



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: Voting Results of AGM held on 18th September, 2015

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, we hereby inform you that Members of the Company, at their 30th Annual General Meeting (AGM) held on 18th September, 2015, inter-alia, have duly approved all the businesses as specified in the Notice convening the meeting viz:

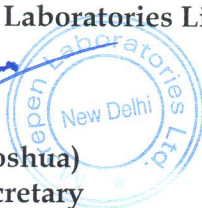
Date of AGM	18 th September, 2015
Total number of Shareholders as on record date (i.e. 11 th September, 2015)	1,22,719
Number of shareholders present in the meeting either in person or through proxy	
(1) Promoter and Promoters Group	27
(2) Public	50
Number of shareholders attended the meeting through Video Conferencing	Not Arranged
Details of voting (Agenda Wise)	As per Annexure

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,
For **Morepen Laboratories Limited**


(Thomas P. Joshua)
Company Secretary



Encl: Details of voting (Agenda Wise)

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

MOREPEN LABORATORIES LIMITED

Regd. Off: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H. P.- 173205

CIN: L24231HP1984PLC006028; Website: www.morepen.com;

E-mail Id: corporate@morepen.com; Tel No.: +91-01795-276201-03; Fax No.: +91-01795-276204

30th Annual General Meeting held on 18TH September, 2015

VOTING DETAILS ON AGENDA ITEMS

Resolution No. 1	Receive, consider and adopt the Audited Financial Statement, including Consolidated Financial Statement, of the Company for the financial year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon							
	Ordinary (Ordinary Business)							
Resolution Required	E-Voting / Poll							
Mode of Voting								
Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes on outstanding shares (3)=(2)/(1)X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)X100	% of votes Against on votes polled (7)=(5)/(2)X100	
Promoter and Promoter Group	155,371,588	151,463,578	97.485	151,463,578	0	100.000	0.000	
Public-Institutional holders	78,059,991	0	0.000	0	0	0.000	0.000	
Public - Others	216,394,624	32,619,710	15.074	32,518,856	803	99.691	0.002	
Total	449,826,203	184,083,288	40.923	183,982,434	803	99.945	0.000	



Resolution No. 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					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting / Poll					
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes Against on votes polled
	(1)	(2)	(3)=(2)/(1)X100	(4)	(5)	(6)=(4)/(2)X100	(7)=(5)/(2)X100
Promoter and Promoter Group	155,371,588	151,463,578	97.485	151,463,578	0	100.000	0.000
Public-Institutional holders	78,059,991	0	0.000	0	0	0.000	0.000
Public - Others	216,394,624	32,615,490	15.072	32,605,424	10,016	99.969	0.031
Total	449,826,203	184,079,068	40.922	184,069,002	10,016	99.995	0.005

Resolution No. 3		Ratification of appointment of Statutory Auditors					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting / Poll					
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes Against on votes polled
	(1)	(2)	(3)=(2)/(1)X100	(4)	(5)	(6)=(4)/(2)X100	(7)=(5)/(2)X100
Promoter and Promoter Group	155,371,588	151,463,578	97.485	151,463,578	0	100.000	0.000
Public-Institutional holders	78,059,991	0	0.000	0	0	0.000	0.000
Public - Others	216,394,624	32,516,459	15.026	32,515,106	1,303	99.996	0.004
Total	449,826,203	183,980,037	40.900	183,978,684	1,303	99.999	0.001



Resolution No. 4		Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company					
Resolution Required		Special (Special Business)					
Mode of Voting		E-Voting / Poll					
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes Against on votes polled
	(1)	(2)	(3)=(2)/(1)X100	(4)	(5)	(6)=(4)/(2)X100	(7)=(5)/(2)X100
Promoter and Promoter Group	155,371,588	151,463,578	97.485	151,463,578	0	100.000	0.000
Public-Institutional holders	78,059,991	0	0.000	0	0	0.000	0.000
Public - Others	216,394,624	32,615,800	15.072	32,607,484	8,266	99.975	0.025
Total	449,826,203	184,079,378	40.922	184,071,062	8,266	99.995	0.004

Resolution No. 5		Approval of remuneration of the Cost Auditors for the financial year ending 31 st March, 2016					
Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting / Poll					
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes Against on votes polled
	(1)	(2)	(3)=(2)/(1)X100	(4)	(5)	(6)=(4)/(2)X100	(7)=(5)/(2)X100
Promoter and Promoter Group	155,371,588	151,463,578	97.485	151,463,578	0	100.000	0.000
Public-Institutional holders	78,059,991	0	0.000	0	0	0.000	0.000
Public - Others	216,394,624	32,616,660	15.073	32,614,935	1,675	99.995	0.005
Total	449,826,203	184,080,238	40.923	184,078,513	1,675	99.999	0.001

