



## Marksans Pharma Ltd.

Date: 23<sup>rd</sup> September, 2021

**BSE Limited**

Corporate Relation Department  
PhirozeJeejeeboi Towers,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code: 524404

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.  
Symbol: MARKSANS

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 29<sup>th</sup> Annual General Meeting of Marksans Pharma Limited**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting during 20th September, 2021 to 22nd September, 2021 (both days inclusive) and through e-voting during the AGM of Marksans Pharma Limited held today i.e. 23<sup>rd</sup> September, 2021 through video conferencing/ other audio visual means (VC) along with Consolidated report of the Scrutinizer.

You are requested to take note of the same.

Thanking You.

Yours faithfully,  
For **Marksans Pharma Limited**

Harshavardhan Panigrahi  
Company Secretary

Encl: As above

**Marksans Pharma Ltd.**

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com  
www.marksanspharma.com

**MARKSANS PHARMA LIMITED**

**Details of voting results of the 29<sup>th</sup> Annual General Meeting of Marksans Pharma Limited held on Thursday, 23<sup>rd</sup> September, 2021 at 09:00 AM through video conferencing / other audio visual means (VC/OAVM).**

<b>Date of the AGM</b>	23 <sup>rd</sup> September, 2021
<b>Record Date</b>	16 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date (i.e. Cut-off date fixed for e-voting)</b>	203102
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders who attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	2
Public	115

*Hanishi*



## Agenda- wise disclosure

<b>Resolution 1 :</b>		To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2021 including audited Consolidated Financial Statements for the financial year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.						
<b>Resolution required :(Ordinary / Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) [(4)/(2)]*100	% of Votes against on votes polled (7) [(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>13300427</b>	<b>10217404</b>	<b>76.82</b>	<b>10217404</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>13300427</b>	<b>10217404</b>	<b>76.82</b>	<b>10217404</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>198521538</b>	<b>965745</b>	<b>0.49</b>	<b>963590</b>	<b>2155</b>	<b>99.78</b>	<b>0.22</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198521538</b>	<b>965745</b>	<b>0.49</b>	<b>963590</b>	<b>2155</b>	<b>99.78</b>	<b>0.22</b>
<b>TOTAL</b>		<b>409313698</b>	<b>208674702</b>	<b>50.98</b>	<b>208672547</b>	<b>2155</b>	<b>100.00</b>	<b>0.00</b>

*Ramish*



<b>Resolution 2 :</b>		To declare dividend on equity shares and preference shares for the financial year ended 31st March, 2021.						
<b>Resolution required :(Ordinary / Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) [(2)/(1)]*100</b>	<b>No. of Votes in favor (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6) [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) [(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>13300427</b>	<b>10366523</b>	<b>77.94</b>	<b>10366523</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>13300427</b>	<b>10366523</b>	<b>77.94</b>	<b>10366523</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>198521538</b>	<b>965855</b>	<b>0.49</b>	<b>964920</b>	<b>935</b>	<b>99.90</b>	<b>0.10</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198521538</b>	<b>965855</b>	<b>0.49</b>	<b>964920</b>	<b>935</b>	<b>99.90</b>	<b>0.10</b>
<b>TOTAL</b>		<b>409313698</b>	<b>208823931</b>	<b>51.02</b>	<b>208822996</b>	<b>935</b>	<b>100.00</b>	<b>0.00</b>

*(Signature)*



Resolution 3 :			To appoint a Director in place of Mr. Varddhman Vikramaditya Jain (DIN: 08338573) 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 ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	197491733	197491553	100.00	197491553	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197491733	197491553	100.00	197491553	0	100.00	0.00
Public - Institutions	E-VOTING	13300427	10366523	77.94	3132245	7234278	30.22	69.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13300427	10366523	77.94	3132245	7234278	30.22	69.78
Public-Non Institutions	E-VOTING	198521538	926053	0.47	915698	10355	98.88	1.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	198521538	926053	0.47	915698	10355	98.88	1.12
TOTAL		409313698	208784129	51.01	201539496	7244633	96.53	3.47

*Varddhman*



Resolution 4 :			To approve re-appointment of and remuneration to Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director.					
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	197491733	197491553	100.00	197491553	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197491733	197491553	100.00	197491553	0	100.00	0.00
Public - Institutions	E-VOTING	13300427	10366523	77.94	1419665	8946858	13.70	86.31
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13300427	10366523	77.94	1419665	8946858	13.69	86.31
Public-Non Institutions	E-VOTING	198521538	966012	0.49	911370	54642	94.34	5.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	198521538	966012	0.49	911370	54642	94.34	5.66
TOTAL		409313698	208824088	51.02	199822588	9001500	95.69	4.31

*Rawishr*



<b>Resolution 5 :</b>		To approve appointment of Dr. (Mrs.) Meena Rani Surana (DIN: 08863769) as an Independent Director of the Company.						
<b>Resolution required :(Ordinary / Special)</b>		<b>Special Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) [(2)/(1)]*100</b>	<b>No. of Votes in favor (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6) [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) [(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>13300427</b>	<b>10366523</b>	<b>77.94</b>	<b>10254894</b>	<b>111629</b>	<b>98.92</b>	<b>1.08</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>13300427</b>	<b>10366523</b>	<b>77.94</b>	<b>10254894</b>	<b>111629</b>	<b>98.92</b>	<b>1.08</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>198521538</b>	<b>924031</b>	<b>0.47</b>	<b>875987</b>	<b>48044</b>	<b>94.80</b>	<b>5.20</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198521538</b>	<b>924031</b>	<b>0.47</b>	<b>875987</b>	<b>48044</b>	<b>94.80</b>	<b>5.20</b>
<b>TOTAL</b>		<b>409313698</b>	<b>208782107</b>	<b>51.01</b>	<b>208622434</b>	<b>159673</b>	<b>99.92</b>	<b>0.08</b>

*Pam'shi*



<b>Resolution 6 :</b>		To approve Marksans Employees Stock Option Scheme 2021.						
<b>Resolution required :(Ordinary / Special)</b>		<b>Special Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3) [(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6) [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) [(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>13300427</b>	<b>10366523</b>	<b>77.94</b>	<b>3089972</b>	<b>7276551</b>	<b>29.81</b>	<b>70.19</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>13300427</b>	<b>10366523</b>	<b>77.94</b>	<b>3089972</b>	<b>7276551</b>	<b>29.81</b>	<b>70.19</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>198521538</b>	<b>966141</b>	<b>0.49</b>	<b>903143</b>	<b>62998</b>	<b>93.48</b>	<b>6.52</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198521538</b>	<b>966141</b>	<b>0.49</b>	<b>903143</b>	<b>62998</b>	<b>93.48</b>	<b>6.52</b>
<b>TOTAL</b>		<b>409313698</b>	<b>208824217</b>	<b>51.02</b>	<b>201484668</b>	<b>7339549</b>	<b>96.49</b>	<b>3.51</b>

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<b>Resolution 7 :</b>		To approve revision in remuneration of Mr. Mark Saldanha (DIN: 00020983).						
<b>Resolution required :(Ordinary / Special)</b>		<b>Special Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) [(4)/(2)]*100	% of Votes against on votes polled (7) [(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>197491733</b>	<b>197491553</b>	<b>100.00</b>	<b>197491553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>13300427</b>	<b>10366523</b>	<b>77.94</b>	<b>10339858</b>	<b>26665</b>	<b>99.74</b>	<b>0.26</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>13300427</b>	<b>10366523</b>	<b>77.94</b>	<b>10339858</b>	<b>26665</b>	<b>99.74</b>	<b>0.26</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>198521538</b>	<b>923988</b>	<b>0.47</b>	<b>552281</b>	<b>371707</b>	<b>59.77</b>	<b>40.23</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198521538</b>	<b>923988</b>	<b>0.47</b>	<b>552281</b>	<b>371707</b>	<b>59.77</b>	<b>40.23</b>
<b>TOTAL</b>		<b>409313698</b>	<b>208782064</b>	<b>51.01</b>	<b>208383692</b>	<b>398372</b>	<b>99.81</b>	<b>0.19</b>


*Amishi*



<b>Resolution 8 :</b>		To approve appointment of Mr. Sunny Sharma (DIN: 02267273) as a Non-Executive Director of the Company.						
<b>Resolution required :(Ordinary / Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) [(4)/(2)]*100	% of Votes against on votes polled (7) [(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	197491733	197491553	100.00	197491553	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	197491733	197491553	100.00	197491553	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	13300427	10366523	77.94	10254894	111629	98.92	1.08
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	13300427	10366523	77.94	10254894	111629	98.92	1.08
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	198521538	921931	0.46	894380	27551	97.01	2.99
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	198521538	921931	0.46	894380	27551	97.01	2.99
<b>TOTAL</b>		409313698	208780007	51.01	208640827	139180	99.93	0.07

All the resolutions mentioned in the 29<sup>th</sup> AGM notice dated August 11, 2021 as per the details above stand passed under Remote e-voting and e-voting conducted during AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

*Sunny Sharma*



# **JINESH DEDHIA & ASSOCIATES**

## **COMPANY SECRETARIES**

A-103, Raj Satyam CHS, Ashok Van, Shiv Vallabh Road, Dahisar (East), Mumbai-400068

E-mail Id: [jinesh@csjdedhia.in](mailto:jinesh@csjdedhia.in), Contact No.8108852470

**Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the Twenty Ninth (29<sup>th</sup>) Annual General Meeting of Marksans Pharma Limited held on Thursday, September 23, 2021.**

To  
The Chairman  
Marksans Pharma Limited  
11<sup>th</sup> Floor, Grandeur  
Veera Desai Extension Road  
Oshiwara, Andheri (West)  
Mumbai-400 053

**Twenty Ninth(29<sup>th</sup>) Annual General Meeting of the Members of Marksans Pharma Limited held on Thursday , September 23, 2021 at 09.00 a.m. by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Dear Sir,

I, Jinesh Dedhia, Proprietor of M/s. Jinesh Dedhia & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Marksans Pharma Limited** ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and Circular no. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, September 23, 2021 at 09.00 a.m. through VC / OAVM.

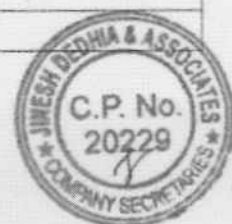
The Notice of AGM dated August 11, 2021 were sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL / Service Provider), the authorized agency to provide remote e-voting facility and voting at the AGM. I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.
2. Bigshare Services Private Limited are the Registrar & Share Transfer Agents (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 16, 2021.
4. As prescribed under circular dated May 5, 2020 issued by MCA Company has released an advertisement prior to sending notice to the shareholders in Marathi in 'Tarun Bharat' dated August 14, 2021 and in English in 'Business Standard' dated August 14, 2021.
5. The Company has completed dispatch of notices by email to the members by August 31, 2021.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Tarun Bharat' dated September 01, 2021 and in English in 'Business Standard' dated September 01, 2021.
7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for Three (3) days i.e. from Monday, September 20, 2021, 9:00 a.m. till Wednesday, September 22, 2021, 5:00 p.m.
8. At the end of the voting period on September 22, 2021 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
9. The details of the consolidated Results of the Remote e-Voting and e-voting conducted at the AGM, are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
Number of Members who cast their votes	525	3	528
Total number of Shares held by them	208,823,883	334	208,824,217
Valid votes	-	-	-
Invalid Votes	-	-	-



**Item No. 1 (Ordinary Resolution)**

Adoption of the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 including audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	208,672,547	100.00	2,155	0.00	-

**Item No. 2 (Ordinary Resolution)**

Declaration of dividend on equity shares and preference shares for the financial year ended 31<sup>st</sup> March, 2021.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	208,822,996	100.00	935	0.00	-

**Item No. 3 (Ordinary Resolution)**

Re-appointment of Mr. Varddhman Vikramaditya Jain (DIN: 08338573), who retires by rotation and being eligible offers himself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	201,539,496	96.53	72,44,633	3.47	-

**Item No. 4 (Special Resolution)**

Approval of the re-appointment and remuneration payable to Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	199,822,588	95.69	9,001,500	4.31	-



**Item No. 5 (Special Resolution)**

Approval of the appointment of Dr. (Mrs.) Meena Rani Surana (DIN: 08863769) as an Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	208,622,434	99.92	1,59,673	0.08	-

**Item No. 6 (Special Resolution)**

Approval of the Marksans Employees Stock Option Scheme 2021.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	201,484,668	96.49	73,39,549	3.51	-

**Item No. 7 (Special Resolution)**

Approval of revision in remuneration payable to Mr. Mark Saldanha (DIN: 00020983) as a Managing Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	208,383,692	99.81	3,98,372	0.19	-

**Item No. 8 (Ordinary Resolution)**

Approval of appointment of Mr. Sunny Sharma (DIN: 02267273) as a Non-Executive Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	208,640,827	99.93	139,180	0.07	-



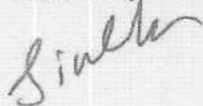


(Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and e-voting at the AGM.)

All the Resolutions mentioned in the AGM Notice dated August 11, 2021 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Annual General Meeting.

Thanking You,  
Yours Truly,



Jinesh Dedhia  
Practicing Company Secretary  
ACS:54731 CP: 20229  
UDIN:- A054731C000993922  
Date: 23<sup>rd</sup> September, 2021  
Place: Mumbai



For MARKSANS PHARMA LTD.



Harshavardhan Panigrahi  
Company Secretary & Legal Manager

To be counter signed by the  
Chairman/ Authorised Person  
Date : 23<sup>rd</sup> September, 2021  
Place: Mumbai