



# Marksans Pharma Ltd.

## **The National Stock Exchange of India Ltd**

Listing Department,  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051

## **BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoi Towers,  
Dalal Street,  
Mumbai 400 001

29<sup>th</sup> September, 2016

Dear Sirs,

### **Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting of Marksans Pharma Limited held on Thursday, September 29, 2016.**

This is to inform you that the 24<sup>th</sup> Annual General Meeting ("AGM") of Marksans Pharma Limited ("the Company") was held today, i.e., Thursday, September 29, 2016 and the business mentioned in the Notice dated August 13, 2016 was transacted.

Summary of proceedings under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as given below:

#### **1. Date, Time and Venue of the Meeting:**

The AGM of the Members of the Company was held today i.e. Thursday, September 29, 2016 at 10.30 a.m. at GMS Community Centre Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Link Road, Andheri (W), Mumbai – 400 053. The meeting concluded at 11.35 a.m. on the same day.

#### **2. Brief details of the items deliberated at the meeting and the results thereof:**

- a. Mr. Mark Saldanha, Chairman chaired the proceedings of the meeting.
- b. The requisite quorum being present, the Chairman called the meeting to order.
- c. The Chairman then delivered his speech.
- d. The following items of Ordinary and Special business as per the Notice of AGM dated August 13, 2016, were transacted at the meeting:

CIN : L24110MH1992PLC066364

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[www.marksanspharma.com](http://www.marksanspharma.com)

## **Marksans Pharma Ltd.**

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011  
E-mail: [info@marksanspharma.com](mailto:info@marksanspharma.com)



# Marksans Pharma Ltd.

## Ordinary Business

- Consideration and adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the reports of the Board of Directors' and the Auditors' thereon.
- Declaration of dividend of Rs. 0.12 (i.e. 12%) on Equity Shares of Re. 1/- each face value and dividend of Rs. 7.00 (i.e. 7%) on Redeemable Cumulative Preference Shares of Rs. 100/- each face value for the financial year ended March 31, 2016.
- Re-appointment of Mrs. Sandra Saldanha (DIN 00021023), who retires by rotation and being eligible, offers herself for re-appointment.
- Re-appointment of M/s. N. K. Mittal & Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of 24<sup>th</sup> Annual General Meeting till the conclusion of the next Annual General Meeting.

## Special Business

- Appointment of Dr. Vinay Gopal Nayak (DIN 02577389) as a Director of the Company, liable to retire by rotation. Dr. Vinay Gopal Nayak was appointed as an additional director of the Company at the Board Meeting held on 21<sup>st</sup> March, 2016 and ceased as such on the date of the AGM.
  - Approval of appointment of Dr. Vinay Gopal Nayak (DIN 02577389) as a Whole-time Director of the Company, designated as Executive Director, for a period of three (3) years commencing from 21<sup>st</sup> March, 2016.
  - Approval of Marksans Employees Stock Option Scheme 2016.
- e. Clarifications were provided to the queries raised by the members at the meeting.
- f. The Chairman informed the members that Ms. Khushboo Bakul Gopani, Practicing Company Secretary was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the venue of the AGM in a fair and transparent manner.
- g. The Chairman further informed that results of voting shall be announced by Saturday, 1st October, 2016 by intimation to the Stock Exchanges and would also be placed on the website of the Company [www.marksanspharma.com](http://www.marksanspharma.com).

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### 3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through ballot was also made available to the members who were present at the AGM and had not cast their votes by remote e-voting.

You are requested to take note of the same.

Thanking You.

Yours faithfully,  
For Marksans Pharma Limited

Harshavardhan Panigrahi  
Company Secretary & Manager-Legal