



MOREPEN



Date: 20/05/2021

To,

National Stock Exchange of India Limited
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: Proceedings of Extra-Ordinary General Meeting of the Company held on Thursday, May 20, 2021 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 the Extra-Ordinary General Meeting of the Company, was held today *i.e.*, Thursday, May 20, 2021, 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
A-26231

Encl. as above.

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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Gist of the proceeding of the Extra-Ordinary General Meeting of Morepen Laboratories Limited ('the Company')

The Extra-Ordinary General Meeting of the Company was held on Thursday, May 20, 2021 through Video Conferencing ("VC") ("**the Meeting**"). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11: 30 a.m. (IST).

- Mr. Sushil Suri, Chairman and Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- It was 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 following item of business as set out in the Notice read along-with addendum thereto ('Notice'), convening the Meeting was commended for member's consideration and approval: -

Issue of Equity Shares and Fully Convertible Warrants on preferential basis. (Special Business – Special Resolution)


- The Chairman addressed the queries raised/ registered by the 'Speakers' as per the manner prescribed in the notice of the Meeting.

Manner of approval for proposed resolution (e-voting etc.):

The Company had provided remote e-voting facility to all the person who were members as on the cut-off date, i.e., Thursday, 13th May 2021, to cast votes electronically on the business as set out in the Notice, during the period commenced from Monday, 17th May, 2021 to Wednesday, 19th May, 2021. 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.

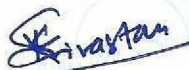
For the aforesaid purpose, Mr. Praveen Dua, Proprietor of PD and Associates, Practising Company Secretary, was appointed as Scrutinizer to ensure the voting process be carried out in fair & transparent manner.

For Morepen Laboratories Limited


Vipul Kumar Srivastava
Company Secretary
A-26231

Notes:

- i. The Company will separately intimate the result of voting to the Stock Exchanges.
- ii. This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.



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