



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: Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on September 23, 2016

Dear Sir,

The 31st Annual General Meeting (AGM) of the Company was held today, the September 23, 2016 at the Registered Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh – 173 205.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders of the Company as on September 16, 2016 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the AGM Notice. The remote e-voting had commenced on September 19, 2016 at 9.00 A.M. and ended on September 22, 2016 at 5.00 P.M. The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Mr. P.C. Goel, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through physical ballots at the AGM. The consolidated Scrutinizer's Report dated September 23, 2016 is attached herewith as **Annexure-I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results is also attached as **Annexure-II**.



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

