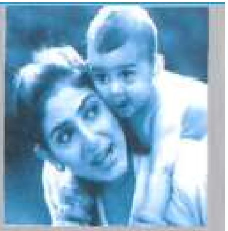

MOREPEN

Date: 28/09/2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Voting Results of 38th Annual General Meeting held on Thursday, September 28, 2023 through Video Conferencing/Other Audio-Visual Means.

Dear Sir/ Madam,

This is to inform that 38th Annual General Meeting ("AGM") of Morepen Laboratories Limited ("the company") was held on Thursday, September 28, 2023, through video conferencing/ other audio-visual means.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules made thereunder read along-with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, the company had provided e-voting facility to the members, holding shares in physical or in dematerialised form as on the cut-off date *i.e.,* Thursday, September 21, 2023, were entitled to cast their votes on the resolution as set out in item nos. 1 to 5 of the notice of the AGM of the company.

The remote e-voting commenced on Monday, September 25, 2023 at 9:00 A.M. and ended on Wednesday, September 27, 2023 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL'). The company had also provided e-voting facility during the AGM to those members who have not casted their votes through remote e-voting.

Mr. Praveen Dua, Proprietor of PD and Associates, Practising Company Secretaries, was appointed as the 'Scrutinizer' to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer's Report dated September 28, 2023 is attached herewith as **Annexure-I.**

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached herewith as **Annexure-II.**

The above results are being placed on the company's website www.morepen.com as well as on the website of NSDL *i.e.,* www.evoting.nsdl.com.

Morepen Laboratories Limited
CIN No: L24231 HP1984PLC006028
Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector 20, Gurugram, Haryana-122016, INDIA
Tel.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

MOREPEN

Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended,* read along-with SEBI' circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, the necessary disclosures *w.r.t.,* item no. 5 as stated in the notice of the 38th AGM, in prescribed format, had been submitted by the company vide its letter dated August 5, 2023.

Kindly take aforesaid on records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

VIPUL KUMAR SRIVASTAVA Digitally signed by VIPUL KUMAR SRIVASTAVA Date: 2023.09.28 21:18:52 +05'30'

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl. as above.

Copy to:
National Securities Depository Limited
Trade World, A Wing,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400013

Annexure - I

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Morepen Laboratories Limited
Registered office: Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan,
Himachal Pradesh – 173205

Dear Sir,

Reg.:38th Annual General Meeting ('AGM') of the Morepen Laboratories Limited held on Thursday, September 28, 2023 at 01.00 p.m. through Video Conferencing/ Other Audio-Visual Means ('VC'/ 'OAVM')

I, Praveen Dua, Practicing Company Secretary (Membership No. FCS – 3573 & CP No. 2139), proprietor of M/s. P D & Associates, Company Secretaries, appointed as 'Scrutinizer' by the Board of Directors of Morepen Laboratories Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and e-voting during the meeting, if any, by the members on the resolution(s) as set out in the notice of the 38th Annual General Meeting dated August 5, 2023.

The AGM of the Company held on Thursday, 28th September, 2023 at 01.00 p.m. through VC/OAVM pursuant to the general circular no. 10/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). I attended the 38th AGM through VC/OAVM. My responsibility was to ensure that the voting process to take place in true and fair manner and to submit a consolidated scrutiniser report for remote e-voting and e-voting at the AGM for the resolutions set out in the notice of the AGM. The Notice along-with Annual Report were sent to all members to their email ids as registered with the company/ Registrar & Share Transfer Agent ('RTA').

I, hereby submit that: -

1. The company engaged National Securities Depository Limited ('NSDL') for providing services related remote e-voting and the equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.,* Thursday, September 21, 2023 were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 5 of the notice of the 38th AGM of the Company.

2. The facility of remote e-voting commenced on Monday, 25th September, 2023 at 9.00 a.m. and ended on Wednesday, 27th September, 2023 at 5.00 p.m. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').

3. The Annual General Meeting of the company was held through video conferencing as per the services provided by the NSDL on Thursday, 28th September, 2023 at 1.00 p.m. and an additional opportunity to cast vote(s) through e-voting was given to those members who couldn't cast their vote by remote e-voting.

4. After the conclusion of voting at the AGM, the votes casted through remote e-voting and e-voting during the AGM were unblocked, in the presence of two independent witnesses, and the report of consolidated e-voting was downloaded.

   After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the AGM as attached.

   The relevant records were handed over to the Company Secretary as authorized by the Board for safe keeping.

For PD and Associates

Company Secretaries

Praveen Dua
Digitally signed by Praveen Dua
Date: 2023.09.28 19:36:21 +05'30'

Praveen Dua

Proprietor

Scrutinizer

FCS 3573; CP 2139

Peer Review UID No. 11994DE052200

UDIN: -F003573E001109801

Place New Delhi

Date: - 28/09/2023

VOTES CASTED IN FAVOUR AND AGAINST AS UNDER

Resolution No. 1 — **Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2023**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	635	242034827	**615**	**241927477**	99.95565	**20**	**107350**	0.044353
PREFERENCE	0	0			0			0
TOTAL	635	242034827	615	241927477	99.95565	20	107350	0.044353

RESULT 1 — **The resolution is passed as an ordinary resolution**

Resolution No. 2 — **Appointment of a Director in place of MR. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	634	238827032	**570**	**234187889**	98.05753	**64**	**4639143**	1.94247
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	634	238827032	570	234187889	98.05753	64	4639143	1.94247

RESULT 2 — **The resolution is passed as an ordinary resolution**

Resolution No. 3 — **Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	634	242242962	**595**	**241950856**	99.87942	**39**	**292106**	0.120584
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	634	242242962	595	241950856	99.87942	39	292106	0.120584

RESULT 3 — **The resolution is passed as an ordinary resolution**

Resolution No. 4	Approval of remuneration paid/ payable to Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director from 1 April 2023 to 19 October 2023.							
MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	631	236739753	539	231691056	97.86741	92	5048697	2.132594
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	631	236739753	539	231691056	97.86741	92	5048697	2.132594
RESULT 4	**The resolution is passed as special resolution**							
Resolution No. 5	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director							
MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	632	236740713	551	231934567	97.96987	81	4806146	2.030131
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	632	236740713	551	231934567	97.96987	81	4806146	2.030131
RESULT 5	**The resolution is passed as special resolution**							

For PD and Associates

Company Secretaries

Praveen Dua Digitally signed by Praveen Dua Date: 2023.09.28 19:37:22 +05'30'

Praveen Dua

Proprietor

Scrutinizer

FCS 3573; CP 2139

Peer Review UID No. 11994DE052200

UDIN: -F003573E001109801

Place New Delhi

Date: - 28/09/2023

								Annexure-II
Date of the 38th Annual General Meeting			Thursday, September 28, 2023					
Total No. of shareholders on record date			3,04,494					
No. of shareholders present in the meeting either in person or through proxy **i. Promoters & Promoter Group** **ii. Public**			 - -					
No. of shareholders attended the meeting through Video Conferencing **i. Promoters & Promoter Group** **ii. Public**			 26 51					
Resolution No. 1			**Consideration and adoption of the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2023 together with the reports of the Directors' and Auditors' thereon.**					
Resolution Required			**Ordinary Resolution (Ordinary Business)**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**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)}**	**(7)={(5)/(2)} X100**
1. Promoter and Promoter Group	**E-Voting**	19,53,70,078	19,42,70,028	99.44%	19,42,70,028	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**19,42,70,028**	**99.44%**	**19,42,70,028**	**0**	**100.00%**	**0.00%**
2. Public-Institutions	**E-Voting**	1,76,06,462	39,00,412	22.15%	39,00,412	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**39,00,412**	**22.15%**	**39,00,412**	**0**	**100.00%**	**0.00%**
3. Public – Non Institutions	**E-Voting**	29,81,92,168	4,38,64,387	14.71%	4,37,57,037	1,07,350	99.76%	0.24%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**4,38,64,387**	**14.71%**	**4,37,57,037**	**1,07,350**	**99.76%**	**0.24%**
Total		**51,11,68,708**	**24,20,34,827**	**47.35%**	**24,19,27,477**	**1,07,350**	**99.96%**	**0.04%**

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Resolution No. 2			Appointment of a director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Resolution Required			Ordinary Resolution (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**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)}	(7)={(5)/(2)} X100
1. Promoter and Promoter Group	E-Voting	19,53,70,078	19,08,52,788	97.69%	19,08,52,788	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**19,08,52,788**	**97.69%**	**19,08,52,788**	**0**	**100.00%**	**0.00%**
2. Public-Institutions	E-Voting	1,76,06,462	41,10,057	23.34%	2,56,550	38,53,507	6.24%	93.76%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**41,10,057**	**23.34%**	**2,56,550**	**38,53,507**	**6.24%**	**93.76%**
3. Public – Non Institutions	E-Voting	29,81,92,168	4,38,64,187	14.71%	4,30,78,551	7,85,636	98.21%	1.79%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**4,38,64,187**	**14.71%**	**4,30,78,551**	**7,85,636**	**98.21%**	**1.79%**
Total		**51,11,68,708**	**23,88,27,032**	**46.72%**	**23,41,87,889**	**46,39,143**	**98.06%**	**1.94%**

Resolution No. 3			Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company.					
Resolution Required			Ordinary Resolution (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**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)}	(7)={(5)/(2)} X100
1. Promoter and Promoter Group	E-Voting	19,53,70,078	19,42,70,028	99.44%	19,42,70,028	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**19,42,70,028**	**99.44%**	**19,42,70,028**	**0**	**100.00%**	**0.00%**

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2. Public-Institutions	E-Voting	1,76,06,462	41,10,057	23.34%	41,10,057	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**41,10,057**	**23.34%**	**41,10,057**	**0**	**100.00%**	**0.00%**
3. Public – Non Institutions	E-Voting	29,81,92,168	4,38,62,877	14.71%	4,35,70,771	2,92,106	99.33%	0.67%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**4,38,62,877**	**14.71%**	**4,35,70,771**	**2,92,106**	**99.33%**	**0.67%**
Total		**51,11,68,708**	**24,22,42,962**	**47.39%**	**24,19,50,856**	**2,92,106**	**99.88%**	**0.12%**

Resolution No. 4	**Approval of remuneration paid/ payable to Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director from 1st April 2023 to 19th October 2023.**
Resolution Required	**Special Resolution (Special Business)**
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**

Category	Mode of Voting	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)}	(7)={(5)/(2)} X100
1. Promoter and Promoter Group	E-Voting	19,53,70,078	18,87,68,518	96.62%	18,87,68,518	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**18,87,68,518**	**96.62%**	**18,87,68,518**	**0**	**100.00%**	**0.00%**
2. Public-Institutions	E-Voting	1,76,06,462	41,10,057	23.34%	2,76,791	38,33,266	6.73%	93.27%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**41,10,057**	**23.34%**	**2,76,791**	**38,33,266**	**6.73%**	**93.27%**
3. Public – Non Institutions	E-Voting	29,81,92,168	4,38,61,178	14.71%	4,26,45,747	12,15,431	97.23%	2.77%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**4,38,61,178**	**14.71%**	**4,26,45,747**	**12,15,431**	**97.23%**	**2.77%**
Total		**51,11,68,708**	**23,67,39,753**	**46.31%**	**23,16,91,056**	**50,48,697**	**97.87%**	**2.13%**

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Resolution No. 5			**Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director.**					
Resolution Required			**Special Resolution (Special Business)**					
Whether promoter/promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**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)}**	**(7)={(5)/(2)} X100**
1. Promoter and Promoter Group	**E-Voting**	19,53,70,078	18,87,68,518	96.62%	18,87,68,518	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**18,87,68,518**	**96.62%**	**18,87,68,518**	**0**	**100.00%**	**0.00%**
2. Public-Institutions	**E-Voting**	1,76,06,462	41,10,057	23.34%	2,76,791	38,33,266	6.73%	93.27%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		**41,10,057**	**23.34%**	**2,76,791**	**38,33,266**	**6.73%**	**93.27%**
3. Public – Non Institutions	**E-Voting**	29,81,92,168	4,38,62,138	14.71%	4,28,89,258	9,72,880	97.78%	2.22%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**4,38,62,138**	**14.71%**	**4,28,89,258**	**9,72,880**	**97.78%**	**2.22%**
Total		**51,11,68,708**	**23,67,40,713**	**46.31%**	**23,19,34,567**	**48,06,146**	**97.97%**	**2.03%**

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