



MOREPEN



Date: 05/03/2022

To,

**National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB**

**BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288**

Subject: Voting Results of the Extra-Ordinary General Meeting held on Saturday, 5th March, 2022 at 4.00 P.M. (I.S.T.) through Video Conferencing/ Other Audio Video Means ('VC'/ 'OAVM')

We would like to inform that the Extra-Ordinary General Meeting ("EGM") of Morepen Laboratories Limited ("Company") was held on Saturday, 5th March, 2022, at 04.00 P.M, 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.*, Saturday, 26th February, 2022, 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 no. 1 of the notice of the EGM of the company read along-with corrigendum thereof.

The remote e-Voting commenced at 9:00 a.m. (I.S.T.) on Tuesday, 1st March, 2022 and ended at 5:00 p.m. (I.S.T.) on Friday, 4th March, 2022. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL'). The Company also provided e-voting facility during the EGM to those members who had 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 5th March, 2022, is attached herewith as **Annexure-I**.



Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector 20, Gurugram, Haryana-12016, 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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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**.

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.

This is for your information and records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary



Encl.: a/a

Copy to:

National Securities Depository Limited

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

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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

Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan,
Himachal Pradesh – 173205

Dear Sir,

Reg.: Extra Ordinary General Meeting ('EGM') of the Morepen Laboratories Limited held on Saturday, March 05, 2022, at 4.00 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 including pref. shareholders on the resolution(s) as set out in the notice of the Extra Ordinary General Meeting ('EGM') dated February 08, 2022 read-with corrigendum dated February 26, 2022 ('EGM Notice'). The EGM of the Company held on Saturday, March 05, 2022 at 4.00 P.M. through VC/ OVAM as per directions/ compliances of the Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 08,

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



Praveen Dua

2020, General Circular No. 17/2020 dated April 13, 2020, General Circular no. 22/2020 dated June 15, 2020 and General Circular no. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular no. 20/2021 dated December 08, 2021 (collectively 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred as 'SEBI Circular') permitted companies to conduct General Meeting through video conferencing ('VC') or Other Audio Visual Means ('OAVM'), in relation to extension of the framework provided in the aforementioned circulars up to June 30, 2022.

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.*, Saturday, February 26, 2022, 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 no. 1 of the EGM notice of the Company.
2. The facility of remote e-voting commenced on Tuesday, March 01, 2022 at 9:00 A.M. and ended on Friday, March 04, 2022 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').
3. The Extra Ordinary General Meeting of the company was held through video conferencing as per the services provided by the NSDL on Saturday March 05, 2022 at 4.00 p.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.



Praveen DUA

4. After the conclusion of voting at the EGM, the votes casted through remote e-voting and e-voting during the EGM were unblocked, in the presence of two independent witnesses who are not in the employment of the Company, and the report of e-voting was downloaded.
5. My responsibility as Scrutinizers for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution(s) stated in the EGM Notice , based on the reports generated from the e-voting system provided by the service provider *i.e.*, (NSDL) and documents furnished to us electronically by the Company and/or NSDL for my verification.
6. After scrutinizing and reviewing the report of remote e-voting conducted prior to the EGM, e-voting at the EGM and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting as under:



Praveen DUA

Resolution
No. 1

Variation of rights of existing Optionally Convertible Preference Shares ("OCPS") and Cumulative Redeemable Preference Shares ("CRPS") i.e., from OCPS and CRPS to Compulsorily Convertible Preference Shares ("CCPS")

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	512	216033022	473	215998305	99.98392977	39	34717	0.016070228
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	512	216033022	473	215998305	99.98392977	39	34717	0.016070228

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

FOR PD & ASSOCIATES
COMPANY SECRETARIES



Praveen DUA

**DUA
PRAVEEN**

Digitally signed by DUA PRAVEEN
Date: 2022.03.05 21:40:34 +05'30'

PRAVEEN DUA
PROPRIETOR
FCS 3573
CP 2139

UDIN:F003573C002812885

Place: New Delhi
Date: 05/03/2022

Date of Extra-Ordinary General Meeting				Saturday, March 05, 2022					
Total No. of shareholders on record date									
a) Equity				2,65,565					
b) Preference				26					
No. of shareholders present in the meeting either in person or through proxy									
i. Promoters & Promoter Group:									
a) Equity				N/A					
b) Preference				-					
ii. Public									
a) Equity				N/A					
b) Preference				N/A					
No. of shareholders attended the meeting through Video Conferencing									
i. Promoters & Promoter Group:									
a) Equity				22					
b) Preference				-					
ii. Public									
a) Equity				34					
b) Preference				0					
Resolution No. 1				Variation of rights of existing Optionally Convertible Preference Shares (“OCPS”) and Cumulative Redeemable Preference Shares (“CRPS”) i.e., from OCPS and CRPS to Compulsorily Convertible Preference Shares (“CCPS”)					
Resolution Required				Special Resolution (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
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
A. Equity									
1. Promoter and Promoter Group.	E-Voting	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	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			15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%
2. Public-Institutions	E-Voting	96,75,862	96,75,862	27,41,941	28.34%	27,41,941	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			27,41,941	28.34%	27,41,941	0	100.00%	0.00%
3. Public – Non-Institutions	E-Voting	28,47,78,753	28,47,78,753	5,98,29,563	21.01%	5,97,94,846	34,717	99.94%	0.06%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%

	Total			5,98,29,563	21.01%	5,97,94,846	34,717	99.94%	0.06%
Total (A)		44,98,26,203	44,98,26,203	21,60,33,022	48.03%	21,59,98,305	34,717	99.98%	0.02%
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	1,14,65,201	57,32,60,050	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%
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)		1,14,65,201	57,32,60,050	0	0.00%	0	0	0.00%	0.00%
C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	15,53,71,588	15,53,71,588	15,34,61,518	98.77%	15,34,61,518	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			15,34,61,518	98.77%	15,34,61,518	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,11,41,063	58,29,35,912	27,41,941	0.47%	27,41,941	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			27,41,941	0.47%	27,41,941	0	100.00%	0.00%
3. Public – Non-Institutions	E-Voting	28,47,78,753	28,47,78,753	5,98,29,563	21.01%	5,97,94,846	34,717	99.94%	0.06%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			5,98,29,563	21.01%	5,97,94,846	34,717	99.94%	0.06%
Total (C) =(A)+(B)		46,12,91,404	1,02,30,86,253	21,60,33,022	21.12%	21,59,98,305	34,717	99.98%	0.02%

Srinivasulu

