



MOREPEN



Date: 06/09/2025

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: e-Voting results of Annual General Meeting held on Saturday, September 6, 2025, through Video Conferencing/ Other Audio-Visual Means.

Dear Sir/ Madam,

This is to inform that Annual General Meeting (“AGM”) of Morepen Laboratories Limited (“the company”) was held on Saturday, September 06, 2025, 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.*, Saturday, August 30, 2025, were entitled to cast their votes on the resolutions as set out in item nos. 1 to 11 of the notice of the AGM dated August 6, 2025.

The remote e-voting had commenced on Wednesday, September 3, 2025 at 9:00 a.m. and ended on Friday, September 5, 2025 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 (*also given additional 15 minutes’ time*) to those members who were not casted their votes through remote e-voting.

Mr. Praveen Dua, Proprietor of M/s. PD & Associates, Practising Company Secretary, was appointed as the ‘Scrutinizer’ to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer’s Report dated September 6, 2025, 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 is also attached herewith as **Annexure-II**.

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



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.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, and SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, disclosures relating to items 4, 5, 6 and 7 of the notice for the 40th AGM, have already been submitted, accordingly, are excluded herein for brevity.

Kindly take aforesaid on records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Copy to:

National Securities Depository Limited

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
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Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Praveen Dua
Proprietor

PD and Associates

Company secretaries
PR No.11994DE052200

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.: 40th Annual General Meeting ('AGM') of the Morepen Laboratories Limited held on Saturday, September 06, 2025, 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 and 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 dated 06th August, 2025 of the 40th Annual General Meeting ('AGM') of the Company..

The AGM of the Company held on Saturday, 06th September 2025 at 01.00 p.m. through VC/OAVM pursuant to the general circular no. 9/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM. In compliance with the aforesaid circulars, members was attended and participated in the AGM through VC/OAVM.

I attended the 40th AGM through VC/OAVM. My responsibility was to ensure that the e-voting taken place in true and fair manner and to submit a consolidated scrutinizer 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 had engaged National Securities Depository Limited ('NSDL') for providing services related remote e-voting to the equity shareholders of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date *i.e.*, Saturday, 30th August, 2025, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 11 of the notice of the 40th AGM of the Company.
2. The remote e-voting facility was commenced on Wednesday, 3rd September 2025 at 9.00 a.m. and ended on Friday, 5th September 2025 at 5.00 p.m. The remote e-voting facility was blocked thereafter by NSDL.
3. The AGM of the company was held through video conferencing as per the services provided by the NSDL on Saturday, 06th September 2025 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, could vote during the AGM as well as an additional 15 minutes time was given to cast their votes after conclusion of the AGM.

302, Dakha Chamber, 39, Naiwala, Karol Bagh, New Delhi 110 005
Email Id: csduapraveen@gmail.com, mobile 9312608121, off.: 01146108121

Praveen Dua
Proprietor

PD and Associates

Company secretaries
PR No.11994DE052200

4. After the conclusion aforesaid time the votes cast, through remote e-voting, e-voting during the AGM were unblocked, in the presence of two independent witnesses, and the report of consolidated e-voting was downloaded.
5. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM 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 **(as Annexure 1)**

The relevant records were handed over to the Company Secretary as authorized by the Board of Directors for safekeeping.

For PD and Associates
Company Secretaries

Praveen Digitally signed
by Praveen Dua
Dua Date: 2025.09.06
18:23:08 +05'30'

Praveen Dua
Proprietor
Scrutinizer
FCS 3573; CP 2139
Peer Review UID No. 11994DE052200
UDIN: F003573G001192717

Place: - New Delhi
Date: - 06/09/2025

The consolidated e-voting report of Morepen Laboratories Limited for its 40th Annual General Meeting held on 06th September 2025:

Item No. 1

Ordinary Resolution: Adoption of Annual Accounts for the financial year ended March 31, 2025.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	428	239587460	416	239563371	99.989946	12	24089	0.0100544
TOTAL	428	239587460	416	239563371	99.989946	12	24089	0.0100544

There are no invalid vote(s).

Result: The above resolution is passed as an ordinary resolution.

Item No. 2

Ordinary Resolution: Declaration of final dividend.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	429	239738866	418	239721303	99.992674	11	17563	0.0073259
TOTAL	429	239738866	418	239721303	99.992674	11	17563	0.0073259

There are no invalid vote(s).

Result: The above resolution is passed as an ordinary resolution..

Item No. 3

Ordinary Resolution: Appointment of a Director in place of MR. Sanjay Suri (DIN: 00041590).

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	429	239738866	406	239638671	99.958207	23	100195	0.0417934
TOTAL	429	239738866	406	239638671	99.958207	23	100195	0.0417934

There are no invalid vote(s).

Result: The above resolution is passed as an ordinary resolution.

Item No. 4

Ordinary Resolution: Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	428	239738366	406	239709326	99.987887	22	29040	0.0121132
TOTAL	428	239738366	406	239709326	99.987887	22	29040	0.0121132

There are no invalid vote(s).

Result: The above resolution is passed as an ordinary resolution

Item No. 5

Ordinary Resolution: Appointment of M/s. PD and Associates, Company Secretaries as Secretarial Auditor of the company for a term of five consecutive years and fixation of remuneration.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	427	239738116	410	239641579	99.959732	17	96537	0.0402677
TOTAL	427	239738116	410	239641579	99.959732	17	96537	0.0402677

There are no invalid vote(s).

Result: The above resolution is passed as an ordinary resolution.

Item No. 6

Special Resolution: Re-Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	426	239736046	404	239635812	99.95819	22	100234	0.0418101
TOTAL	426	239736046	404	239635812	99.95819	22	100234	0.0418101

There are no invalid vote(s).

Result: The above resolution is passed as a special resolution.

Item No. 7

Special Resolution: Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	423	234219275	396	234114060	99.955078	27	105215	0.0449216
TOTAL	423	234219275	396	234114060	99.955078	27	105215	0.0449216

There are no invalid vote(s).

Result: The above resolution is passed as a special resolution.

Item No. 8

Special Resolution: Extension of time for hiving off Medical Devices Business of the Company, into Morepen Medipath Limited (Formerly known as Morepen Medtech Limited).

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	392	44178497	349	39228546	88.795565	43	4949951	11.204435
TOTAL	392	44178497	349	39228546	88.795565	43	4949951	11.204435

There are no invalid vote(s).

Result: The above resolution is passed as a special resolution

Item No. 9

Ordinary Resolution: Salary to Ms. Aanandi Suri, a relative of Mr. Sanjay Suri, Whole-Time Director, holding office or place of profit.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	423	233469026	371	228535467	97.886846	52	4933559	2.1131535
TOTAL	423	233469026	371	228535467	97.886846	52	4933559	2.1131535

There are no invalid vote(s).

Result: The above resolution is passed as an ordinary resolution.

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

Item No. 10

Ordinary Resolution: Salary to Mr. Arjun Suri, relative of Mr. Sushil Suri, Chairman & Managing Director, holding office or place of profit.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	422	232336135	370	227406176	97.878092	52	4929959	2.121908
TOTAL	422	232336135	370	227406176	97.878092	52	4929959	2.121908

There are no invalid vote(s).

Result: The above resolution is passed as an ordinary resolution.

Item No. 11

Special Resolution: Conversion of loan into shares or convertible instruments or other securities.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTE RS	NO. OF VOTES	VOTER S	NO. OF VOTES	VOTING %	VOTER S	NO. OF VOTES	VOTING %
EQUITY	427	239738336	387	236174687	98.513526	40	3563649	1.4864744
TOTAL	427	239738336	387	236174687	98.513526	40	3563649	1.4864744

There are no invalid vote(s).

Result: The above resolution is passed as a special resolution.

For PD and Associates
Company Secretaries

Praveen Digitally signed
by Praveen Dua
Date: 2025.09.06
18:23:43 +05'30'

Praveen Dua

Proprietor

Scrutinizer

FCS 3573; CP 2139

Peer Review UID No. 11994DE052200

UDIN: -F003573G001192717

Place: - New Delhi

Date: - 06/09/2025

[Home](#)[Validate](#)**General information about company**

Scrip code	500288
NSE Symbol	MOREPENLAB
MSEI Symbol	NOTLISTED
ISIN	INE083A01026
Name of the company	Morepen Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	02:19 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Praveen Dua
Firms Name	P D and Associates
Qualification	CS
Membership Number	3573
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	06-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	30-08-2025
Total number of shareholders on record date	462039
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	29
b) Public	50
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2025 together with the reports of the Directors' and Auditors' thereon				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	194967088	99.7930	194967088	0	100.0000
Public- Institutions	E-Voting	18071612	4790845	26.5103	4790845	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4790845	26.5103	4790845	0	100.0000
Public- Non Institutions	E-Voting	334510499	39829527	11.9068	39805438	24089	99.9395	0.0605
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39829527	11.9068	39805438	24089	99.9395
Total		547953699	239587460	43.7240	239563371	24089	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Declaration of the final dividend of ₹0.20/- per equity share of the face value of ₹2/- each, for the financial year ended 31st March 2025.

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		194967088	99.7930	194967088	0	100.0000	0.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	4942251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4942251	27.3481	4942251	0	100.0000	0.0000
Public- Non Institutions	E-Voting	334510499	39829527	11.9068	39811964	17563	99.9559	0.0441
	Poll							
	Postal Ballot (if applicable)							
	Total		39829527	11.9068	39811964	17563	99.9559	0.0441
Total		547953699	239738866	43.7517	239721303	17563	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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 reappointment.				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	194967088	99.7930	194967088	0	100.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	4942251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4942251	27.3481	4942251	0	100.0000
Public- Non Institutions	E-Voting	334510499	39829527	11.9068	39729332	100195	99.7484	0.2516
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39829527	11.9068	39729332	100195	99.7484
Total		547953699	239738866	43.7517	239638671	100195	99.9582	0.0418
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company.						
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	194967088	99.7930	194967088	0	100.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	4942251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4942251	27.3481	4942251	0	100.0000
Public- Non Institutions	E-Voting	334510499	39829027	11.9067	39799987	29040	99.9271	0.0729
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39829027	11.9067	39799987	29040	99.9271
Total		547953699	239738366	43.7516	239709326	29040	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. PD and Associates, Company Secretaries as Secretarial Auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof.						
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	194967088	99.7930	194967088	0	100.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	4942251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4942251	27.3481	4942251	0	100.0000
Public- Non Institutions	E-Voting	334510499	39828777	11.9066	39732240	96537	99.7576	0.2424
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39828777	11.9066	39732240	96537	99.7576
Total		547953699	239738116	43.7515	239641579	96537	99.9597	0.0403
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director.				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	194967088	99.7930	194967088	0	100.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	4942251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4942251	27.3481	4942251	0	100.0000
Public- Non Institutions	E-Voting	334510499	39826707	11.9060	39726473	100234	99.7483	0.2517
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39826707	11.9060	39726473	100234	99.7483
Total		547953699	239736046	43.7512	239635812	100234	99.9582	0.0418
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director.

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	189449848	96.9690	189449848	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		189449848	96.9690	189449848	0	100.0000	0.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	4942251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4942251	27.3481	4942251	0	100.0000	0.0000
Public- Non Institutions	E-Voting	334510499	39827176	11.9061	39721961	105215	99.7358	0.2642
	Poll							
	Postal Ballot (if applicable)							
	Total		39827176	11.9061	39721961	105215	99.7358	0.2642
Total		547953699	234219275	42.7444	234114060	105215	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Extension of time for giving off medical devices business of the company, a material related party transaction, into Morepen Medipath Limited (formerly known as Morepen Medtech Limited), subsidiary company as a going concern on slump sale basis.				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	104667	4837584	2.1178	97.8822
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4942251	27.3481	104667	4837584	2.1178
Public- Non Institutions	E-Voting	334510499	39236246	11.7295	39123879	112367	99.7136	0.2864
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39236246	11.7295	39123879	112367	99.7136
Total		547953699	44178497	8.0625	39228546	4949951	88.7956	11.2044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Salary to Ms. Aanandi Suri, a relative of Mr. Sanjay Suri, Whole-Time Director, holding office or place of profit.				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	188699848	96.5851	188699848	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	188699848	96.5851	188699848	0	100.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	124908	4817343	2.5274	97.4726
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4942251	27.3481	124908	4817343	2.5274
Public- Non Institutions	E-Voting	334510499	39826927	11.9060	39710711	116216	99.7082	0.2918
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39826927	11.9060	39710711	116216	99.7082
Total		547953699	233469026	42.6074	228535467	4933559	97.8868	2.1132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (10)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Salary to Mr. Arjun Suri, a relative of Mr. Sushil Suri, Chairman & Managing Director, holding office or place of profit.						
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	187566958	96.0052	187566958	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	187566958	96.0052	187566958	0	100.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	124908	4817343	2.5274	97.4726
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4942251	27.3481	124908	4817343	2.5274
Public- Non Institutions	E-Voting	334510499	39826926	11.9060	39714310	112616	99.7172	0.2828
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39826926	11.9060	39714310	112616	99.7172
Total		547953699	232336135	42.4007	227406176	4929959	97.8781	2.1219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (11)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Conversion of loan into shares or convertible instruments or other securities of the company.						
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195371588	194967088	99.7930	194967088	0	100.0000
Public- Institutions	E-Voting	18071612	4942251	27.3481	1484226	3458025	30.0314	69.9686
	Poll							
	Postal Ballot (if applicable)							
	Total		18071612	4942251	27.3481	1484226	3458025	30.0314
Public- Non Institutions	E-Voting	334510499	39828997	11.9067	39723373	105624	99.7348	0.2652
	Poll							
	Postal Ballot (if applicable)							
	Total		334510499	39828997	11.9067	39723373	105624	99.7348
Total		547953699	239738336	43.7516	236174687	3563649	98.5135	1.4865
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	