



Date: June 18, 2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

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

Script Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Voting Result of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder

In continuation to our letter dated May 17, 2024, please find enclosed the following:

- a) Report of the Scrutinizer dated June 18, 2024 pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014; and
- b) Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above are also being available on the website of the Company at www.mankindpharma.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and necessary dissemination

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

Pradeep Chugh

Company Secretary and Compliance Officer

Encl.: As above

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
MANKIND PHARMA LIMITED**

To,
The Chairman
Mankind Pharma Limited
(CIN: L74899DL1991PLC044843)
208, Okhla Industrial Estate, Phase III,
New Delhi, 110020- India.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Ankit Singhi, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Mankind Pharma Limited** ("the Company") on May 15, 2024 for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated May 15, 2024 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 (collectively referred to as the "**MCA Circulars**"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T: +91 11 40622200 | F: +91 11 40622201 | E: info@piassociates.co.in



S.No.	Type of Resolutions	Particulars
1.	Ordinary Resolution	Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association
2.	Special Resolution	Approval for raising of funds in one or more tranches through issuance of Equity Shares and/or other Securities to eligible investors
3.	Special Resolution	Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company Under Section 186 of the Companies Act, 2013
4.	Special Resolution	Approval for increase the borrowing limit under Section 180(1)(C) of the Companies Act, 2013
5.	Special Resolution	Approval for creation of Mortgage and/or Charge on all or any of the Movable and/or Immovable Properties of the Company

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from KFin Technologies Ltd., (“RTA”) as on Wednesday, May 15, 2024 (“cut-off date”).
2. The Company completed the dispatch of Notice by e-mail on Friday, May 17, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business



reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.

3. The Company had published advertisements in Financial Express (English) and Jansatta (Hindi), newspapers on Saturday, May 18, 2024, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Sunday, May 19, 2024 from 9:00 A.M. (IST) onwards and ended on Monday, June 17, 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (“**Authorized Agency / NSDL**”) to provide remote e-voting facility viz.: www.evoting.nsdl.com.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
6. The remote e-voting was unblocked on Monday, June 17, 2024, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Monday, June 17, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.



A handwritten signature in blue ink, consisting of a large loop followed by a smaller loop and a short horizontal stroke.

9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
12. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Monday, June 17, 2024.

Thanking You

Countersigned by



Company Secretary and Compliance
Officer
Mankind Pharma Limited



For PI & Associates
Company Secretaries



Ankit Singhi
Partner

FCS No.: 11685

C P No.: 16274

PR: 1498/2021

UDIN: F011685F000584939

Date: June 18, 2024

Place: New Delhi

Item No. 1: APPROVAL FOR INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	1,362	36,82,45,387	99.9741%	45	95,530	0.0259%	0	
Postal Ballot	Not Applicable							
Total	1,362	36,82,45,387	99.9741%	45	95,530	0.0259%	0	

Result: The ordinary resolution has been passed with requisite consent.



Item No. 2: APPROVAL FOR RAISING OF FUNDS IN ONE OR MORE TRanches THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER SECURITIES TO ELIGIBLE INVESTORS

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	1,339	36,67,80,346	99.5764%	64	15,60,224	0.4236%	0	
Postal Ballot	Not Applicable							
Total	1,339	36,67,80,346	99.5764%	64	15,60,224	0.4236%	0	

Result: The special resolution has been passed with requisite consent.



Item No. 3: APPROVAL FOR ENHANCEMENT OF LIMIT FOR THE LOAN, GUARANTEE AND INVESTMENT BY THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	1,109	33,63,00,918	91.9678%	284	2,93,71,418	8.0322%	0	
Postal Ballot	Not Applicable							
Total	1,109	33,63,00,918	91.9678%	284	2,93,71,418	8.0322%	0	

Result: The special resolution has been passed with requisite consent.



Item No. 4: APPROVAL FOR INCREASE THE BORROWING LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	1,233	35,59,77,339	97.3488%	158	96,94,775	2.6512%	0	
Postal Ballot	Not Applicable							
Total	1,233	35,59,77,339	97.3488%	158	96,94,775	2.6512%	0	

Result: The special resolution has been passed with requisite consent.



Item No. 5: APPROVAL FOR CREATION OF MORTGAGE AND/OR CHARGE ON ALL OR ANY OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	1,279	36,67,79,015	99.5761%	120	15,61,533	0.4239%	0	
Postal Ballot	Not Applicable							
Total	1,279	36,67,79,015	99.5761%	120	15,61,533	0.4239%	0	

Result: The special resolution has been passed with requisite consent.



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General information about company

Scrip code	543904
NSE Symbol	MANKIND
MSEI Symbol	NOTLISTED
ISIN	INE634S01028
Name of the company	Mankind Pharma Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Ankit Singhi
Firms Name	M/s PI & Associates
Qualification	CS
Membership Number	11685
Date of Board Meeting in which appointed	15-05-2024
Date of Issuance of Report to the company	18-06-2024

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Voting results	
Record date	15-05-2024
Total number of shareholders on record date	139726
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the authorised share capital and consequent amendment to the Memorandum of Association				
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	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	83940580	68328044	81.4005	68233865	94179	99.8622	0.1378
	Poll							
	Postal Ballot (if applicable)							
	Total		83940580	68328044	81.4005	68233865	94179	99.8622
Public- Non Institutions	E-Voting	16687248	52261	0.3132	50910	1351	97.4149	2.5851
	Poll							
	Postal Ballot (if applicable)							
	Total		16687248	52261	0.3132	50910	1351	97.4149
Total		400588440	368340917	91.9500	368245387	95530	99.9741	0.0259
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds in one or more tranches through issuance of equity shares and/or other securities to eligible investors				
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	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	83940580	68328044	81.4005	66773652	1554392	97.7251	2.2749
	Poll							
	Postal Ballot (if applicable)							
	Total		83940580	68328044	81.4005	66773652	1554392	97.7251
Public- Non Institutions	E-Voting	16687248	51914	0.3111	46082	5832	88.7660	11.2340
	Poll							
	Postal Ballot (if applicable)							
	Total		16687248	51914	0.3111	46082	5832	88.7660
Total		400588440	368340570	91.9499	366780346	1560224	99.5764	0.4236
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for enhancement of limit for the loan, guarantee and investment by the company under Section 186 of the Companies Act, 2013				
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	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	83940580	65659778	78.2217	36295101	29364677	55.2775	44.7225
	Poll							
	Postal Ballot (if applicable)							
	Total		83940580	65659778	78.2217	36295101	29364677	55.2775
Public- Non Institutions	E-Voting	16687248	51946	0.3113	45205	6741	87.0231	12.9769
	Poll							
	Postal Ballot (if applicable)							
	Total		16687248	51946	0.3113	45205	6741	87.0231
Total		400588440	365672336	91.2838	336300918	29371418	91.9678	8.0322
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase the borrowing limit under Section 180(1)(c) of the Companies Act, 2013				
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	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	83940580	65659778	78.2217	55971869	9687909	85.2453	14.7547
	Poll							
	Postal Ballot (if applicable)							
	Total		83940580	65659778	78.2217	55971869	9687909	85.2453
Public- Non Institutions	E-Voting	16687248	51724	0.3100	44858	6866	86.7257	13.2743
	Poll							
	Postal Ballot (if applicable)							
	Total		16687248	51724	0.3100	44858	6866	86.7257
Total		400588440	365672114	91.2837	355977339	9694775	97.3488	2.6512
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company				
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	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	83940580	68328044	81.4005	66773652	1554392	97.7251	2.2749
	Poll							
	Postal Ballot (if applicable)							
	Total		83940580	68328044	81.4005	66773652	1554392	97.7251
Public- Non Institutions	E-Voting	16687248	51892	0.3110	44751	7141	86.2387	13.7613
	Poll							
	Postal Ballot (if applicable)							
	Total		16687248	51892	0.3110	44751	7141	86.2387
Total		400588440	368340548	91.9499	366779015	1561533	99.5761	0.4239
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	0
Public Insitutions	0
Public - Non Insitutions	0