



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: Proceedings 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-Visual Means ('VC'/ 'OAVM')

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, we would like to submit the proceedings of the Extra-Ordinary General Meeting of Morepen Laboratories Limited ("Company"), held today *i.e.*, Saturday, 5th March, 2022, at 04.00 p.m. through Video Conferencing/Other Audio-Visual Means. ('VC'/ 'OAVM')

This is for your information and records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary



Encl.: As Above

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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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 Saturday, 5th March, 2022, through Video Conferencing ("VC") ("**the Meeting**"). The Meeting commenced at 04.00 p.m. (IST) and concluded at 04.18 p.m. (IST).

- Mr. Sushil Suri, Chairman and Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members and informed that the Meeting is being 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.
- As the Notice dated 8th February, 2022 read along with Corrigendum dated 26th February, 2022 ('Notice'), was made available to all the members, the same was taken as read.
- On invitation of Mr. Vipul Kumar Srivastava, Company Secretary, members who had registered themselves as speakers, were invited to ask queries/ questions on matter placed at the Meeting and their queries/ questions were addressed accordingly.
- The following item of business as set out in the Notice, convening the Meeting was commended for member's consideration and approval: -

S. No.	Particulars	Type of Resolution
Special Business		
1.	Variation of rights of existing Optionally Convertible Preference Shares ("OCPS") and Cumulative Redeemable Preference Shares ("CRPS") <i>i.e.</i> , from OCPS and CRPS to Compulsorily Convertible Preference Shares ("CCPS")	Special

- The Company Secretary informed the members that the Company had provided the facility to vote by electronic means both through remote e-voting facility and e-voting at the Meeting. The remote e-voting facility was made available to all members holding shares as on the cut-off date *i.e.*, Saturday, 26th February, 2022. The said facility was kept open during the period commencing from 9 a.m. (IST) on Tuesday, 1st March, 2022, till 5 p.m. (IST) on Friday, 4th March, 2022. The facility to vote on resolution through e-voting was also provided to the members

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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 scrutinize the remote e-voting process and e-voting at the Meeting in a fair & transparent manner.

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
M. No. - A-26231



Notes:

- i. The Company will separately intimate the result of voting to the Stock Exchanges and also publish the same on its website.
- ii. This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

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