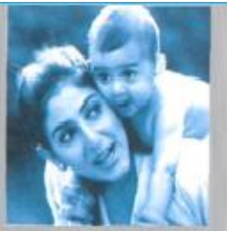

Date: 26/09/2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: e-Voting results of 41st Annual General Meeting held on Saturday, 26th September 2026, through Video Conferencing/ Other Audio-Visual Means.

Dear Sir/ Madam,

This is to inform that 41st Annual General Meeting ("AGM") of Morepen Laboratories Limited ("the company") was held on Saturday, 26th September 2026, through video conferencing/ other audio-visual means.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the company had provided e-voting facility to the members, holding shares in physical or in dematerialised form as on the cut-off date *i.e.*, Saturday, 19th September 2026, were entitled to cast their votes on the resolutions as set out in item nos. 1 to 7 of the notice of the AGM dated 4th August 2026.

The remote e-voting had commenced on Wednesday, 23rd September 2026 at 9:00 a.m. and ended on Friday, 25th September 2026 at 5:00 p.m. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL'). The company had also provided e-voting facility during the AGM *(also given additional 15 minutes' time)* to those members who were not casted their votes through remote e-voting.

Mr. Praveen Dua, Proprietor of M/s. PD & Associates, Practising Company Secretary, was appointed as the 'Scrutinizer' to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer's Report dated 26th September 2026, is attached herewith as **Annexure-I.**

In terms of the provisions of Regulation 44 of the SEBI Listing Regulations, the details of voting results is also attached herewith as **Annexure-II.**

Morepen Laboratories Limited
CIN No: L24231 HP1984PLC006028
Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector 20, Gurugram, Haryana-122016, INDIA
Tel.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

MOREPEN

The above results are also being placed on the company's website *i.e.*, www.morepen.com as well as on the website of NSDL *i.e.*, www.evoting.nsdl.com.

Further, in accordance with Regulation 30 of the SEBI Listing Regulations read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, disclosures relating to items 5 and 6 of the notice for the 41st AGM, have already been submitted to the exchanges, accordingly, are excluded herein for brevity.

Kindly take aforesaid on records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava

Digitally signed by Vipul Kumar Srivastava
DN: c=IN, o=Personal, title=5965,
pseudonym=27r5blzck0qifj1phgwaves8do39myx6,
2.5.4.20=824342118b98561bde2c7d0b1ad7b62196947c41b456377b3cbe9a983c527111, postalCode=110078,
st=Delhi,
serialNumber=1363f5e45381fa8dd66dee65e3bc15c08e5b41badb071c1b5de04ef8874db223, cn=Vipul Kumar Srivastava
Date: 2026.09.26 20:00:07 +05'30'

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Copy to:

National Securities Depository Limited

Annexure-I

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.: 41st Annual General Meeting ('AGM') of the Morepen Laboratories Limited held on Saturday, September 26, 2026, 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 04th August, 2026 of the 41st Annual General Meeting ('AGM') of the Company..

The AGM of the Company held on Saturday, 26 September 2026 at 1.00 p.m. through VC/OAVM pursuant to the general circular no. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ('MCA') and circular 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 can attend and participate in the AGM through VC/OAVM.

I attended the 41st AGM through VC/OAVM. My responsibility was to ensure that the e-voting process was to take 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').

PD AND ASSOCIATES Company Secretaries CP No. 2139

302, Dakha Chamber, 39, Naiwala, Karol Bagh, New Delhi 110 005
Email Id: csduapraveen@gmail.com, mobile 9312608121, off.: 01146108121

I, hereby submit that: -

1. The company had engaged National Securities Depository Limited ('NSDL') for providing services related to remote e-voting. Equity shareholders of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date *i.e.*, Saturday, 19 September 2026, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 7 of the Notice of the 41st AGM of the Company.

2. The remote e-voting facility commenced on Wednesday, 23rd September 2026 at 9.00 a.m. and ended on Friday, 25th September 2026 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, 26th September 2026 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 during the AGM and additional 15 minutes were given to cast their votes after conclusion of the AGM.

4. After the conclusion of voting at the AGM, the votes cast through remote e-voting and 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

PD AND ASSOCIATES
CS
CP No 2139
Company Secretaries

Praveen Dua
Proprietor
Scrutinizer
FCS 3573; CP 2139
Peer Review UID No. 11994DE052200
UDIN: -F003573H001619101

Place: - New Delhi
Date: - 26/09/2026

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

Annexure I

The consolidated e-voting report of Morepen Laboratories Limited for its 41st Annual General Meeting held on 26th September 2026 is attached herewith.

VOTES CAST IN FAVOUR AND AGAINST AS UNDER:

Item No. 1
Ordinary Resolution

Adoption of Annual Accounts for the financial year ended March 31, 2026

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %*	VOTERS	NO. OF VOTES	VOTING %*
EQUITY	513	240059508	501	240055499	99.99833	12	4009	0.00167
TOTAL	513	240059508	501	240055499	99.99833	12	4009	0.00167

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 for the year ending 2026

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %*	VOTERS	NO. OF VOTES	VOTING %*
EQUITY	514	240210898	504	240207057	99.998401	10	3841	0.001599
TOTAL	514	240210898	504	240207057	99.998401	10	3841	0.001599

There are no invalid vote(s)

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

PD AND ASSOCIATES * Company Secretaries * CS CP No. 2139

Item No. 3

Ordinary Resolution

Appointment of Mr. Sanjay Suri (DIN: 00041590) as a director liable to retire by rotation

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %*	VOTERS	NO. OF VOTES	VOTING %*
EQUITY	515	240210948	499	240205596	99.997772	16	5352	0.002228
TOTAL	515	240210948	499	240205596	99.997772	16	5352	0.002228

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 of the company

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %*	VOTERS	NO. OF VOTES	VOTING %*
EQUITY	515	240210948	500	240206450	99.998127	15	4498	0.001873
TOTAL	515	240210948	500	240206450	99.998127	15	4498	0.001873

There are no invalid vote(s)

Result: The above resolution is passed as an ordinary resolution

Item No. 5

Special Resolution

Elevation and change in designation of Mr. Sanjay Suri (DIN: 00041590) from Whole-Time Director to Managing 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	512	234693207	491	234669774	99.990015	21	23433	0.009985
TOTAL	512	234693207	491	234669774	99.990015	21	23433	0.009985

There are no invalid vote(s)

Result: The above resolution is passed as a special resolution

PD AND ASSOCIATES Company Secretaries

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

Item No. 6

Special Resolution

Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing 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	513	233507878	492	233408394	99.957396	21	99484	0.042604
TOTAL	513	233507878	492	233408394	99.957396	21	99484	0.042604

There are no invalid vote(s)

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

Item No. 7

Special Resolution

Extension of approved timeline for hiving off Medical Devices Business of the Company, a material related party transaction, into Morepen Medipath Limited (formerly, Morepen Medtech Limited), subsidiary company as a going concern on slump sale basis.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING* %	VOTERS	NO. OF VOTES	VOTING* %
EQUITY	483	45243860	438	39584424	87.491262	45	5659436	12.50874
TOTAL	483	45243860	438	39584424	87.491262	45	5659436	12.50874

There are no invalid vote(s)

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

***NOTE: Voting percentages are calculated based on the paid-up capital currently listed on the stock exchanges. Cancelled 5062872 equity shares pursuant to the order of Hon'ble NCLT Chandigarh has not been taken into account in this report**

For PD and Associates
Company Secretaries

PD AND ASSOCIATES CS CP No 2139 Company Secretaries

Praveen Dua
Proprietor
Scrutinizer
FCS 3573; CP 2139
Peer Review UID No. 11994DE052200
UDIN: - F003573H001619101

For Morepen Laboratories Limited
26/9/26
Vipul Kumar Srivastava
Company Secretary
Membership No. F-12148

Place: - New Delhi
Date: -26/09/2026

Annexure-II

Home Validate

General information about company	
Scrip code	500288
NSE Symbol	MOREPENLAB
MSEI Symbol	NOTLISTED
ISIN	INE083A01026
Name of the company	Morepen Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	1:00 PM
End time of the meeting	2:15 PM

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Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Praveen Dua
Firms Name	P D and Associates
Qualification	CS
Membership Number	3573
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	26-09-2026

Prev Next

Home Validate

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	402591
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	32
b) Public	60
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2026 together with the reports of the Directors' and Auditors' thereon

Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
Public- Institutions	E-Voting	26145043	5526026	21.1360	5526026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26145043	5526026	21.1360	5526026	0	100.0000	0.0000
Public- Non Institutions	E-Voting	326437068	39566394	12.1207	39562385	4009	99.9899	0.0101
	Poll							
	Postal Ballot (if applicable)							
	Total	326437068	39566394	12.1207	39562385	4009	99.9899	0.0101
Total		547953699	240059508	43.8102	240055499	4009	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Declaration of the final dividend of ₹0.20/- per equity share of the face value of ₹2/- each, for the financial year ended 31st March 2026.					
Category	**Mode of voting**	**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)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
Public- Institutions	**E-Voting**	26145043	5677432	21.7151	5677432	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26145043	5677432	21.7151	5677432	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	326437068	39566378	12.1207	39562537	3841	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total	326437068	39566378	12.1207	39562537	3841	99.9903	0.0097
Total		547953699	240210898	43.8378	240207057	3841	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of a Director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
Public- Institutions	E-Voting	26145043	5677432	21.7151	5677432	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26145043	5677432	21.7151	5677432	0	100.0000	0.0000
Public- Non Institutions	E-Voting	326437068	39566428	12.1207	39561076	5352	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total	326437068	39566428	12.1207	39561076	5352	99.9865	0.0135
Total		547953699	240210948	43.8378	240205596	5352	99.9978	0.0022
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company, for the financial year 2026-27

Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	195371588	194967088	99.7930	194967088	0	100.0000	0.0000
Public- Institutions	E-Voting	26145043	5677432	21.7151	5677432	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26145043	5677432	21.7151	5677432	0	100.0000	0.0000
Public- Non Institutions	E-Voting	326437068	39566428	12.1207	39561930	4498	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total	326437068	39566428	12.1207	39561930	4498	99.9886	0.0114
Total		547953699	240210948	43.8378	240206450	4498	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Elevation and change in designation of Mr. Sanjay Suri (DIN: 00041590) from Whole-Time Director to Managing Director.

Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	189449848	96.9690	189449848	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	195371588	189449848	96.9690	189449848	0	100.0000	0.0000
Public- Institutions	E-Voting	26145043	5677432	21.7151	5662455	14977	99.7362	0.2638
	Poll							
	Postal Ballot (if applicable)							
	Total	26145043	5677432	21.7151	5662455	14977	99.7362	0.2638
Public- Non Institutions	E-Voting	326437068	39565927	12.1205	39557471	8456	99.9786	0.0214
	Poll							
	Postal Ballot (if applicable)							
	Total	326437068	39565927	12.1205	39557471	8456	99.9786	0.0214
Total		547953699	234693207	42.8308	234669774	23433	99.9900	0.0100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director.

Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	188264018	96.3620	188264018	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	195371588	188264018	96.3620	188264018	0	100.0000	0.0000
Public- Institutions	E-Voting	26145043	5677432	21.7151	5583320	94112	98.3423	1.6577
	Poll							
	Postal Ballot (if applicable)							
	Total	26145043	5677432	21.7151	5583320	94112	98.3423	1.6577
Public- Non Institutions	E-Voting	326437068	39566428	12.1207	39561056	5372	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							
	Total	326437068	39566428	12.1207	39561056	5372	99.9864	0.0136
Total		547953699	233507878	42.6145	233408394	99484	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Extension of approved timeline for hiving off Medical Devices Business of the company, a material related party transaction, into Morepen Medipath Limited (formerly Morepen Medtech Limited), subsidiary company as a going concern on slump sale basis

Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	195371588	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	195371588	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	26145043	5677432	21.7151	35612	5641820	0.6273	99.3727
	Poll							
	Postal Ballot (if applicable)							
	Total	26145043	5677432	21.7151	35612	5641820	0.6273	99.3727
Public- Non Institutions	E-Voting	326437068	39566428	12.1207	39548812	17616	99.9555	0.0445
	Poll							
	Postal Ballot (if applicable)							
	Total	326437068	39566428	12.1207	39548812	17616	99.9555	0.0445
Total		547953699	45243860	8.2569	39584424	5659436	87.4913	12.5087
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Vipul Kumar Srivastava

Digitally signed by Vipul Kumar Srivastava
DN: c=IN, o=Personal, title=5965,
pseudonym=27r5blzck0qifj1phgwaves8do39
myx6,
2.5.4.20=824342118b98561bde2c7d0b1ad7b
62196947c41b456377b3cbe9a983c527111,
postalCode=110078, st=Delhi,
serialNumber=1363f5e45381fa8dd66dee65e3
bc15c08e5b41badb071c1b5de04ef8874db22
3, cn=Vipul Kumar Srivastava
Date: 2026.09.26 20:00:55 +05'30'