



MOREPEN

Date: 21/09/2018

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 33rd AGM of the Company held on Friday, September 21, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the 33rd Annual General Meeting of the Company, which was held today i.e. Friday, September 21, 2018, the resolutions with respect to the following matters/items have been approved/passed by the members of the Company:

Item No.	Particulars	Resolution Required	Mode of Voting	Results
1.	Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2018	Ordinary	E-voting /Poll	Passed
2.	Appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment	Ordinary	E-voting /Poll	Passed
3.	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.	Ordinary	E-voting /Poll	Passed
4.	To ratify the remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2019.	Ordinary	E-voting /Poll	Passed

Kindly acknowledge the receipt and take it on your record.

Yours faithfully,

For Morepen Laboratories Limited

(Thomas P. Joshua)

Company Secretary

Morepen Laboratories Limited

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CIN NO. L24231HP1984PLC006028

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