



MOREPEN

Date: 18/09/2015

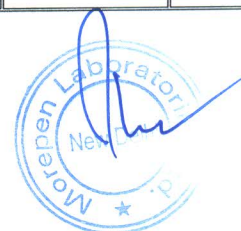
To,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120

Subject: Proceedings/Outcome of AGM held on 18th September, 2015

Dear Sir/Madam,

Pursuant to Clause 31 of the Listing Agreement, we would like to inform you that at the 30th Annual General Meeting of the Company, which was held today i.e. 18th day of September, 2015, 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.	Receive, consider and adopt the Audited Financial Statement, including Consolidated Financial Statement, of the Company for the financial year ended 31 st March, 2015 together with the reports of the Directors' and Auditors' thereon.	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.	Ratification of appointment of Statutory Auditors.	Ordinary	E-voting/ Poll	Passed
4.	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.	Special	E-voting/ Poll	Passed
5.	Approval of remuneration of the Cost Auditors for the financial year ending 31 st March, 2016.	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 Raod, Baddi, Distt. Solan (H.P.) 173 205
Tel.: +91-1795-266401-03, 244590, Fax : +91-1795-244591, E-mail: plants@morepen.com



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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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