



Date: 28/09/2024

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 39th Annual General Meeting held on Saturday, 28th September 2024 through Video Conferencing/Other Audio-Visual Means.

Dear Sir/ Madam,

This is to inform that 39th Annual General Meeting (“AGM”) of Morepen Laboratories Limited (“the company”) was held on Saturday, 28th September 2024, 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, 21st September 2024, were entitled to cast their votes on the resolution as set out in item nos. 1 to 6 of the notice of the AGM of the company.

The remote e-voting commenced on Wednesday, 25th September 2024 at 9:00 a.m. (IST) and ended on Friday, 27th September 2024 at 5:00 p.m. (IST). The remote e-voting facility was blocked thereafter by the National Securities Depository Limited (‘NSDL’). The company had also provided e-voting facility during the AGM to those members who have not cast their votes through remote e-voting.

Mr. Praveen Dua, Proprietor of M/s. PD and Associates, Practising Company Secretaries, was appointed as ‘Scrutinizer’ to scrutinize the e-voting process in fair and transparent manner. The consolidated Scrutinizer’s Report dated 28th September, 2024 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**.

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.

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



MOREPEN



Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, read along-with SEBI' circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, the necessary disclosures as set out as item nos. 4 & 5 of the notice of the 39th AGM had submitted by the company vide its letter dated 12th August 2024 and for the item no. 6 of the aforesaid notice on 27th August 2024.

Kindly take aforesaid on records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl. as above.

Copy to: National Securities Depository Limited

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

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Tel.: +91 1795 266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

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.: 39th Annual General Meeting ('AGM') of the Morepen Laboratories Limited held on Saturday, September 28, 2024, at 01.00 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 and 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 dated 27th August, 2024 of the 39th Annual General Meeting ('AGM') of the Company..

The AGM of the Company held on Saturday, 28th September 2024 at 01.00 p.m. through VC/OAVM pursuant to the general circular no. 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM. I attended the 39th AGM through VC/OAVM. My responsibility was to ensure that the e-voting process was to take place in true and fair manner and to submit a consolidated scrutinizer report for remote e-voting and e-voting at the AGM for the resolutions set out in the notice of the AGM. The notice along-with Annual Report were sent to all members to their email ids as registered with the company/ Registrar & Share Transfer Agent ('RTA').

I, hereby submit that: -

302, Dakha Chamber, 39, Naiwala, Karol Bagh, New Delhi 110 005
Email Id: csduapraveen@gmail.com, mobile 9312608121, off.: 01146108121

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

1. The company had engaged National Securities Depository Limited ('NSDL') for providing services related remote e-voting to the equity shareholders of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date *i.e.*, Saturday, 21st September, 2024, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 6 of the notice of the 39th AGM of the Company.
2. The remote e-voting facility commenced on Wednesday, 25th September 2024 at 9.00 a.m. and ended on Friday, 27th September 2024 at 5.00 p.m. The remote e-voting facility was blocked thereafter by NSDL.
3. The AGM of the company was held through video conferencing as per the services provided by the NSDL on Saturday, 28th September 2024 at 1.00 p.m. and an additional opportunity to cast vote(s) through e-voting was given to those members who couldn't cast their vote by remote e-voting during the AGM and additional 15 minutes were given to cast their votes after conclusion of the AGM.
4. After the conclusion of voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked, in the presence of two independent witnesses, and the report of consolidated e-voting was downloaded.
5. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM 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 attached (**as Annexure 1**)

The relevant records were handed over to the Company Secretary as authorized by the Board of Directors for safekeeping.

For PD and Associates
Company Secretaries

Praveen
Dua
Praveen Dua
Proprietor
Scrutinizer
FCS 3573; CP 2139
Peer Review UID No. 11994DE052200
UDIN: -F003573F001360491

Digitally signed by
Praveen Dua
Date: 2024.09.28
18:15:56 +05'30'

Place: - New Delhi
Date: - 28/09/2024

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

Annexure 1

The consolidated e-voting report of Morepen Laboratories Limited for its 39th Annual General Meeting held on 28th September 2024.

VOTES CASTED IN FAVOUR AND AGAINST AS UNDER:

Resolution No. 1: Adoption of Annual Accounts along-with reports thereon for the financial year ended March 31, 2024

MODE	TOTAL VALID VOTES			IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %	
EQUITY	673	240491606	660	240479421	99.99493	13	12185	0.005067	
TOTAL	673	240491606	660	240479421	99.99493	13	12185	0.005067	

Result 1: The above resolution is passed as an ordinary resolution

Resolution No. 2: Appointment of a Director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting

MODE	TOTAL VALID VOTES			IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %	
EQUITY	672	240663442	638	240481909	99.92457	34	181533	0.07543	
TOTAL	672	240663442	638	240481909	99.92457	34	181533	0.07543	

Result 2: The above resolution is passed as an ordinary resolution

Resolution No. 3: Ratification of remuneration of M/s. Vijender Sharma & Co., Cost 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 %	
EQUITY	669	240587892	639	240559729	99.98829	30	28163	0.011706	
TOTAL	669	240587892	639	240559729	99.98829	30	28163	0.011706	

Result 3: The above resolution is passed as an ordinary resolution

Resolution No. 4: Re-appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director

MODE	TOTAL VALID VOTES			IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %	
EQUITY	669	240587892	625	239873307	99.70298	44	714585	0.297016	
TOTAL	669	240587892	625	239873307	99.70298	44	714585	0.297016	

Result 4: The above resolution is passed as a special resolution

302, Dakha Chamber, 39, Naiwala, Karol Bagh, New Delhi 110 005
Email Id: csduapraveen@gmail.com, mobile 9312608121, off.: 01146108121

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

Resolution No. 5: Appointment of Mr. Ranjit Khattar (DIN: 00726997) as an Independent Director

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES
EQUITY	668	240587842	638	240504518	99.96537	30	83324	0.034634
TOTAL	668	240587842	638	240504518	99.96537	30	83324	0.034634

Result 5: The above resolution is passed as a special resolution

Resolution No. 6: Appointment of Mr. Sharad Jain (DIN: 06423452) as an Independent Director

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES
EQUITY	668	240587842	642	240567729	99.99164	26	20113	0.00836
TOTAL	668	240587842	642	240567729	99.99164	26	20113	0.00836

Result 6: The above resolution is passed as a special resolution

For PD and Associates
Company Secretaries

Praveen Dua
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Praveen Dua
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+05'30'

Praveen Dua
Proprietor
Scrutinizer
FCS 3573; CP 2139
Peer Review UID No. 11994DE052200
UDIN: -F003573F001360491

Place: - New Delhi
Date: -28/09/2024

Annexure-II

Date of the 39th Annual General Meeting		Saturday, September 28, 2024						
Total No. of shareholders on record date		4,36,313						
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		27						
ii. Public		43						
Resolution No. 1		Consideration and adoption of the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2024 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	19,53,71,588	19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,29,58,746	49,32,325	21.48%	49,32,325	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		49,32,325	21.48%	49,32,325	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	32,96,23,365	4,05,92,193	12.31%	4,05,80,008	12,185	99.97%	0.03%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		4,05,92,193	12.31%	4,05,80,008	12,185	99.97%	0.03%
Total		54,79,53,699	24,04,91,606	43.89%	24,04,79,421	12,185	99.99%	0.01%

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.					
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	19,53,71,588	19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,29,58,746	51,04,561	22.23%	51,04,561	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		51,04,561	22.23%	51,04,561	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	32,96,23,365	4,05,91,793	12.31%	4,04,10,260	1,81,533	99.55%	0.45%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		4,05,91,793	12.31%	4,04,10,260	1,81,533	99.55%	0.45%
Total		54,79,53,699	24,06,63,442	43.92%	24,04,81,909	1,81,533	99.92%	0.08%
Resolution No. 3			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	19,53,71,588	19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%

2. Public-Institutions	E-Voting	2,29,58,746	51,04,561	22.23%	51,04,561	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		51,04,561	22.23%	51,04,561	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	32,96,23,365	4,05,16,243	12.29%	4,04,88,080	28,163	99.93%	0.07%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		4,05,16,243	12.29%	4,04,88,080	28,163	99.93%	0.07%
Total		54,79,53,699	24,05,87,892	43.91%	24,05,59,729	28,163	99.99%	0.01%

Resolution No. 4			Re-appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director.					
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	19,53,71,588	19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,29,58,746	51,04,561	22.23%	44,45,993	6,58,568	87.10%	12.90%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		51,04,561	22.23%	44,45,993	6,58,568	87.10%	12.90%
3. Public – Non Institutions	E-Voting	32,96,23,365	4,05,16,243	12.29%	4,04,60,226	56,017	99.86%	0.14%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		4,05,16,243	12.29%	4,04,60,226	56,017	99.86%	0.14%
Total		54,79,53,699	24,05,87,892	43.91%	23,98,73,307	7,14,585	99.70%	0.30%

Resolution No. 5			Appointment of Mr. Ranjit Khattar (DIN: 00726997) as an Independent Director.					
Resolution Required			Special Resolution (Special Business)					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on	No. of Votes in favour	No. of Votes against	% of votes in favour on votes	% of votes against on
		(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group	E-Voting	19,53,71,588	19,49,67,088	99.79%	19,49,67,088	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		19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,29,58,746	51,04,561	22.23%	51,04,561	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		51,04,561	22.23%	51,04,561	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	32,96,23,365	4,05,16,193	12.29%	4,04,32,869	83,324	99.79%	0.21%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		4,05,16,193	12.29%	4,04,32,869	83,324	99.79%	0.21%
Total		54,79,53,699	24,05,87,842	43.91%	24,05,04,518	83,324	99.97%	0.03%
Resolution No. 6			Appointment of Mr. Sharad Jain (DIN: 06423452) as an Independent Director.					
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	19,53,71,588	19,49,67,088	99.79%	19,49,67,088	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		19,49,67,088	99.79%	19,49,67,088	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,29,58,746	51,04,561	22.23%	51,04,561	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		51,04,561	22.23%	51,04,561	0	100.00%	0.00%

3. Public – Non Institutions	E-Voting	32,96,23,365	4,05,16,193	12.29%	4,04,96,080	20,113	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal		0	0.00%	0	0	0.00%	0.00%
	Total		4,05,16,193	12.29%	4,04,96,080	20,113	99.95%	0.05%
Total		54,79,53,699	24,05,87,842	43.91%	24,05,67,729	20,113	99.99%	0.01%