



MOREPEN



Date: 18/03/2024

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: Proceedings of Extra-Ordinary General Meeting held on Monday, March 18, 2024, 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 an Extra-Ordinary General Meeting of Morepen Laboratories Limited (“the Company”), was held today *i.e.*, Monday, March 18, 2024, 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
F-12148

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-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

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

The Extra-Ordinary General Meeting of the company was held on Monday, March 18, 2024 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11.45 a.m. (IST).

- Mr. Sushil Suri, Chairman and Managing Director ("Chairman") chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The notice of the Meeting was made available to all the members, was taken as read.
- The following item of business as set out in the Notice dated February 22, 2024 ("Notice"), convening the Meeting was recommended for member's consideration and approval: -

S. No.	Particulars	Type of Resolution
Special Business		
1.	Approval to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹ 350,00,00,000/- (Rupees Three Hundred Fifty Crore Only).	Special

- Mr. Vipul Kumar Srivastava, Company Secretary of the Company informed the members that the Company had provided the facility to vote by electronic means through remote e-voting and e-voting at the EGM. The e-voting facility was made available to all members holding shares as on the cut-off date *i.e.*, Monday, March 11, 2024, with the help of National Securities Depositories Limited ('NSDL'). The remote e-voting facility was kept open from Friday, March 15, 2024 (from 9 a.m.) to Sunday, March 17, 2024 (up-to 5 p.m.). The facility to vote on resolution through e-voting was also provided to the members who participated in the Meeting but had not cast their votes through remote e-voting. The said e-voting was kept open for 15 minutes after the conclusion of the meeting to enable the members to cast their votes.
- It was further informed that Mr. Praveen Dua, Proprietor of M/s. PD & Associates, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the process/ votes cast through remote e-voting and e-voting at the EGM in a fair & transparent manner. It was also informed that the consolidated results of e-voting shall be declared within two

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



working days of the Meeting and shall be communicated to the Stock Exchanges and uploaded on the website of the Company as well as NSDL.

- The Chairman thanked the Shareholders for their participation in the meeting.

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Notes:

- i. The company will separately intimate the result of voting to the Stock Exchanges and 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.

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