



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 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

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA
Tel.: +91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com
CIN NO. L24231HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) 173 205
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Further, Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 32nd AGM of the Company held on Friday, September 22, 2017, the members of the Company have appointed M/s. Satinder Goyal & Co., Chartered Accountants (FRN: 027334N) as Statutory Auditors of the Company, for a term of five (5) consecutive years, i.e. to hold office from the conclusion of this Annual General Meeting until the conclusion of 37th Annual General Meeting, to be held in the year 2022, in compliance with the mandatory provisions for rotation of Auditors under Section 139 of the Companies Act, 2013.

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Thomas P. Joshua)
Company Secretary

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