

Prem Chand Goel
COMPANY SECRETARY.

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Scrutinizers Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Reg.: 30th Annual General Meeting of the members of Morepen Laboratories Limited, held on Friday, 18th September, 2015 at 10.30 A.M.

I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457) appointed as Scrutinizer by the Board of Directors of **Morepen Laboratories Limited** (hereinafter known as the 'Company') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the poll process and to scrutinize the physical ballots casted by the members as well as e-voting done during the remote e-voting period, on the below mentioned resolution(s) at the 30th Annual General Meeting ('AGM') of the members of the Company held on Friday, 18th September, 2015 at 10.30 A.M. at the Registered office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173205, submit my report as under:

1. The members of the Company holding shares as on the cut off date of 11th September, 2015 were entitled to vote on the proposed resolutions as set out in item no's 1 to 5 in the notice of the 30th AGM of the Company.
2. The e-voting commenced on Monday, 14th September, 2015 at 9.00 A.M. and ended on Thursday, 17th September, 2015 at 5.00 P.M. The National Securities Depository Limited (NSDL) remote e-voting facility was blocked thereafter.
3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with the identification marks placed by me.



