



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

9th July, 2021

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Extra-ordinary 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 6th July, 2021 to 8th July, 2021 (both days inclusive) and through e-voting during the EGM of Marksans Pharma Limited held on 9th July, 2021 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.

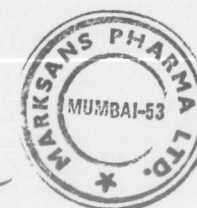
11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com

MARKSANS PHARMA LIMITED

Details of voting results of the Extra-Ordinary General Meeting of Marksans Pharma Limited held on Friday, 9th July, 2021 at 09:00 AM through video conferencing / other audio visual means (VC/OAVM).

Date of the EGM	9 th July, 2021
Record Date	2 nd July, 2021
Total number of shareholders on record date (i.e. Cut-off date fixed for e-voting)	1,92,926
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	35

Sanjiv



Agenda- wise disclosure

Resolution 1 :		Issue of Convertible Warrants on Preferential Basis.						
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	197491533	100.00	197491533	0	100.00	0.00
Public - Institutions	E-VOTING	15137593	11198362	73.98	11198362	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	15137593	11198362	73.98	11198362	0	100.00	0.00
Public-Non Institutions	E-VOTING	196684372	771151	0.39	503563	267588	65.30	34.70
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	196684372	771151	0.39	503563	267588	65.30	34.70
TOTAL		409313698	209461066	51.17	209193478	267588	99.87	0.13


Ranjithi



Resolution 2 :		Amendment to the Articles of Association of the Company.						
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 (3) [(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6) [(4)/(2)]*100	% of Votes against on votes polled (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	15137593	10753603	71.04	10750585	3018	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15137593	10753603	71.04	10750585	3018	99.97	0.03
Public-Non Institutions	E-VOTING	196684372	771149	0.39	526396	244753	68.26	31.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	196684372	771149	0.39	526396	244753	68.26	31.74
TOTAL		409313698	209016305	51.07	208768534	247771	99.88	0.12

All the resolutions mentioned in the EGM notice dated 15th June, 2021 as per the details above stand passed under Remote e-voting and e-voting conducted during EGM with the requisite majority and hence deemed to be passed as on the date of the EGM.

Ranjith



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 Extra Ordinary General Meeting of Marksans Pharma Limited held on Friday, July 09, 2021.

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

Extra Ordinary General Meeting of the Members of Marksans Pharma Limited held on Friday, July 09, 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 Extra- Ordinary 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 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 in relation to "Clarification on passing of Ordinary and Special Resolutions by the Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19, issued by Ministry of Corporate Affairs, Government of India (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 Extra Ordinary General Meeting ("EGM") of the Company read with corrigendum to EGM Notice dated June 30, 2021 and July 05, 2021 held on Friday, July 09, 2021 at 09.00 a.m. through VC/ OAVM.

The Notice of EGM dated June 15, 2021 and Corrigendum to EGM Notice dated June 30, 2021 were sent to the shareholders, in respect of the resolutions passed at the EGM 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 and January 15, 2021. 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 EGM on the resolutions contained in the Notice of the EGM. 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 EGM. 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 EGM 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 July 02, 2021.
3. The Company has completed dispatch of notices by email to the members by June 16, 2021.
4. 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 June 17, 2021 and in English in 'Business Standard' dated June 17, 2021.
5. 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 Tuesday, July 06, 2021, 9:00 a.m. till Thursday, July 8, 2021, 5:00 p.m.
6. At the end of the voting period on July 08, 2021 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. The details of the consolidated Results of the Remote e-Voting and e-voting conducted at the EGM, are as follows:

Details	Remote e-Voting	Voting through electronic means at EGM	Total Voting
Number of Members who cast their votes	203	9	212
Total number of Shares held by them	209,453,196	7,870	209,461,066
Valid votes	209,461,066		
Invalid Votes	-		

Item No. 1 (Special Resolution)

Approval to create, issue, offer and allot on preferential basis, an aggregate of upto: (i) 10,00,000 (Ten Lakhs) convertible warrants to Mr. Mark Saldanha ("Promoter of the company") and (ii) 4,93,24,324 (Four Crores Ninety Three Lakhs Twenty Four Thousand Three Hundred and Twenty Four) convertible warrants to OrbiMed Asia IV Mauritius FVCI Limited at a price per convertible warrant of Rs. 74 (Rupees Seventy Four only).

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 EGM	209,193,478	99.87	2,67,588	0.13	-

Item No. 2 (Special Resolution)

Approval of amendment of the Articles of Association of the Company by adopting a new set of Articles of Association, in place and substitution of the existing Articles of Association 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 EGM	208,768,534	99.88	2,47,771	0.12	-

(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 EGM.)

Based on the aforesaid result, all the Special Resolutions mentioned in the Notice of EGM dated June 15, 2021 read with Corrigendum to EGM Notice dated June 30, 2021 and July 05, 2021 has been passed under Remote e-voting and e-voting conducted at the EGM with the requisite majority and hence deemed to be passed as on the date of the Extra Ordinary 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 EGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the EGM 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 Extra Ordinary General Meeting.

Thanking You,
Yours Truly,

Jinesh
Damji
Dedhia

Digitally signed
by Jinesh Damji
Dedhia
Date: 2021.07.09
16:25:17 +05'30'

Jinesh Dedhia

Practicing Company Secretary

ACS:54731 CP: 20229

UDIN:- A054731C000604852

Date: 09th July,2021

Place: Mumbai

HARSHAVA
RDHAN
PANIGRAHI

Digitally signed by
HARSHAVARDHAN
PANIGRAHI
Date: 2021.07.09
16:41:42 +05'30'

**To be counter signed by the Chairman/
Authorised Person**

Date : 09th July,2021

Place: Mumbai