



Marksans Pharma Ltd.

26th September, 2019

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy 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

Dear Sirs,

**Sub: Outcome of the 27th Annual General Meeting held on Thursday, 26th September, 2019.
(AGM Commenced at 10:30 AM and Concluded at 11:25 AM)**

This is to inform you as follows:

The shareholders of the Company have, at the 27th Annual General Meeting held on 26th September, 2019:

1. Adopted the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors' and the Auditors' thereon.
2. Declared dividend of Rs. 0.05 (i.e. 5%) 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. The dividend will be paid on or after 4th October, 2019.
3. Approved re-appointment of Mrs. Sandra Saldanha (DIN: 00021023), who retired by rotation and being eligible, offered herself for re-appointment.
4. Approved appointment of Mr. Abhinna Sundar Mohanty (DIN: 00007995) as an Independent Director of the Company for a period of five (5) consecutive years with effect from 11th July, 2019.
5. Approved Marksans Employees Stock Option Scheme 2019.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For **Marksans Pharma Limited**

Harshvardhan Panigrahi
Company Secretary

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