Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Morepen Laboratories Limited
Registered office: Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan,
Himachal Pradesh – 173205

Dear Sir,

Reg.: 40th Annual General Meeting ('AGM') of the Morepen Laboratories Limited held on Saturday, September 06, 2025, at 01.00 p.m. through Video Conferencing/ Other Audio-Visual Means ('VC'/ 'OAVM')

I, Praveen Dua, Practicing Company Secretary (Membership No. FCS – 3573 & CP No. 2139), proprietor of M/s. P D and Associates, Company Secretaries, appointed as 'Scrutinizer' by the Board of Directors of Morepen Laboratories Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and e-voting during the meeting, if any, by the members on the resolution(s) as set out in the notice dated 06th August, 2025 of the 40th Annual General Meeting ('AGM') of the Company..

The AGM of the Company held on Saturday, 06th September 2025 at 01.00 p.m. through VC/OAVM pursuant to the general circular no. 9/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM. In compliance with the aforesaid circulars, members was attended and participated in the AGM through VC/OAVM.

I attended the 40th AGM through VC/OAVM. My responsibility was to ensure that the e-voting taken place in true and fair manner and to submit a consolidated scrutinizer report for remote e-voting and e-voting at the AGM for the resolutions set out in the notice of the AGM. The notice along-with Annual Report were sent to all members to their email ids as registered with the company/ Registrar & Share Transfer Agent ('RTA').

I, hereby submit that: -

1. The company had engaged National Securities Depository Limited ('NSDL') for providing services related remote e-voting to the equity shareholders of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date *i.e.,* Saturday, 30th August, 2025, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 11 of the notice of the 40th AGM of the Company.

2. The remote e-voting facility was commenced on Wednesday, 3rd September 2025 at 9.00 a.m. and ended on Friday, 5th September 2025 at 5.00 p.m. The remote e-voting facility was blocked thereafter by NSDL.

3. The AGM of the company was held through video conferencing as per the services provided by the NSDL on Saturday, 06th September 2025 at 1.00 p.m. and an additional opportunity to cast vote(s) through e-voting was given to those members who couldn't cast their vote by remote e-voting, could vote during the AGM as well as an additional 15 minutes time was given to cast their votes after conclusion of the AGM.

4. After the conclusion aforesaid time the votes cast, through remote e-voting, e-voting during the AGM were unblocked, in the presence of two independent witnesses, and the report of consolidated e-voting was downloaded.
5. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the AGM as attached **(as Annexure 1)**

The relevant records were handed over to the Company Secretary as authorized by the Board of Directors for safekeeping.

For PD and Associates
Company Secretaries

Praveen Dua Digitally signed by Praveen Dua Date: 2025.09.06 18:23:08 +05'30'

Praveen Dua
Proprietor
Scrutinizer
FCS 3573; CP 2139
Peer Review UID No. 11994DE052200
UDIN: F003573G001192717

Place: - New Delhi
Date: - 06/09/2025

Annexure 1

The consolidated e-voting report of Morepen Laboratories Limited for its 40th Annual General Meeting held on 06th September 2025:

Item No. 1

Ordinary Resolution: Adoption of Annual Accounts for the financial year ended March 31, 2025.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	428	239587460	416	239563371	99.989946	12	24089	0.0100544
TOTAL	428	239587460	416	239563371	99.989946	12	24089	0.0100544

There are no invalid vote(s).

Result: **The above resolution is passed as an ordinary resolution.**

Item No. 2

Ordinary Resolution: Declaration of final dividend.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	429	239738866	418	239721303	99.992674	11	17563	0.0073259
TOTAL	429	239738866	418	239721303	99.992674	11	17563	0.0073259

There are no invalid vote(s).

Result: **The above resolution is passed as an ordinary resolution..**

Item No. 3

Ordinary Resolution: Appointment of a Director in place of MR. Sanjay Suri (DIN: 00041590).

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	429	239738866	406	239638671	99.958207	23	100195	0.0417934
TOTAL	429	239738866	406	239638671	99.958207	23	100195	0.0417934

There are no invalid vote(s).

Result: **The above resolution is passed as an ordinary resolution.**

Item No. 4

Ordinary Resolution: Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	428	239738366	406	239709326	99.987887	22	29040	0.0121132
TOTAL	428	239738366	406	239709326	99.987887	22	29040	0.0121132

There are no invalid vote(s).

Result: **The above resolution is passed as an ordinary resolution**

Item No. 5

Ordinary Resolution: Appointment of M/s. PD and Associates, Company Secretaries as Secretarial Auditor of the company for a term of five consecutive years and fixation of remuneration.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	427	239738116	410	239641579	99.959732	17	96537	0.0402677
TOTAL	427	239738116	410	239641579	99.959732	17	96537	0.0402677

There are no invalid vote(s).

Result: **The above resolution is passed as an ordinary resolution.**

Item No. 6

Special Resolution: Re-Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	426	239736046	404	239635812	99.95819	22	100234	0.0418101
TOTAL	426	239736046	404	239635812	99.95819	22	100234	0.0418101

There are no invalid vote(s).

Result: **The above resolution is passed as a special resolution.**

Item No. 7

Special Resolution: Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	423	234219275	396	234114060	99.955078	27	105215	0.0449216
TOTAL	423	234219275	396	234114060	99.955078	27	105215	0.0449216

There are no invalid vote(s).

Result: **The above resolution is passed as a special resolution.**

Item No. 8

Special Resolution: Extension of time for hiving off Medical Devices Business of the Company, into Morepen Medipath Limited (Formerly known as Morepen Medtech Limited).

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	392	44178497	349	39228546	88.795565	43	4949951	11.204435
TOTAL	392	44178497	349	39228546	88.795565	43	4949951	11.204435

There are no invalid vote(s)

Result: **The above resolution is passed as a special resolution**

Item No. 9
Ordinary Resolution: Salary to Ms. Aanandi Suri, a relative of Mr. Sanjay Suri, Whole-Time Director, holding office or place of profit.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	423	233469026	371	228535467	97.886846	52	4933559	2.1131535
TOTAL	423	233469026	371	228535467	97.886846	52	4933559	2.1131535

There are no invalid vote(s).

Result: **The above resolution is passed as an ordinary resolution.**

Item No. 10

Ordinary Resolution: **Salary to Mr. Arjun Suri, relative of Mr. Sushil Suri, Chairman & Managing Director, holding office or place of profit.**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	422	232336135	370	227406176	97.878092	52	4929959	2.121908
TOTAL	422	232336135	370	227406176	97.878092	52	4929959	2.121908

There are no invalid vote(s).

Result: **The above resolution is passed as an ordinary resolution.**

Item No. 11

Special Resolution: **Conversion of loan into shares or convertible instruments or other securities.**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	427	239738336	387	236174687	98.513526	40	3563649	1.4864744
TOTAL	427	239738336	387	236174687	98.513526	40	3563649	1.4864744

There are no invalid vote(s).

Result: **The above resolution is passed as a special resolution.**

For PD and Associates
Company Secretaries

Praveen Dua
Digitally signed by Praveen Dua
Date: 2025.09.06 18:23:43 +05'30'

Praveen Dua
Proprietor
Scrutinizer
FCS 3573; CP 2139
Peer Review UID No. 11994DE052200
UDIN: -F003573G001192717

Place: - New Delhi
Date: - 06/09/2025