



MOREPEN

Date: 23/09/2016

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100-8114
Fax No: (022) 26598120
Symbol: MOREPENLAB

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 500288

Subject: Proceedings/Outcome of 31st AGM held on September 23, 2016

Dear Sir/Madam,

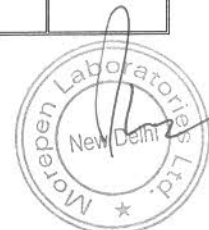
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the 31st Annual General Meeting of the Company, which was held today i.e. September 23, 2016, the resolutions with respect to the following matters/items have been 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 Statements, of the Company for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon. | Ordinary | E-voting/ Poll | Passed |
| 2. | Appointment of Director in place 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 | Passed |
| 3. | Appointment of M/s. M. Kamal Mahajan (FRN: 006855N) as Statutory Auditors of the Company. | Ordinary | E-voting/ Poll | Passed |
| 4. | *Appointment of Ms. Archana S. Bhargava (DIN: 02505308) as the Director of the Company. | Ordinary | E-voting/ Poll | Void |

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G.Marg, New Delhi - 110 001, INDIA
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com
CIN NO. L24231 HP1984PLC006028

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





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|----|---|----------|-------------------|--------|
| 5. | Approval of appointment and remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as the Cost Auditors of the Company for the financial year ending March 31, 2017. | Ordinary | E-voting/ Poll | Passed |
|----|---|----------|-------------------|--------|

**On account of withdrawal of candidature by Ms. Archana S. Bhargava from proposed appointment as Director, the Board of Directors of the Company, in their meeting held on September 17, 2016, have decided to consider the voting on item no. 4 of the notice of 31st Annual General Meeting (AGM) held on September 23, 2016 as void.*

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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