



Marksans Pharma Ltd.

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi 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

30th September, 2020

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 28th Annual General Meeting of Marksans Pharma Limited

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 26th September, 2020 to 28th September, 2020 (both days inclusive) and remote e-voting during the 28th Annual General Meeting of Marksans Pharma Limited held on 29th September, 2020 through video conferencing 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



Marksans Pharma Ltd.

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MARKSANS PHARMA LIMITED

Details of voting results of the 28th Annual General Meeting of Marksans Pharma Limited held on Tuesday, 29th September, 2020 at 11:00 AM through video conferencing / other audio visual means (VC/OAVM).

Date of the AGM	29 th September, 2020
Record Date	23 rd September, 2020
Total number of shareholders on record date (i.e. Cut-off date fixed for e-voting)	128963
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders who attended the meeting through Video Conferencing:	
Promoters and Promoter Group	2
Public	82



Agenda-wise Disclosure

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2020 including audited Consolidated Financial Statements for the financial year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon.					
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public-Institutions	E-Voting	20179188	11641225	57.6893	11641225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	11641225	57.6893	11641225	0	100
Public-Non Institutions	E-Voting	191642777	220297	0.115	218295	2002	99.0912	0.9088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220297	0.115	218295	2002	99.0912
Total		409313698	209353255	51.1474	209351253	2002	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares and preference shares for the financial year ended 31st March, 2020.				
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public- Institutions	E-Voting	20179188	13292789	65.8738	13292789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	13292789	65.8738	13292789	0	100
Public- Non Institutions	E-Voting	191642777	220297	0.115	218295	2002	99.0912	0.9088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220297	0.115	218295	2002	99.0912
Total		409313698	211004819	51.5509	211002817	2002	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Sandra Saldanha (DIN: 00021023) who retires by rotation and being eligible offers herself for re-appointment				
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public- Institutions	E-Voting	20179188	13292789	65.8738	13292789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	13292789	65.8738	13292789	0	100
Public- Non Institutions	E-Voting	191642777	220297	0.115	205565	14732	93.3127	6.6873
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220297	0.115	205565	14732	93.3127
Total		409313698	211004819	51.5509	210990087	14732	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of and remuneration to Mr. Vardhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director				
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public Institutions	E-Voting	20179188	13292789	65.8738	13071439	221350	98.3348	1.6652
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	13292789	65.8738	13071439	221350	98.3348
Public- Non Institutions	E-Voting	191642777	220272	0.1149	207430	12842	94.1699	5.8301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220272	0.1149	207430	12842	94.1699
Total		409313698	211004794	51.5509	210770602	234192	99.889	0.111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vardhman Vikramaditya Jain (DIN: 08338573) as a Director liable to retire by rotation				
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public- Institutions	E-Voting	20179188	13292789	65.8738	3488635	9804154	26.2446	73.7554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	13292789	65.8738	3488635	9804154	26.2446
Public- Non Institutions	E-Voting	191642777	220297	0.115	207365	12932	94.1297	5.8703
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220297	0.115	207365	12932	94.1297
Total		409313698	211004819	51.5509	201187733	9817086	95.3475	4.6525
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Seetharama Raju Buddharaju (DIN: 03630668) as an Independent Director				
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public- Institutions	E-Voting	20179188	13292789	65.8738	13085952	206837	98.444	1.556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	13292789	65.8738	13085952	206837	98.444
Public- Non Institutions	E-Voting	191642777	220297	0.115	207595	12702	94.2341	5.7659
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220297	0.115	207595	12702	94.2341
Total		409313698	211004819	51.5509	210785280	219539	99.896	0.104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of and remuneration to Mr. Mark Saldanha (DIN: 00020983) as the Managing Director				
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public- Institutions	E-Voting	20179188	13292789	65.8738	12960475	332314	97.5	2.5
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	13292789	65.8738	12960475	332314	97.5
Public- Non Institutions	E-Voting	191642777	220297	0.115	217428	2869	98.6977	1.3023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220297	0.115	217428	2869	98.6977
Total		409313698	211004819	51.5509	210669636	335183	99.8411	0.1589
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of and remuneration to Mrs. Sandra Saldanha (DIN: 00021023) as a Whole-time Director				
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public- Institutions	E-Voting	20179188	13292789	65.8738	13292789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	13292789	65.8738	13292789	0	100
Public- Non Institutions	E-Voting	191642777	220297	0.115	205235	15062	93.1629	6.8371
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220297	0.115	205235	15062	93.1629
Total		409313698	211004819	51.5509	210989757	15062	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Marksans Employees Stock Option Scheme 2020				
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	197491733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197491733	197491733	100	197491733	0	100
Public-Institutions	E-Voting	20179188	13292789	65.8738	3446362	9846427	25.9266	74.0734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179188	13292789	65.8738	3446362	9846427	25.9266
Public- Non Institutions	E-Voting	191642777	220297	0.115	207355	12942	94.1252	5.8748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		191642777	220297	0.115	207355	12942	94.1252
Total		409313698	211004819	51.5509	201145450	9859369	95.3274	4.6726
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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, Contact No.8108852470

Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the Twenty Eighth (28th) Annual General Meeting of Marksans Pharma Limited held on Tuesday, September 29, 2020.

To

The Chairman

Marksans Pharma Limited

11th Floor, Grandeur

Veera Desai Extension Road

Oshiwara, Andheri (West)

Mumbai-400 053

Twenty Eighth (28th) Annual General Meeting of the Members of Marksans Pharma Limited held on Tuesday, September 29, 2020 at 11.00 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 read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 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 28th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2020 at 11.00 a.m. through VC / OAVM.

The notice of AGM dated August 4, 2020, was 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 dated May 12, 2020. 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 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. Bigshare Services Private Limited are the Registrar & Share Transfer Agents (RTA) of the Company.
2. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 23, 2020.
3. As prescribed under the circular dated May 5, 2020 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Tarun Bharat' dated August 19, 2020 and in English in 'Business Standard' dated August 19, 2020.
4. The Company has completed dispatch of notices by email to the members by September 03, 2020.
5. 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 05, 2020 and in English in 'Business Standard' dated September 05, 2020.
6. 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 Saturday, September 26, 2020, 9:00 a.m. till Monday, September 28, 2020, 5:00 p.m.
7. At the end of the voting period on September 28, 2020 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
8. The details of the consolidated Results of the Remote e-Voting and e-voting conducted at the AGM, are as follows:

Item No. 1 (Ordinary Resolution)

Adoption of the audited Financial Statements of the Company for the financial year ended 31st March, 2020 including audited Consolidated Financial Statements for the financial year ended 31st March, 2020, 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	20,93,51,253	100.00	2002	0.00	-

Item No. 2 (Ordinary Resolution)

Declaration of dividend on equity shares and preference shares for the financial year ended 31st March, 2020.

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	211,002,817	100.00	2002	0.00	-

Item No. 3 (Ordinary Resolution)

Re-appointment of Mrs. Sandra Saldanha (DIN: 00021023), who retires by rotation and being eligible offers herself 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	210,990,087	99.99	14,732	0.01	-

Item No. 4 (Special Resolution)

Approval of the 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	210,770,602	99.89	2,34,192	0.11	-

Item No. 5 (Ordinary Resolution)

Appointment of Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Director of the Company liable to retire by rotation.

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	201,187,733	95.35	98,17,086	4.65	

Item No. 6 (Special Resolution)

Approval of the re-appointment of Mr. Seetharama Raju Buddharaju (DIN: 03630668) 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	210,785,280	99.90	2,19,539	0.10	-

Item No. 7 (Special Resolution)

Approval of the re-appointment of and remuneration payable to Mr. Mark Saldanha (DIN: 00020983) as the 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	210,669,636	99.84	3,35,183	0.16	-

Item No. 8 (Special Resolution)

Approval of re-appointment of and remuneration payable to Mrs. Sandra Saldanha (DIN: 00021023) 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	210,989,757	99.99	15,062	0.01	-

Item No. 9 (Special Resolution)

Approval of the Marksans Employees Stock Option Scheme 2020.

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	201,145,450	95.33	98,59,369	4.67	-

(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.)

Based on the aforesaid result, all the Ordinary and Special Resolutions mentioned in the Notice of AGM dated August 04, 2020 has been passed under Remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

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 Twenty Eighth (28th) Annual General Meeting.

Thanking You,
Yours Truly,

Jinesh Dedhia
Practicing Company Secretary
ACS:54731 CP: 20229
UDIN:- A054731B000815821
Date: 30th September, 2020
Place: Mumbai

To be counter signed by the Chairman
Date : 30th September, 2020
Place: Mumbai