

Prem Chand Goel
COMPANY SECRETARY.

1405, YUCCA, Paramount Symphony
Crossing Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
Mobile: 9810000471, Email: peceegoel@gmail.com

For 29th Annual General Meeting held on 19th September, 2014

SCRUTINIZER'S REPORT

The Chairman
Morepen Laboratories Limited
Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan
Himachal Pradesh - 173205

- I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457) appointed by the Board of Directors of **Morepen Laboratories Ltd.** in their meeting held on 9th August, 2014 as the Scrutinizer to scrutinize the e-voting process of (including polling by ballot) the Company which includes votes received on poll with regard to its 29th Annual General Meeting scheduled held today i.e. Friday, the 19th September, 2014 and report as under:
1. That the voting period with regard to e-voting for the 29th Annual General Meeting commenced on 13th September, 2014 at 9.00 A.M. and concluded on 15th September, 2014 at 5.00 P.M. The e-voting services were provided by Central Depository Securities Limited (CDSL).
 2. That the shareholders holding shares as on the record date i.e. Monday the 11th August, 2014 were entitled to vote on the proposed resolutions as stated in the Notice of the Company dt. 9th August, 2014 for the 29th Annual General Meeting scheduled to be held on 19th September, 2014.
 3. That the votes received on e-voting were unblocked on 15th September, 2014 at 5.30 P. M. in the presence of two (2) witnesses Mr. Nitin Arora R/o D-38, East Uttam Nagar, New Delhi - 110059 and Mr. Sanjay Kumar R/o H. No. 188, Gali No. 8, Joshi Road Karol Bagh, New Delhi who are not in the employment of the company.
 4. That in all 96 shareholders have exercised their right on e-voting and 27 shareholders on poll.
 5. That the results of e-voting are enclosed at Annexure - 1 along with the list of shareholders who voted 'For' and 'Against' the resolutions as stated in the Notice of the Company dt. 9th August, 2014 for the 29th Annual General Meeting scheduled to be held on 19th September, 2014 were downloaded from the evoting portal of CDSL.



6. That the result of votes received on poll is annexed as Annexure – 2 along with the list of shareholders who voted 'For' and 'Against' the resolutions as stated in the Notice of the Company dt. 9th August, 2014 for the 29th Annual General Meeting scheduled to be held on 19th September, 2014.
7. That after scrutiny of the total number of votes received on e-voting and on poll the result is submitted as under:

Total No. of Votes polled through e-voting	177550089
Total No. of Votes polled through Ballot	281620
Total No. of Valid Votes	177831409
Total No. of Invalid Votes	300

Voting Details on Agenda Items:

Resolution No. 1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31 March, 2014.						
Resolution Required	Ordinary (Ordinary Business)						
Mode of Voting	E-Voting / Poll						
Promoter / Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
Promoter and Promoter Group	15,53,71,588	155,366,568	99.997	155,366,568	0	100.000	0.000
Public-Institutional holders	8,73,82,510	22,161,891	25.362	22,161,891	0	100.000	0.000
Public – Others	20,70,72,105	303,250	0.146	301,624	1,326	99.464	0.437
Total	44,98,26,203	177,831,709	39.533	177,830,083	1,326	99.999	0.001



