



MOREPEN

Date: 13/09/2019



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/Outcome of 34th Annual General Meeting of the Company held on Friday, September 13, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 34th Annual General Meeting of the Company held on Friday, September 13, 2019, the following resolutions have been approved/passed by the members of the Company:

Item No.	Particulars	Resolution Required	Mode of Voting	Results
1.	Adoption of Audited Financial Statement, including Consolidated Financial Statements, of the Company for the financial year ended 31 st March, 2019 together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-voting /Poll	Passed
2.	Appointment of a Director in place of Mrs. Anju Suri (DIN: 00042033), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary	E-voting /Poll	Passed
3.	Increase in remuneration of Mr. Sushil Suri (DIN: 00012028), Chairman & Managing Director of the Company.	Special	E-voting /Poll	Passed
4.	Re-appointment of Dr. Arun Kumar Sinha (DIN: 00450783) as a Whole-Time Director of the Company.	Special	E-voting /Poll	Passed
5.	Re-appointment of Mr. Sukhcharan Singh (DIN: 00041987) as an Independent Director of the Company.	Special	E-voting /Poll	Passed
6.	Re-appointment of Mr. Manoj Joshi (DIN: 00036546) as an Independent Director of the Company.	Special	E-voting /Poll	Passed
7.	Re-appointment of Mr. Bhupender Raj Wadhwa (DIN: 00012096) as an Independent Director of the Company.	Special	E-voting /Poll	Passed
8.	Maintenance of Register of Members and other Statutory Registers at a place other than Registered Office of the Company.	Special	E-voting /Poll	Passed



Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G.Marg, New Delhi- 110 001, INDIA

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CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Dist. Solan (H.P.) -173205

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9.	Increase in the limits of Loan and Investment under section 186(3) of the Companies act, 2013.	Special	E-voting /Poll	Passed
10.	Authorization for borrowings under Section 180 (1) (c) of the Companies Act, 2013.	Special	E-voting /Poll	Passed
11.	Creation of charge on assets under Section 180 (1) (a) of the Companies Act, 2013.	Special	E-voting /Poll	Passed
12.	Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company.	Ordinary	E-voting /Poll	Passed
13.	Appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director of the Company.	Special	E-voting /Poll	Passed
14.	Appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director of the Company.	Ordinary	E-voting /Poll	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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