

Prem Chand Goel
COMPANY SECRETARY.

1405, YUCCA, Paramount Symphony
Crossing Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
Mobile: 9810000471, Email: pcecegoel@gmail.com

SCRUTINIZER'S REPORT
(Voting on Poll)

For 29th Annual General Meeting held on 19th September, 2014

The Chairman
Morepen Laboratories Limited
Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan
Himachal Pradesh - 173205

I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457) appointed by the Board of Directors of **Morepen Laboratories Ltd.** in their meeting held on 9th August, 2014 as the Scrutinizer to scrutinize the e-voting process (including polling by ballot) of the Company with regard to its 29th Annual General Meeting scheduled to be held on Friday, the 19th September, 2014 report as under:

1. That the voting process with regard to e-voting for its 29th Annual General Meeting commenced on 13th September, 2014 at 9.00 A.M. and concluded on 15th September, 2014 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. That the poll for those who could not vote on e-voting was held on the resolutions set forth in the notice of the 29th Annual General Meeting dt. 9th August, 2014 today i.e. Friday dt. 19th September, 2014.
3. That in all 27 shareholders have exercised their right on poll.



Total No. of Votes polled through Ballot	281620
Total No. of Valid Votes	281320
Total No. of Invalid Votes	300

Voting Details on Agenda Items:

Resolution No. 1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31 March, 2014.						
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 (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
Promoter and Promoter Group	15,53,71,588	0	0.000	0	0	0.000	0.000
Public-Institutional holders	8,73,82,510	1	0.000	1	0	100.000	0.000
Public – Others	20,70,72,105	281,619	0.136	281,319	0	99.893	0.000
Total	44,98,26,203	281,620	0.063	281,320	0	99.893	0.000



Resolution No. 2		Re-appointment of Mr. Sushli Suri (DIN: 00012028), 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 (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100	
Promoter and Promoter Group	15,53,71,588	0	0.000	0	0	0.000	0.000	
Public-Institutional holders	8,73,82,510	1	0.000	1	0	100.000	0.000	
Public – Others	20,70,72,105	281,619	0.136	281,319	0	99.893	0.000	
Total	44,98,26,203	281,620	0.063	281,320	0	99.893	0.000	

Resolution No. 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						
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 (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100	
Promoter and Promoter Group	15,53,71,588	0	0.000	0	0	0.000	0.000	
Public-Institutional holders	8,73,82,510	1	0.000	1	0	100.000	0.000	
Public – Others	20,70,72,105	281,619	0.136	281,319	0	99.893	0.000	
Total	44,98,26,203	281,620	0.063	281,320	0	99.893	0.000	



Resolution No. 4		Appointment of Mr. Sukhcharan Singh (DIN: 00041987) as an Independent Director of the Company						
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	15,53,71,588	0	0.000	0	0	0.000	0.000	
Public-Institutional holders	8,73,82,510	1	0.000	1	0	100.000	0.000	
Public – Others	20,70,72,105	281,619	0.136	281,319	0	99.893	0.000	
Total	44,98,26,203	281,620	0.063	281,320	0	99.893	0.000	

Resolution No. 5		Appointment of Mr. Manoj Joshi (DIN: 00036546) as an Independent Director of the Company						
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	15,53,71,588	0	0.000	0	0	0.000	0.000	
Public-Institutional holders	8,73,82,510	1	0.000	1	0	100.000	0.000	
Public – Others	20,70,72,105	281,619	0.136	281,319	0	99.893	0.000	
Total	44,98,26,203	281,620	0.063	281,320	0	99.893	0.000	



Resolution No. 6		Appointment of Mr. Bhupender Raj Wadhwa (DIN: 00012096) as an Independent Director of the Company						
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	15,53,71,588	0	0.000	0	0	0.000	0.000	
Public-Institutional holders	8,73,82,510	1	0.000	1	0	100.000	0.000	
Public – Others	20,70,72,105	281,619	0.136	281,319	0	99.893	0.000	
Total	44,98,26,203	281,620	0.063	281,320	0	99.893	0.000	

Resolution No. 7		Re-appointment of Dr. Arun Kumar Sinha (DIN: 00450783) as a Whole - Time Director, designated as Director - Technical, of the Company						
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	15,53,71,588	0	0.000	0	0	0.000	0.000	
Public-Institutional holders	8,73,82,510	1	0.000	1	0	100.000	0.000	
Public – Others	20,70,72,105	281,619	0.136	281,319	0	99.893	0.000	
Total	44,98,26,203	281,620	0.063	281,320	0	99.893	0.000	



Resolution No. 8	Approval of remuneration of the Cost Auditors for the financial year ending 31 March, 2015						
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 (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
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Public – Others	20,70,72,105	281,619	0.136	281,319	0	99.893	0.000
Total	44,98,26,203	281,620	0.063	281,320	0	99.893	0.000

Date: 19th September, 2014
Place: Morepen Village, Nagargh Road,
Near Baddi, Distt. Solan,
Himachal Pradesh - 173205


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Company Secretary