

MARKSANS PHARMA LIMITED

Details of voting results of the 26th Annual General Meeting of Marksans Pharma Limited held on Thursday, 27th September, 2018 at 10:30 AM at GMS Banquet, Opp. Indian Oil Nagar, D.N. Nagar Metro Station, New Link Road, Andheri (West), Mumbai – 400 053.

Date of theAGM/EGM	27 th September, 2018
Total number of shareholders on record date (i.e. Wednesday, 20th September, 2017 – Cut-off date fixed for e-voting)	128045
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



Agenda- wise disclosure

Resolution 1:			To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018, the Reports of the Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13388622	60.37	13388622	0	100.00	0.00
	*Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	22176948	13388622	60.37	13388622	0	100.00	0.00
Public-Non Institutions	E-Voting	189645017	293381	0.15	292716	665	99.77	0.23
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	189645017	951453	0.50	950788	665	99.93	0.07
Total		409313698	211831808	51.75	211831143	665	100.00	0.00

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 158247 invalid/abstain votes.



Resolution 2:			To declare dividend on equity shares and preference shares for the financial year ended 31 st March, 2018.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	13545969	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	13545969	0	100.00	0.00
Public-Non Institutions	E-Voting	189645017	293681	0.15	293166	515	99.82	0.18
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951753	0.50	951238	515	99.95	0.05
Total		409313698	211989455	51.79	211988940	515	100.00	0.00

* Poll indicates vote by Ballot Paper at the venue of AGM

This excludes 600 invalid/abstain votes.



Resolution 3:			To appoint a Director in place of Dr. Vinay Gopal Nayak (DIN: 02577389) who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13216133	59.59	1790062	1126071	13.55	86.46
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13216133	59.59	1790062	1126071	13.55	86.46
Public-Non Institutions	E-Voting	189645017	293381	0.15	288746	4635	98.42	1.58
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951453	0.50	646818	4635	99.51	0.49
Total		409313698	211659319	51.71	200228613	11430706	94.60	5.40

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 330736 invalid/abstain votes.



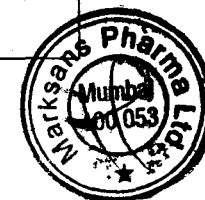
Resolution 4:		To appoint M/s. Bhuta Shah & Co. LLP as Statutory Auditor to fill casual vacancy caused by resignation of M/s. M/s. V. S. Lalpuria & Co.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	13545969	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	13545969	0	100.00	0.00
Public-Non Institutions	E-Voting	189645017	293381	0.15	292386	995	99.66	0.34
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951453	0.50	950458	995	99.90	0.10
Total		409313698	211989155	51.79	211988160	995	100.00	0.00

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 900 invalid/abstain votes.



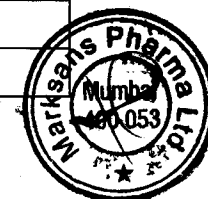
Resolution 5:			To extend redemption date of 7% Redeemable Cumulative Preference Shares of Rs. 100/- each.					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. 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	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	2321519	11224450	17.14	82.86
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	2321519	11224450	17.14	82.86
Public-Non Institutions	E-Voting	189645017	293681	0.15	291719	1962	99.33	0.67
	*Poll		658072	0.35	649572	8500	98.71	1.29
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951753	0.50	941291	10462	98.90	1.10
Total		409313698	211989455	51.79	200754543	11234912	94.70	5.30

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 600 invalid/abstain votes.



Resolution 6:			To approve appointment of Mr. Digant Mahesh Parikh (DIN: 00212589) as an Independent Director of the Company.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	13545969	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	13545969	0	100.00	0.00
Public-Non Institutions	E-Voting	189645017	293381	0.15	289436	3945	98.66	1.34
	*Poll		658072	0.35	649572	8500	98.71	1.29
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	851453	0.50	939008	12445	98.69	1.31
Total		409313698	211989155	51.79	211976710	12445	99.99	0.01

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 900 invalid/abstain votes.



Resolution 7:		To approve Marksans Employees Stock Option Scheme 2018.						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	7565348	5980621	55.85	44.15
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	7565348	5980621	55.85	44.15
Public-Non Institutions	E-Voting	189645017	293681	0.15	289384	4297	98.54	1.46
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951753	0.50	947456	4297	99.55	0.45
Total		409313698	211989455	51.79	206004537	5984918	97.18	2.82

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 600 invalid/abstain votes.

