



MOREPEN



Date: 07/11/2020

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: Voting Results of the Extra-Ordinary General Meeting ('EGM') of the Morepen Laboratories Limited ('the Company') held on Thursday, November 05, 2020.

Dear Sir/ Madam,

An EGM of the Company was held on Thursday, November 05, 2020, 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.*, Thursday, October 29, 2020, including preference shareholders whose dividends have remained unpaid for more than two years, were entitled to cast their votes on the resolution as set out in item no. 1 of the notice of the EGM of the Company.

The remote e-voting had commenced on Monday, November 02, 2020 at 9.00 A.M. (IST) and ended on Wednesday, November 4, 2020 at 5.00 P.M. (IST). The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL'). The Company had also provided e-voting facility during the EGM to those members who were not casted their votes through remote e-voting.

Mr. Praveen Dua, Practising Company Secretary (Membership No. FCS – 3573 & CP No. 2139), was appointed as the 'Scrutinizer' to scrutinize the e-voting process. The consolidated Scrutinizer's Report dated November 07, 2020 is attached herewith as **Annexure-I**.



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



MOREPEN



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

This is for your information and records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary

Encl.: a/a

Copy to:

National Securities Depository Limited
Trade World, A Wing,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400013

Morepen Laboratories Limited

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

PRAVEEN DUA
Proprietor
B.com, LLB, FCS, IP

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
Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan,
Himachal Pradesh - 173205

Dear Sir,

Reg.: Extra Ordinary General Meeting ('EGM') of the Morepen Laboratories Limited held on Thursday, November 05, 2020 at 11.00 A.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 & 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/ pref. shareholders on the resolution(s) as set out in the notice of the Extra Ordinary General Meeting ('EGM') dated October 10, 2020. The EGM of the Company held on Thursday, November 5, 2020 at 11.00 A.M. through VC/ OVAM as per directions/ compliances of the Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular no. 22/2020 dated 15 June, 2020 and General Circular no. 33/2020 dated 28 September, 2020 (collectively referred to as MCA Circulars and regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars.

*302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
Mobile no. 9312608121, cspraveendua@gmail.com,*

I, hereby submit that: -

1. The equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, Thursday, October 29, 2020 including preference shareholders whose dividends have remained unpaid for more than two years, were entitled to cast their votes on the resolution as set out in item no. 1 of the notice of the EGM of the Company.
2. The facility of remote e-voting commenced on Monday, November 02, 2020 at 9:00 A.M. and ended on Wednesday, November 04, 2020 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').
3. The Extra Ordinary General Meeting of the company was held through video conferencing as per the services provided by the NSDL on Thursday November 5, 2020 at 11.00 a.m. and an additional time of 15 minutes were provided to the members (*i.e.*, equity shareholders and preference shareholders) to cast their vote(s) through e-voting.
4. After the conclusion of voting at the EGM, the votes casted through remote e-voting and e-voting during the EGM were unblocked, in the presence of two independent witnesses who are not in the employment of the Company, and the report of consolidated e-voting was downloaded.
5. Our responsibility as Scrutinizers for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the EGM dated October 10, 2020. Based on the reports generated from the e-voting system provided by the service provider *i.e.* (NSDL) and documents furnished to us electronically by the Company and/or NSDL for our verification.
6. After scrutinizing and reviewing the report of remote e-voting conducted prior to the EGM and e-voting at the EGM and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the EGM as under:

PD & ASSOCIATES
Company Secretaries

PRAVEEN DUA
Proprietor
B.com, LLB, FCS, IP

RESOLUTION NO. 1		ISSUE OF FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS						
MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	137	216522446	122	214598962	99.11	15	1923484	0.89
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	137	216522446	122	214598962	99.11	15	1923484	0.89

The relevant records were handed over to the Company Secretary as authorized by the Board for safe keeping.

**FOR PD & ASSOCIATES
COMPANY SECRETARIES**

DUA
PRAVEEN  Digitally signed by
DUA PRAVEEN
Date: 2020.11.07
10:34:08 +05'30'

PRAVEEN DUA
PROPRIETOR
FCS 3573 CP 2139
UDIN:003573B001177636

Place: New Delhi
Date: 07.11.2020

*302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
Mobile no. 9312608121, cspraveendua@gmail.com,*

VOTING RESULTS

Date of the Extra-Ordinary General Meeting				Thursday, November 05, 2020					
Total No. of shareholders on record date (i.e., 29-10-2020)				1,54,137					
a) Equity				36					
b) Preference									
No. of shareholders present in the meeting either in person or through proxy									
i. Promoters & Promoter Group:				N/A					
a) Equity				-					
b) Preference									
ii. Public				N/A					
a) Equity				N/A					
b) Preference				N/A					
No. of shareholders attended the meeting through Video Conferencing									
i. Promoters & Promoter Group:				25					
a) Equity				-					
b) Preference									
ii. Public				44					
a) Equity				0					
b) Preference									
Resolution No. 1				Issue of Fully Convertible Warrants on preferential basis					
Resolution Required				Special (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={{(2)/(1)}} X100	(4)	(5)	(6)={{(4)/(2)}}	(7)={{(5)/(2)}} X100
A. Equity									
1. Promoter and Promoter Group.	E-Voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	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			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2. Public-Institutions	E-Voting	2,32,47,874	2,32,47,874	18,69,723	8.04%	27,899	18,41,824	1.49%	98.51%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%

	Total			18,69,723	8.04%	27,899	18,41,824	1.49%	98.51%
3. Public – Non Institutions	E-Voting	27,12,06,741	27,12,06,741	5,96,89,145	22.01%	5,96,07,485	81,660	99.86%	0.14%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			5,96,89,145	22.01%	5,96,07,485	81,660	99.86%	0.14%
Total (A)		44,98,26,203	44,98,26,203	21,65,22,446	48.13%	21,45,98,962	19,23,484	99.11%	0.89%
B. Preference									
1. Promoter and Promoter Group.	E-Voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-Voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	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			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2. Public-Institutions	E-Voting	3,52,13,075	62,15,07,924	18,69,723	0.30%	27,899	18,41,824	1.49%	98.51%



	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			18,69,723	0.30%	27,899	18,41,824	1.49%	98.51%
3. Public – Non Institutions	E-Voting	27,12,06,741	27,12,06,741	5,96,89,145	22.01%	5,96,07,485	81,660	99.86%	0.14%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			5,96,89,145	22.01%	5,96,07,485	81,660	99.86%	0.14%
Total (C = A+B)		46,17,91,404	1,04,80,86,253	21,65,22,446	20.66%	21,45,98,962	19,23,484	99.11%	0.89%


