



# MOREPEN



**Date: 22/09/2017**

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  
**Scrp Code: 500288**

**Subject: Proceedings/Outcome of 32<sup>nd</sup> 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 32<sup>nd</sup> 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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CIN NO. L24231HP1984PLC006028

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