



MOREPEN



Date: 19/09/2014

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 19th September, 2014

Dear Sir/Madam,

Pursuant to Clause 31 of the Listing Agreement, we would like to inform you that at the 29th Annual General Meeting of the Company, which was held today i.e. 19th day of September, 2014, 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
1.	Adoption of Annual Accounts and Reports thereon for the financial year ended 31 st March, 2014.	Ordinary	E-voting/Poll
2.	Re-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
3.	Appointment of M/s M. Kamal Mahajan And Co., Chartered Accountants (FRN: 006855N) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-voting/Poll
4.	Appointment of Mr. Sukhcharan Singh (DIN: 00041987) as an Independent Director of the Company.	Ordinary	E-voting/Poll
5.	Appointment of Mr. Manoj Joshi (DIN: 00036546) as an Independent Director of the Company.	Ordinary	E-voting/Poll
6.	Appointment of Mr. Bhupender Raj Wadhwa (DIN: 00012096) as an Independent Director of the Company.	Ordinary	E-voting/Poll

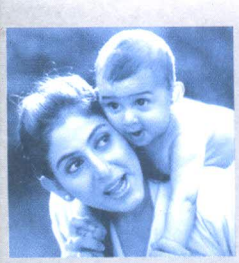
Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001, INDIA
Tel.: +91-11-23324443, 23712025 Fax: +91-11-23722422.
E-mail : corporate@morepen.com Website : www.morepen.com

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P) 173 205
Tel. : +91-017952-276201-03 Fax : +91-1795-276204
E-mail : plants@morepen.com

CIN NO. L24231HP1984PLC006028





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7.	Re-appointment of Dr. Arun Kumar Sinha (DIN: 00450783) as a Whole - Time Director, designated as Director - Technical, of the Company.	Ordinary	E-voting/Poll
8.	Approval of remuneration of the Cost Auditors for the financial year ending 31 st March, 2015.	Ordinary	E-voting/Poll

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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