



MOREPEN



Date: 22/09/2017

To,

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

BSE Limited
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Scrp Code: 500288

Subject: Proceedings/Outcome of 32nd AGM of the Company held on Friday, September 22, 2017

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the 32nd Annual General Meeting of the Company, which was held today i.e. Friday, September 22, 2017, 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.	Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2017	Ordinary	E-voting/ Poll	Passed
2.	Re-appointment of Dr. Arun Kumar Sinha (DIN:00450783), 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 Satinder Goyal & Co., Chartered Accountants (FRN: 027334N) as Statutory Auditors of the Company and to fix their remuneration	Ordinary	E-voting/ Poll	Passed
4.	Appointment of Ms. Anju Suri (DIN: 00042033) as Director of the Company who shall be liable to retire by rotation	Ordinary	E-voting/ Poll	Passed
5.	Approval of the appointment & remuneration of M/s Vijender Sharma & Co. Cost Accountants, as the Cost Auditor of the Company for the financial year ending March 31, 2018 (F.Y. 2017-18)	Ordinary	E-voting/ Poll	Passed

Morepen Laboratories Limited

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