



MOREPEN



Date: 30/09/2020

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 35TH AGM of the Company held on Wednesday, September 30, 2020 through Video Conferencing/Other Audio Visual Means

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the 35th Annual General Meeting of the Company, which was held today i.e., Wednesday, September 30, 2020, through Video Conferencing/Other Audio Visual Means, the resolutions with respect to the following matters/items have been approved/passed by the members of the Company through e-voting:

Item No.	Particulars	Nature of Resolution	Results
1.	Adoption of Annual Accounts along with reports thereon for the financial year ended March 31, 2020	Ordinary	Passed
2.	Appointment of a Director in place of Dr. Arun Kumar Sinha (DIN: 00450783), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed
3.	Appointment of Dr. Savita (DIN: 08764773) as an Independent Director of the Company.	Ordinary	Passed
4.	Amendment to main Object Clause of the Memorandum of Association of the Company.	Special	Passed
5.	Increase in Authorized Share Capital of the Company.	Ordinary	Passed
6.	Adoption of Memorandum of Association of the Company pursuant to the Companies Act, 2013.	Special	Passed
7.	Increase in remuneration of Mr. Sushil Suri (DIN: 00012028), Chairman & Managing Director of the company	Special	Passed
8.	Increase in remuneration of Mr. Sanjay Suri (DIN: 00041590), Whole-Time Director of the company.	Special	Passed

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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9.	Adoption of Article of Association of the Company pursuant to the Companies Act, 2013.	Special	Passed
10.	Ratification of the remuneration of M/s. Vijender Sharma & Co., Cost Auditors of the Company.	Ordinary	Passed
11	Fixation of minimum fee for serving various documents on members of the Company.	Ordinary	Passed

Kindly acknowledge the receipt and take it on your record.

Yours faithfully,
For Morepen Laboratories Limited

(Vipul Kumar Srivastava)
Company Secretary



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