



### MOREPEN

Date: 18/09/2015 Scrip Code: 500288

To,

**BSE Limited** 

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

Subject:

Voting Results of AGM held on 18th September, 2015

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, we hereby inform you that Members of the Company, at their 30th Annual General Meeting (AGM) held on 18th September, 2015, inter-alia, have duly approved all the businesses as specified in the Notice convening the meeting viz:

Date of AGM	18th September, 2015
Total number of Shareholders as on record date (i.e. 11th	1,22,719
September, 2015)	
Number of shareholders present in the meeting either in p	erson or through
proxy	
(1) Promoter and Promoters Group	27
(2) Public	50
Number of shareholders attended the meeting through	Not Arranged
Video Conferencing	
Details of voting (Agenda Wise)	As per Annexure

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Thomas P. Joshua)

**Company Secretary** 

**Encl**: Details of voting (Agenda Wise)

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA Tel.:+91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com CIN NO. L24231HP1984PLC006028

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Raod, Baddi, Distt. Solan (H.P.) 173 205 Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

# MOREPEN LABORATORIES LIMITED

Regd. Off:Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H. P.- 173205 CIN: L24231HP1984PLC006028; Website: www.morepen.com;

E-mail Id: corporate@morepen.com; Tel No.: +91-01795-276201-03; Fax No.: +91-01795-276204

## 30th Annual General Meeting held on 18TH September, 2015

## VOTING DETAILS ON AGENDA ITEMS

0.000	99.945	803	183,982,434	40.923	184,083,288	449,826,203	Total
0.002	99.691	803	32,518,856	15.074	32,619,710	216,394,624	Public - Others
0.000	0.000	0	0	0.000	0	78,059,991	holders
0.000	100.000	0	151,463,578	97.485	151,463,578	155,371,588	Promoter Group
(7)=(5)/(2)X100	(6)=(4)/(2)X100	(5)	(4)	(3)=(2)/(1)X100	(2)	(1)	
Against on votes	favour on votes polled	Votes against	favour	on outstanding shares	ропеа	neia	
% of votes	% of votes in	No. of	No. of Votes in	% of votes polled	No. of Votes	No. of Shares	Promoter/Public
					E-Voting/Poll		Mode of Voting
	25			ary Business)	Ordinary (Ordinary Business)		Resolution Required
7ith the reports of	ch, 2015 together w	d 31st Mar	inancial year ende	the Directors' and Auditors' thereon	the Directors' an		
lidated Financial	Statement, including Consolidated Financial	Statement,	udited Financial	Receive, consider and adopt the Audited Financial	Receive, consid		Resolution No. 1



0.005	99.995	10,016	184,069,002	40.922	184,079,068	449,826,203	Total
0.031	99.969	10,016	32,605,424	15.072	32,615,490	216,394,624	Public - Others
0.000	0.000	0	0	0.000	0	78,059,991	Public-Institutional holders
0.000	100.000	0	151,463,578	97.485	151,463,578	155,371,588	Promoter and Promoter Group
polled (7)=(5)/(2)X100	polled $(6)=(4)/(2)X100$	against (5)	(4)	shares $(3)=(2)/(1)X100$	(2)	(1)	
Against on votes	otes	Votes	favour	on outstanding	polled	held	
% of votes	% of votes in	No. of	No. of Votes in	% of votes polled	No. of Votes	No. of Shares	Promoter/Public
					E-Voting/Poll		Mode of Voting
				ary Business)	Ordinary (Ordinary Business)		<b>Resolution Required</b>
n at this Annual	o retires by rotationment	50783), who	r Sinha (DIN: 004 offers himself for	Re-appointment of Dr. Arun Kumar Sinha (DIN: 00450783), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Re-appointment General Meeting		Resolution No. 2

0.001	99.999	1,303	183,978,684	40.900	183,980,037	449,826,203	Total
0.004	99.996	1,303	32,515,106	15.026	32,516,459	216,394,624	Public - Others
0.000	0.000	0	0	0.000	0	78,059,991	Public-Institutional holders
0.000	100.000	0	151,463,578	97.485	151,463,578	155,371,588	Promoter and Promoter Group
polled $(7)=(5)/(2)X100$	polled (6)=(4)/(2)X100	against (5)	(4)	shares $(3)=(2)/(1)X100$	(2)	(1)	
favour on votes   Against on votes	favour on votes	Votes	favour	on outstanding	polled	held	
% of votes	% of votes in	No. of	No. of Votes in	% of votes polled No. of Votes in	No. of Votes	No. of Shares	Promoter/Public
					E-Voting/Poll		Mode of Voting
				ary Business)	Ordinary (Ordinary Business)		Resolution Required
			tory Auditors	Ratification of appointment of Statutory Auditors	Ratification of a		Resolution No. 3

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0.004	99.995	8,266	184,071,062	40.922	184,079,378	449,826,203	Total
0.025	99.975	8,266	32,607,484	15.072	32,615,800	216,394,624	Public - Others
0.000	0.000	0	0	0.000	0	78,059,991	Public-Institutional holders
0.000	100.000	0	151,463,578	97.485	151,463,578	155,371,588	Promoter and Promoter Group
polled (7)=(5)/(2)X100	polled $(6)=(4)/(2)X100$	against (5)	(4)	shares $(3)=(2)/(1)X100$	(2)	(1)	
Against on votes	S	Votes	favour	on outstanding	polled	held	
% of votes	% of votes in	No. of	No. of Votes in	% of votes polled	No. of Votes	No. of Shares	Promoter/Public
				Business)	Special (Special Business)		Resolution Required
g Director of the	irman & Managin	as the Chai	(DIN: 00012028) ;	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company	Re-appointment Company		Resolution No. 4

9 0.001	99.999	1,675	184,078,513	40.923	184,080,238	449,826,203	Total
5 0.005	99.995	1,675	32,614,935	15.073	32,616,660	216,394,624	Public - Others
0.000	0.000	0	0	0.000	0	78,059,991	Public-Institutional holders
0.000	100.000	0	151,463,578	97.485	151,463,578	155,371,588	Promoter and Promoter Group
polled 0 (7)=(5)/(2)X100	polled (6)=(4)/(2)X100	against (5)	(4)	shares $(3)=(2)/(1)X100$	(2)	(1)	
es   Against on votes	favour on votes	Votes	favour	on outstanding	polled	held	
% of votes	% of votes in	No. of	No. of Votes in	% of votes polled	No. of Votes	No. of Shares	Promoter/Public
					E-Voting/Poll		Mode of Voting
				al Business)	Ordinary (Special Business)		<b>Resolution Required</b>
March, 2016	ear ending 31st N	financial y	st Auditors for the	Approval of remuneration of the Cost Auditors for the financial year ending 31st March, 2016	Approval of rem		Resolution No. 5



### Prem Chand Goel COMPANY SECRETARY.

1405, YUCCA, Paramount Symphony Crossing Republic Township, NH - 24 Dundahera, Ghaziabad - 201016, INDIA Ph.: 0120 - 4904761 **Mobile**: 9810000471 **Email**:peeceegoel@gmail.com,pcgoel1949@gmail.com

### Scrutinizers Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman Morepen Laboratories Limited Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh – <u>173205</u>

Dear Sir,

Reg.: 30th Annual General Meeting of the members of Morepen Laboratories Limited, held on Friday, 18th September, 2015 at 10.30

as well as e-voting done during the remote e-voting period, on the below mentioned resolution(s) at the 30th Annual General Meeting ('AGM') of the Road, Near Baddi, Distt. Solan, Himachal Pradesh – 173205, submit my report as under: members of the Company held on Friday, 18th September, 2015 at 10.30 A.M. at the Registered office of the Company at Morepen Village, Nalagarh Companies (Management and Administration) Rules, 2014 to conduct the poll process and to scrutinize the physical ballots casted by the members Laboratories Limited (hereinafter known as the 'Company') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the I, Prem Chand Goel, Company Secretary (Membership No. FCS – 1434 & CP No. 457) appointed as Scrutinizer by the Board of Directors of Morepen

- The members of the Company holding shares as on the cut off date of 11th September, 2015 were entitled to vote on the proposed resolutions as set out in item no's 1 to 5 in the notice of the 30th AGM of the Company.
- National Securities Depository Limited (NSDL) remote e-voting facility was blocked thereafter The e-voting commenced on Monday, 14th September, 2015 at 9.00 A.M. and ended on Thursday, 17th September, 2015 at 5.00 P.M. The
- gue Identification marks placed by me. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with

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- 4. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- 5 The ballot papers which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
- 6. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL E-Voting system and ballots casted at the
- I now submit my Consolidated Report as under on the Result of remote e-voting and poll process in respect of the resolutions proposed in the notice dt. 7<sup>th</sup> August, 2015 for the 30<sup>th</sup> AGM of the Company.

## **Voting Details on Agenda Items:**

Total	Public - Others	Public-Institutional holders	Promoter and Promoter Group		E ok	Promoter/Public	Resolution Required		Resolution No. 1
449,826,203	216,394,624	78,059,991	155,371,588	(1)	held	No. of Shares			
184,083,288	32,619,710	0	151,463,578	(2)	polled	No. of Votes	Ordinary (Ordinary Business)	for the financial y	Receive, consider
40.923	15.074	0.000	97.485	(3)=(2)/(1) X100	outstanding shares	% of votes polled on	ary Business)	for the financial year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon	Receive, consider and adopt the Audited Financial Statement, including Consolidated Financial Statement, of the Company
183,982,434	32,518,856	0	151,463,578	(4)	favour	No. of Votes in		15 together with the	nancial Statement, ir
803	803	0	0	against (5)	Votes	No. of		reports of the	ncluding Cons
99.945	99.691	0.000	100.000	(6)=(4)/(2) X100	on votes polled	% of votes in favour % of votes Against		Directors' and Auditors'	olidated Financial Stater
0.000	0.002	0.000	0.000	(7)=(5)/(2) X100	on votes polled	% of votes Against		thereon.	ment, of the Company

Invalid Votes: 1,00,051



0.005	99.995	10,016	184,069,002	40.922	184,079,068	449,826,203	Total
0.031	99.969	10,016	32,605,424	15.072	32,615,490	216,394,624	Public - Others
0.000	0.000	0	0	0.000	0	78,059,991	Public-Institutional holders
0.000	100.000	0	151,463,578	97.485	151,463,578	155,371,588	Promoter and Promoter Group
(7)=(5)/(2) X100	(6)=(4)/(2) X100	(5)	(4)	(3)=(2)/(1) X100	(2)	(1)	
on votes polled	on votes polled	against	favour	outstanding shares	polled	held	
% of votes Against	No. of Votes % of votes in favour % of votes Against	No. of Votes	No. of Votes in	% of votes polled on	No. of Votes	No. of Shares	Promoter/Public
				nary Business)	Ordinary (Ordinary Business)		Resolution Required
			ment.	being eligible, offers himself for re-appointment	being eligible, of		
General Meeting and	rotation at this Annual	who retires by	(DIN: 00450783),	Re-appointment of Dr. Arun Kumar Sinha (DIN: 00450783), who retires by rotation at this Annual General Meeting and	Re-appointment		Resolution No. 2

**Invalid Votes: 50** 

Resolution No. 3		Ratification of ap	Ratification of appointment of Statutory Auditors,	iditors.			
Resolution Required		<b>Ordinary (Ordinary Business)</b>	nary Business)				
Promoter/Public	No. of Shares	No. of Votes	% of votes polled on	No. of Votes in	No. of	% of votes in favour % of votes Against	% of votes Against
	held	polled	outstanding shares	favour	Votes	on votes polled	on votes polled
	(1)	(2)	X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100
Promoter and Promoter Group	155,371,588	151,463,578	97.485	151,463,578	0	100.000	0.000
Public-Institutional holders	78,059,991	0	0.000	0	0	0.000	0.000
Public - Others	216,394,624	32,516,459	15.026	32,515,106	1,303	99.996	0.004
Total	449,826,203	183,980,037	40.900	183,978,684	1,303	99.999	0.001



	99.995	8,266	184,071,062	40.922	184,079,378	449,826,203	Total
	99.975	8,266	32,607,484	15.072	32,615,800	216,394,624	Public - Others
	0.000	0	0	0.000	0	78,059,991	Public-Institutional holders
	100.000	0	151,463,578	97.485	151,463,578	155,371,588	Promoter and Promoter Group
(7)=(5)/(2) X100	(6)=(4)/(2) X100	(5)	(4)	(3)=(2)/(1) X100	(2)	(1)	
% of votes Again on votes polled	% of votes in favour % of votes Against on votes polled on votes polled	No. of Votes	No. of Votes in favour	% of votes polled on outstanding shares	No. of Votes polled	No. of Shares held	Promoter/Public
				Business)	Special (Special Business)		Resolution Required
mpany.	aging Director of the Co	airman & Mana	)012028) as the Ch	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.	Re-appointment		Resolution No. 4

**Invalid Votes: 50** 

0.001	99,999	1,675	184,078,513	40.923	184,080,238	449,826,203	Total
0.005	99.995	1,675	32,614,935	15.073	32,616,660	216,394,624	Public - Others
0.000	0.000	0	0	0.000	0	78,059,991	Public-Institutional holders
0.000	100.000	0	151,463,578	97.485	151,463,578	155,371,588	Promoter and Promoter Group
(7)=(5)/(2) X100	(6)=(4)/(2) X100	(5)	(4)	X100	(2)	(1)	ž
on votes polled	on votes polled	Votes against	favour	outstanding shares $(3)=(2)/(1)$	polled	held	
% of votes Against	% of votes in favour % of votes Against	No. of	No. of Votes in	% of votes polled on	No. of Votes	No. of Shares	Promoter/Public
2				ial Business)	Ordinary (Special Business		Resolution Required
	31st March, 2016.	year ending :	ors for the financial	Approval of remuneration of the Cost Auditors for the financial year ending 31st March, 2016.	Approval of remu		Resolution No. 5

Invalid Votes: 50



- A Compact Disc (CD) containing a list of members who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

9.

C (CHAZIABAD) CP. No. 454

(Prem Chand Goel)

Company Secretary CP No. 457 Date: 18<sup>th</sup> September, 2015

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