



# 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: Proceedings/Outcome of AGM held on 18<sup>th</sup> September, 2015**

Dear Sir/Madam,

Pursuant to Clause 31 of the Listing Agreement, we would like to inform you that at the 30<sup>th</sup> Annual General Meeting of the Company, which was held today i.e. 18<sup>th</sup> day of September, 2015, 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.	Receive, consider and adopt the Audited Financial Statement, including Consolidated Financial Statement, of the Company for the financial year ended 31 <sup>st</sup> March, 2015 together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-voting/ Poll	Passed
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.	Ordinary	E-voting/ Poll	Passed
3.	Ratification of appointment of Statutory Auditors.	Ordinary	E-voting/ Poll	Passed
4.	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.	Special	E-voting/ Poll	Passed
5.	Approval of remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2016.	Ordinary	E-voting/ Poll	Passed



## 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





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Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

**(Thomas P. Joshua)**

**Company Secretary**

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