	75	114160	0.05
TOTAL	936	220819211	861	220705051	99.95	75	114160	0.05

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

For PD and Associates
Company Secretaries

Praveen Dua
Proprietor
Scrutinizer
FCS3573 CP 2139
Peer Review No.1897/2022
UDIN: -F003573D001056548

Place New Delhi
Date: - 27/09/2022

Annexure-II

Date of the 37th Annual General Meeting		Tuesday, September 27, 2022						
Total No. of shareholders on record date		2,87,201						
No. of shareholders present in the meeting either in person or through proxy								
i. Promoters & Promoter Group		-						
ii. Public		-						
No. of shareholders attended the meeting through Video Conferencing								
i. Promoters & Promoter Group		23						
ii. Public		37						
Resolution No. 1		Consideration and Adoption of audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2022 together with the reports of the Directors' and Auditors' thereon.						
Resolution Required		Ordinary Resolution (Ordinary Business)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	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
		(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group	E-Voting	18,33,71,588	17,57,29,550	95.83%	17,57,29,550	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		17,57,29,550	95.83%	17,57,29,550	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,53,10,353	31,07,977	12.28%	31,07,977	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		31,07,977	12.28%	31,07,977	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	29,04,86,767	4,18,10,563	14.39%	4,17,74,730	35,833	99.91%	0.09%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,18,10,563	14.39%	4,17,74,730	35,833	99.91%	0.09%
Total		49,91,68,708	22,06,48,090	44.20%	22,06,12,257	35,833	99.98%	0.02%

Resolution No. 2			Appointment Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Resolution Required			Ordinary Resolution (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	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
		(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group	E-Voting	18,33,71,588	17,23,12,310	93.97%	17,23,12,310	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		17,23,12,310	93.97%	17,23,12,310	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,53,10,353	32,80,213	12.96%	2,406	32,77,807	0.07%	99.93%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		32,80,213	12.96%	2,406	32,77,807	0.07%	99.93%
3. Public – Non Institutions	E-Voting	29,04,86,767	4,20,13,516	14.46%	4,13,43,053	6,70,463	98.40%	1.60%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,20,13,516	14.46%	4,13,43,053	6,70,463	98.40%	1.60%
Total		49,91,68,708	21,76,06,039	43.59%	21,36,57,769	39,48,270	98.19%	1.81%
Resolution No. 3			Appointment of M/s. S. P. Babuta & Associates, Chartered Accountants (FRN: 007657N), as Statutory Auditors of the company and to fix their remuneration.					
Resolution Required			Ordinary Resolution (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	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
		(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group	E-Voting	18,33,71,588	17,57,29,550	95.83%	17,57,29,550	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		17,57,29,550	95.83%	17,57,29,550	0	100.00%	0.00%

2. Public-Institutions	E-Voting	2,53,10,353	32,80,213	12.96%	32,80,213	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		32,80,213	12.96%	32,80,213	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	29,04,86,767	4,20,12,778	14.46%	4,17,68,412	2,44,366	99.42%	0.58%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,20,12,778	14.46%	4,17,68,412	2,44,366	99.42%	0.58%
Total		49,91,68,708	22,10,22,541	44.28%	22,07,78,175	2,44,366	99.89%	0.11%

Resolution No. 4			Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director.					
Resolution Required			Special Resolution (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	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
		(1)	(2)	(3)={{(2)/(1)} X100}	(4)	(5)	(6)={{(4)/(2)}}	(7)={{(5)/(2)} X100}
1. Promoter and Promoter Group	E-Voting	18,33,71,588	17,23,12,310	93.97%	17,23,12,310	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		17,23,12,310	93.97%	17,23,12,310	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,53,10,353	32,80,213	12.96%	2,406	32,77,807	0.07%	99.93%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		32,80,213	12.96%	2,406	32,77,807	0.07%	99.93%
3. Public – Non Institutions	E-Voting	29,04,86,767	4,20,83,016	14.49%	4,12,53,783	8,29,233	98.03%	1.97%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,20,83,016	14.49%	4,12,53,783	8,29,233	98.03%	1.97%
Total		49,91,68,708	21,76,75,539	43.61%	21,35,68,499	41,07,040	98.11%	1.89%

Resolution No. 5			Alteration to the 'Capital Clause' of the Memorandum of Association of the company.					
Resolution Required			Ordinary Resolution (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	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
		(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group	E-Voting	18,33,71,588	17,57,29,550	95.83%	17,57,29,550	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		17,57,29,550	95.83%	17,57,29,550	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,53,10,353	32,80,213	12.96%	32,80,213	0	100.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		32,80,213	12.96%	32,80,213	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	29,04,86,767	4,18,80,053	14.42%	4,17,67,001	1,13,052	99.73%	0.27%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,18,80,053	14.42%	4,17,67,001	1,13,052	99.73%	0.27%
Total		49,91,68,708	22,08,89,816	44.25%	22,07,76,764	1,13,052	99.95%	0.05%
Resolution No. 6			Alteration to the Article of Association of the company.					
Resolution Required			Special Resolution (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	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
		(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group	E-Voting	18,33,71,588	17,57,29,550	95.83%	17,57,29,550	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		17,57,29,550	95.83%	17,57,29,550	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,53,10,353	32,80,213	12.96%	32,80,213	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		32,80,213	12.96%	32,80,213	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	29,04,86,767	4,18,09,394	14.39%	4,16,74,795	1,34,599	99.68%	0.32%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,18,09,394	14.39%	4,16,74,795	1,34,599	99.68%	0.32%
Total		49,91,68,708	22,08,19,157	44.24%	22,06,84,558	1,34,599	99.94%	0.06%

Resolution No. 7 Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company.

Resolution Required Ordinary Resolution (Special Business)

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held	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
		(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group	E-Voting	18,33,71,588	17,57,29,550	95.83%	17,57,29,550	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		17,57,29,550	95.83%	17,57,29,550	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,53,10,353	32,80,213	12.96%	32,80,213	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		32,80,213	12.96%	32,80,213	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	29,04,86,767	4,18,09,448	14.39%	4,16,95,288	1,14,160	99.73%	0.27%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,18,09,448	14.39%	4,16,95,288	1,14,160	99.73%	0.27%
Total		49,91,68,708	22,08,19,211	44.24%	22,07,05,051	1,14,160	99.95%	0.05%