



# 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 18<sup>th</sup> September, 2015**

Dear Sir/Madam,

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

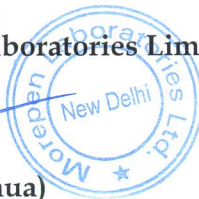
|  |                                  |
|--|----------------------------------|
| Date of AGM  | 18 <sup>th</sup> September, 2015 |
| Total number of Shareholders as on record date (i.e. 11 <sup>th</sup> September, 2015) | 1,22,719                         |
| Number of shareholders present in the meeting either in person or through proxy        |                                  |
| (1) Promoter and Promoters Group   | 27                               |
| (2) Public   | 50                               |
| Number of shareholders attended the meeting through Video Conferencing                 | Not Arranged                     |
| 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](http://www.morepen.com);

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

## 30th Annual General Meeting held on 18<sup>TH</sup> September, 2015

### VOTING DETAILS ON AGENDA ITEMS

| Resolution No. 1             | Receive, consider and adopt the Audited Financial Statement, including Consolidated Financial Statement, of the Company for the financial year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon |                     |   |                        |                      |                                      |                                    |
|------------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required          | Ordinary (Ordinary Business)  |                     |   |                        |                      |                                      |                                    |
| Mode of Voting               | E-Voting / Poll   |                     |   |                        |                      |                                      |                                    |
| Promoter/Public              | No. of Shares held  | 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 |
| Promoter and Promoter Group  | 155,371,588   | 151,463,578         | 97.485<br>(3)=(2)/(1)X100               | 151,463,578            | 0                    | 100.000<br>(6)=(4)/(2)X100           | 0.000<br>(7)=(5)/(2)X100           |
| Public-Institutional holders | 78,059,991  | 0                   | 0.000                                   | 0                      | 0                    | 0.000                                | 0.000                              |
| Public - Others              | 216,394,624   | 32,619,710          | 15.074                                  | 32,518,856             | 803                  | 99.691                               | 0.002                              |
| <b>Total</b>                 | <b>449,826,203</b>  | <b>184,083,288</b>  | <b>40.923</b>                           | <b>183,982,434</b>     | <b>803</b>           | <b>99.945</b>                        | <b>0.000</b>                       |



|                              |                    |  |   |                        |                      |                                      |                                    |
|------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution No. 2             |                    | 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 |   |                        |                      |                                      |                                    |
| Resolution Required          |                    | Ordinary (Ordinary Business)   |   |                        |                      |                                      |                                    |
| Mode of Voting               |                    | E-Voting/ Poll   |   |                        |                      |                                      |                                    |
| Promoter/Public              | No. of Shares held | 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 |
|                              | (1)                | (2)  | (3)=(2)/(1)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        | 32,615,490   | 15.072                                  | 32,605,424             | 10,016               | 99.969                               | 0.031                              |
| <b>Total</b>                 | <b>449,826,203</b> | <b>184,079,068</b>   | <b>40.922</b>                           | <b>184,069,002</b>     | <b>10,016</b>        | <b>99.995</b>                        | <b>0.005</b>                       |

|                              |                    |   |   |                        |                      |                                      |                                    |
|------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution No. 3             |                    | Ratification of appointment of Statutory Auditors |   |                        |                      |                                      |                                    |
| Resolution Required          |                    | Ordinary (Ordinary Business)                      |   |                        |                      |                                      |                                    |
| Mode of Voting               |                    | E-Voting/ Poll                                    |   |                        |                      |                                      |                                    |
| Promoter/Public              | No. of Shares held | 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 |
|                              | (1)                | (2)   | (3)=(2)/(1)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                              |
| <b>Total</b>                 | <b>449,826,203</b> | <b>183,980,037</b>                                | <b>40.900</b>                           | <b>183,978,684</b>     | <b>1,303</b>         | <b>99.999</b>                        | <b>0.001</b>                       |



| Resolution No. 4             |                    | Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company |   |                        |                      |                                      |                                    |  |
|------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Resolution Required          |                    | Special (Special Business)   |   |                        |                      |                                      |                                    |  |
| Mode of Voting               |                    | E-Voting / Poll  |   |                        |                      |                                      |                                    |  |
| Promoter/Public              | No. of Shares held | 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 |  |
|                              | (1)                | (2)  | (3)=(2)/(1)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        | 32,615,800   | 15.072                                  | 32,607,484             | 8,266                | 99.975                               | 0.025                              |  |
| <b>Total</b>                 | <b>449,826,203</b> | <b>184,079,378</b>   | <b>40.922</b>                           | <b>184,071,062</b>     | <b>8,266</b>         | <b>99.995</b>                        | <b>0.004</b>                       |  |

| Resolution No. 5             |                    | Approval of remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2016 |   |                        |                      |                                      |                                    |  |
|------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Resolution Required          |                    | Ordinary (Special Business)  |   |                        |                      |                                      |                                    |  |
| Mode of Voting               |                    | E-Voting / Poll  |   |                        |                      |                                      |                                    |  |
| Promoter/Public              | No. of Shares held | 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 |  |
|                              | (1)                | (2)  | (3)=(2)/(1)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        | 32,616,660   | 15.073                                  | 32,614,935             | 1,675                | 99.995                               | 0.005                              |  |
| <b>Total</b>                 | <b>449,826,203</b> | <b>184,080,238</b>   | <b>40.923</b>                           | <b>184,078,513</b>     | <b>1,675</b>         | <b>99.999</b>                        | <b>0.001</b>                       |  |



**Prem Chand Goel**  
**COMPANY SECRETARY.**

1405, YUCCA, Paramount Symphony  
Crossing Republic Township, NH - 24  
Dundahera, Ghaziabad - 201016, INDIA  
Ph.: 0120 - 4904761 Mobile : 9810000471  
Email: pcecegoel@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 - 173205**

Dear Sir,

**Reg.: 30<sup>th</sup> Annual General Meeting of the members of Morepen Laboratories Limited, held on Friday, 18<sup>th</sup> September, 2015 at 10.30 A.M.**

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

1. The members of the Company holding shares as on the cut off date of 11<sup>th</sup> 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 30<sup>th</sup> AGM of the Company.
2. The e-voting commenced on Monday, 14<sup>th</sup> September, 2015 at 9.00 A.M. and ended on Thursday, 17<sup>th</sup> September, 2015 at 5.00 P.M. The National Securities Depository Limited (NSDL) remote e-voting facility was blocked thereafter.
3. 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 the identification marks placed by me.





Resolution No. 2 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.

| Resolution Required          |                    | Ordinary (Ordinary Business) |  |                        |                      |   |   |  |
|------------------------------|--------------------|------------------------------|--|------------------------|----------------------|---|---|--|
| Promoter/Public              | No. of Shares held | No. of Votes polled          | % of votes polled on outstanding shares<br>(3)=(2)/(1)<br>X100 | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled<br>(6)=(4)/(2)<br>X100 | % of votes Against on votes polled<br>(7)=(5)/(2)<br>X100 |  |
|                              | (1)                | (2)                          |  | (4)                    | (5)                  |   |   |  |
| 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        | 32,615,490                   | 15.072   | 32,605,424             | 10,016               | 99.969  | 0.031   |  |
| <b>Total</b>                 | <b>449,826,203</b> | <b>184,079,068</b>           | <b>40.922</b>  | <b>184,069,002</b>     | <b>10,016</b>        | <b>99.995</b>   | <b>0.005</b>  |  |

Invalid Votes: 50

Resolution No. 3 Ratification of appointment of Statutory Auditors.

| Resolution Required          |                    | Ordinary (Ordinary Business) |  |                        |                      |   |   |  |
|------------------------------|--------------------|------------------------------|--|------------------------|----------------------|---|---|--|
| Promoter/Public              | No. of Shares held | No. of Votes polled          | % of votes polled on outstanding shares<br>(3)=(2)/(1)<br>X100 | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled<br>(6)=(4)/(2)<br>X100 | % of votes Against on votes polled<br>(7)=(5)/(2)<br>X100 |  |
|                              | (1)                | (2)                          |  | (4)                    | (5)                  |   |   |  |
| 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   |  |
| <b>Total</b>                 | <b>449,826,203</b> | <b>183,980,037</b>           | <b>40.900</b>  | <b>183,978,684</b>     | <b>1,303</b>         | <b>99.999</b>   | <b>0.001</b>  |  |

Invalid Votes: 50



| Resolution No. 4             |                    | Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company. |  |                        |                      |   |   |  |
|------------------------------|--------------------|---|--|------------------------|----------------------|---|---|--|
| Resolution Required          |                    | Special (Special Business)  |  |                        |                      |   |   |  |
| Promoter/Public              | No. of Shares held | No. of Votes polled   | % of votes polled on outstanding shares<br>(3)=(2)/(1)<br>X100 | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled<br>(6)=(4)/(2)<br>X100 | % of votes Against on votes polled<br>(7)=(5)/(2)<br>X100 |  |
|                              | (1)                | (2)   |  | (4)                    | (5)                  |   |   |  |
| 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        | 32,615,800  | 15.072   | 32,607,484             | 8,266                | 99.975  | 0.025   |  |
| <b>Total</b>                 | <b>449,826,203</b> | <b>184,079,378</b>  | <b>40.922</b>  | <b>184,071,062</b>     | <b>8,266</b>         | <b>99.995</b>   | <b>0.004</b>  |  |

Invalid Votes: 50

| Resolution No. 5             |                    | Approval of remuneration of the Cost Auditors for the financial year ending 31st March, 2016. |  |                        |                      |   |   |  |
|------------------------------|--------------------|---|--|------------------------|----------------------|---|---|--|
| Resolution Required          |                    | Ordinary (Special Business)   |  |                        |                      |   |   |  |
| Promoter/Public              | No. of Shares held | No. of Votes polled   | % of votes polled on outstanding shares<br>(3)=(2)/(1)<br>X100 | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled<br>(6)=(4)/(2)<br>X100 | % of votes Against on votes polled<br>(7)=(5)/(2)<br>X100 |  |
|                              | (1)                | (2)   |  | (4)                    | (5)                  |   |   |  |
| 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        | 32,616,660  | 15.073   | 32,614,935             | 1,675                | 99.995  | 0.005   |  |
| <b>Total</b>                 | <b>449,826,203</b> | <b>184,080,238</b>  | <b>40.923</b>  | <b>184,078,513</b>     | <b>1,675</b>         | <b>99.999</b>   | <b>0.001</b>  |  |

Invalid Votes: 50





8. 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.
9. 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.

Yours faithfully



**(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**