

**Date: September 25, 2023**

**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 Results and Scrutiniser's Consolidated Report of the 32<sup>nd</sup> Annual General Meeting ("AGM") of Mankind Pharma Limited ("Company")**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 32<sup>nd</sup> AGM of the Company held on Friday, September 22, 2023 at 03:30 p.m. (IST) in the prescribed format (as Annexure – I) along with Consolidated Scrutiniser's Report (as Annexure – II).

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

**Pradeep Chugh**  
**Company Secretary and Compliance Officer**  
**Membership No. A18711**

**Encl: As above**

**Annexure I**

<b>VOTING RESULTS</b>	
<b>Date of the AGM</b>	<b>September 22, 2023</b>
<b>Record Date</b>	<b>September 15, 2023</b>
<b>Total number of shareholders on record date</b>	<b>135071</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoters and Promoter group</b>	<b>Not Applicable</b>
<b>b) Public</b>	<b>Not Applicable</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoters and Promoter group</b>	<b>13</b>
<b>b) Public</b>	<b>106</b>

Agenda – wise disclosure

Item no. 1 of the Notice								
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: - a. The Standalone Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon. b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of the Auditors thereon.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	306450146	306450146	100.0000	306450146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>306450146</b>	<b>306450146</b>	<b>100.0000</b>	<b>306450146</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	35103967	30815933	87.7848	30806847	9086	99.9705	0.0295
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>35103967</b>	<b>30815933</b>	<b>87.7848</b>	<b>30806847</b>	<b>9086</b>	<b>99.9705</b>
Public Non-Institutions	E-voting	59034327	54115232	91.6674	54114788	444	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>59034327</b>	<b>54115232</b>	<b>91.6674</b>	<b>54114788</b>	<b>444</b>	<b>99.9992</b>
<b>Total</b>		<b>400588440</b>	<b>391381311</b>	<b>97.7016</b>	<b>391371781</b>	<b>9530</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Whether resolution is Pass or Not</b>						<b>YES</b>		
<b>Disclosure of notes on resolution</b>						<b>-</b>		

**Item no. 2 of the Notice**

Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV JUNEJA (DIN: 00283481), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	306450146	306450146	100.0000	306450146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>306450146</b>	<b>306450146</b>	<b>100.0000</b>	<b>306450146</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	35103967	30815933	87.7848	30237486	578447	98.1229	1.8771
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>35103967</b>	<b>30815933</b>	<b>87.7848</b>	<b>30237486</b>	<b>578447</b>	<b>98.1229</b>
Public Non-Institutions	E-voting	59034327	54115184	91.6673	54114453	731	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>59034327</b>	<b>54115184</b>	<b>91.6673</b>	<b>54114453</b>	<b>731</b>	<b>99.9986</b>
<b>Total</b>		<b>400588440</b>	<b>391381263</b>	<b>97.7016</b>	<b>390802085</b>	<b>579178</b>	<b>99.8520</b>	<b>0.1480</b>
						<b>Whether resolution is Pass or Not</b>	<b>YES</b>	
						<b>Disclosure of notes on resolution</b>	<b>-</b>	

Item no. 3 of the Notice								
Resolution Required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. RAMESH JUNEJA (DIN: 00283399) AS CHAIRMAN AND WHOLE-TIME DIRECTOR OF THE COMPANY				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	306450146	306450146	100.0000	306450146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>306450146</b>	<b>306450146</b>	<b>100.0000</b>	<b>306450146</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	35103967	30815933	87.7848	21562277	9253656	69.9712	30.0288
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>35103967</b>	<b>30815933</b>	<b>87.7848</b>	<b>21562277</b>	<b>9253656</b>	<b>69.9712</b>
Public Non-Institutions	E-voting	59034327	54115175	91.6673	54114517	658	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>59034327</b>	<b>54115175</b>	<b>91.6673</b>	<b>54114517</b>	<b>658</b>	<b>99.9988</b>
<b>Total</b>		<b>400588440</b>	<b>391381254</b>	<b>97.7016</b>	<b>382126940</b>	<b>9254314</b>	<b>97.6355</b>	<b>2.3645</b>
<b>Whether resolution is Pass or Not</b>						<b>YES</b>		
<b>Disclosure of notes on resolution</b>						<b>-</b>		

**Item no. 4 of the Notice**

<b>Resolution Required: (Ordinary/ Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>				<b>Yes</b>				
<b>Description of resolution considered</b>				RE-APPOINTMENT OF MR. RAJEEV JUNEJA (DIN: 00283481) AS VICE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - Against</b>	<b>% of votes - in favour on votes polled</b>	<b>% of votes – against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	306450146	306450146	100.0000	306450146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>306450146</b>	<b>306450146</b>	<b>100.0000</b>	<b>306450146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	35103967	30815933	87.7848	22856016	7959917	74.1695	25.8305
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>35103967</b>	<b>30815933</b>	<b>87.7848</b>	<b>22856016</b>	<b>7959917</b>	<b>74.1695</b>	<b>25.8305</b>
Public Non-Institutions	E-voting	59034327	54115175	91.6673	54114471	704	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>59034327</b>	<b>54115175</b>	<b>91.6673</b>	<b>54114471</b>	<b>704</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>400588440</b>	<b>391381254</b>	<b>97.7016</b>	<b>383420633</b>	<b>7960621</b>	<b>97.9660</b>	<b>2.0340</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	
<b>Disclosure of notes on resolution</b>							<b>-</b>	

**Item no. 5 of the Notice**

Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SHEETAL ARORA (DIN: 00704292) AS CHIEF EXECUTIVE OFFICER AND WHOLE-TIME DIRECTOR OF THE COMPANY				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	306450146	306450146	100.0000	306450146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>306450146</b>	<b>306450146</b>	<b>100.0000</b>	<b>306450146</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	35103967	30815933	87.7848	23239112	7576821	75.4127	24.5873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>35103967</b>	<b>30815933</b>	<b>87.7848</b>	<b>23239112</b>	<b>7576821</b>	<b>75.4127</b>
Public Non-Institutions	E-voting	59034327	54115180	91.6673	54114572	608	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>59034327</b>	<b>54115180</b>	<b>91.6673</b>	<b>54114572</b>	<b>608</b>	<b>99.9989</b>
<b>Total</b>		<b>400588440</b>	<b>391381259</b>	<b>97.7016</b>	<b>383803830</b>	<b>7577429</b>	<b>98.0639</b>	<b>1.9361</b>
						Whether resolution is Pass or Not	YES	
						Disclosure of notes on resolution	-	

**Item no. 6 of the Notice**

Resolution Required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				RATIFICATION OF THE MANKIND EMPLOYEE STOCK OPTION PLAN 2022 (ESOP 2022/ PLAN)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	306450146	306450146	100.0000	306450146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>306450146</b>	<b>306450146</b>	<b>100.0000</b>	<b>306450146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	35103967	30815933	87.7848	11391953	19423980	36.9677	63.0323
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>35103967</b>	<b>30815933</b>	<b>87.7848</b>	<b>11391953</b>	<b>19423980</b>	<b>36.9677</b>	<b>63.0323</b>
Public Non-Institutions	E-voting	59034327	54115117	91.6672	54114227	890	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>59034327</b>	<b>54115117</b>	<b>91.6672</b>	<b>54114227</b>	<b>890</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>400588440</b>	<b>391381196</b>	<b>97.7016</b>	<b>371956326</b>	<b>19424870</b>	<b>95.0368</b>	<b>4.9632</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	
<b>Disclosure of notes on resolution</b>							<b>-</b>	



**Item no. 7 of the Notice**

Resolution Required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				RATIFICATION OF GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) OR ASSOCIATE COMPANY(IES) UNDER MANKIND EMPLOYEE STOCK OPTION PLAN 2022				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	306450146	306450146	100.0000	306450146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>306450146</b>	<b>306450146</b>	<b>100.0000</b>	<b>306450146</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	35103967	30815933	87.7848	11118737	19697196	36.0811	63.9189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>35103967</b>	<b>30815933</b>	<b>87.7848</b>	<b>11118737</b>	<b>19697196</b>	<b>36.0811</b>
Public Non-Institutions	E-voting	59034327	54115167	91.6673	54114188	979	99.9982	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>59034327</b>	<b>54115167</b>	<b>91.6673</b>	<b>54114188</b>	<b>979</b>	<b>99.9982</b>
<b>Total</b>		<b>400588440</b>	<b>391381296</b>	<b>97.7016</b>	<b>371683071</b>	<b>19698175</b>	<b>94.9670</b>	<b>5.0330</b>
<b>Whether resolution is Pass or Not</b>						<b>YES</b>		
<b>Disclosure of notes on resolution</b>						<b>-</b>		

**Item no. 8 of the Notice**

<b>Resolution Required: (Ordinary/ Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>				<b>No</b>				
<b>Description of resolution considered</b>				RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2023-24				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - Against</b>	<b>% of votes - in favour on votes polled</b>	<b>% of votes – against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	306450146	306450146	100.0000	306450146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>306450146</b>	<b>306450146</b>	<b>100.0000</b>	<b>306450146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	35103967	30804499	87.7522	30804499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>35103967</b>	<b>30804499</b>	<b>87.7522</b>	<b>30804499</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	59034327	54115167	91.6673	54114515	652	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>59034327</b>	<b>54115167</b>	<b>91.6673</b>	<b>54114515</b>	<b>652</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>400588440</b>	<b>391369812</b>	<b>97.6987</b>	<b>391369160</b>	<b>652</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	
<b>Disclosure of notes on resolution</b>							<b>-</b>	

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]*

To,  
The Chairman  
**Mankind Pharma Limited,**  
208, Okhla Industrial Estate,  
Phase-III, New Delhi-110020

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 32<sup>nd</sup> Annual General Meeting ("AGM") of Members of Mankind Pharma Limited held on Friday, September 22, 2023, at 3:30 pm (IST) conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

- 1) I, Mohit Chaurasia, Advocate of M/s Mohit Chaurasia & Associates, Corporate and Legal Advisors, New Delhi, was appointed as Scrutinizer by the Board of Directors of Mankind Pharma Limited ("the Company") for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting during AGM) in respect of resolutions set out at the 32<sup>nd</sup> AGM of the Company held on Friday, September 22, 2023, at 3:30 pm (IST) conducted through VC/ OAVM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (as amended from time to time).
- 2) The 32<sup>nd</sup> AGM of the Company was conducted as per the directives issued by the Ministry of Corporate Affairs through General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 in relation to



“Clarification on holding of AGM through video conferencing (“VC”) or Other Audio Visual Means (“OAVM”) read with other Circulars, as may be applicable (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015” (collectively referred to as “SEBI Circulars”)



- 3) The Company had availed the facility offered by National Securities Depository Limited (“NSDL”) for providing remote e-voting and e-voting during the 32<sup>nd</sup> AGM of the Company.
- 4) NSDL had provided the e-voting facility for voting conducted during the remote e-voting period (i.e. from September 19, 2023 to September 21, 2023) and during the 32<sup>nd</sup> AGM i.e. on September 22, 2023 on all the items of the business sought to be transacted at the 32<sup>nd</sup> AGM. The electronic voting facility was set up by NSDL on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 5) The Members of the Company as on the "Cut-off Date" i.e. Friday , September 15, 2023 were entitled to avail the facility of remote e-voting as well as e- voting during the 32<sup>nd</sup> AGM on the proposed resolution(s) as set out in the Notice of the 32<sup>nd</sup> AGM.
- 6) Remote E-Voting was carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (‘the Act’) and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
- 7) The facility to vote electronically (e-voting) during the 32<sup>nd</sup> AGM, was provided to facilitate only those Members who attended the 32<sup>nd</sup> AGM through VC/OAVM but could not participate in the remote e-voting to record their votes.
- 8) Scrutinizer’s Responsibility:

The management of the Company is responsible to ensure the 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 32<sup>nd</sup> AGM of the Company. My



responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting during the 32<sup>nd</sup> AGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolution(s) stated in the Notice of the 32<sup>nd</sup> AGM of the Company, based on the reports generated from the electronic voting system provided by NSDL.

- 9) On Friday, September 22, 2023, after completion of the e-voting at the 32<sup>nd</sup> AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Ms. Aditi Gupta and Mr. Mohit Khandelwal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

<b>Name of the Witness</b>	<b>Aditi Gupta</b>	<b>Mohit Khandelwal</b>
<b>Signature of the Witness</b>		

Thereafter, I as a Scrutinizer duly compiled the details of the remote e-voting and the e-voting during the 32<sup>nd</sup> AGM, the voting results are summarized below:

<b>Details</b>	<b>Remote E-Voting</b>	<b>E-Voting at AGM</b>	<b>Total Voting</b>
Number of Shareholders who casted their votes	771	5	776
Total number of Shares held by them	37,53,57,710	1,60,23,601	39,13,81,311
Valid votes	As per details provided under each Resolution(s) mentioned below.		
Invalid Votes	NIL		

- 10) After completion of e-voting at the 32<sup>nd</sup> AGM, the data of remote e-voting and e-voting at AGM was diligently scrutinized. Thereafter, data of remote e-voting and e-voting at 32<sup>nd</sup> AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 11) The Members exercised their voting either by remote e-voting or e-voting at the 32<sup>nd</sup> AGM. There was no member who opted for both the facilities.



- 12) As requested by the management, I submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the 32<sup>nd</sup> AGM as under:

**ORDINARY BUSINESS:**

**ITEM 1 OF THE NOTICE**

TO RECEIVE, CONSIDER AND ADOPT: -

- (a) THE STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
- (b) THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE AUDITORS THEREON.

Ordinary Resolution				
Number of Valid Votes				
Particulars	E-Voting at the AGM	Remote e-voting	Total	Percentage
Assent	1,60,23,601	37,53,48,180	39,13,71,781	99.9976%
Dissent	-	9,530	9,530	0.0024%
TOTAL	1,60,23,601	37,53,57,710	39,13,81,311	100.0000%

**Item 1 of the Notice stands PASSED with the requisite majority.**

**ITEM 2 OF THE NOTICE**

TO APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV JUNEJA (DIN: 00283481), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Ordinary Resolution				
Number of Valid Votes				
Particulars	E-Voting at the AGM	Remote e-voting	Total	Percentage
Assent	1,60,23,601	37,47,78,484	39,08,02,085	99.8520%
Dissent	-	5,79,178	5,79,178	0.1480%
TOTAL	1,60,23,601	37,53,57,662	39,13,81,263	100.0000%

**Item 2 of the Notice stands PASSED with the requisite majority.**



**SPECIAL BUSINESS:**

**ITEM 3 OF THE NOTICE**

RE-APPOINTMENT OF MR. RAMESH JUNEJA (DIN: 00283399) AS CHAIRMAN AND WHOLE-TIME DIRECTOR OF THE COMPANY.

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>E-Voting at the AGM</b>	<b>Remote e-voting</b>	<b>Total</b>	
Assent	1,60,23,601	36,61,03,339	38,21,26,940	97.6355%
Dissent	-	92,54,314	92,54,314	2.3645%
<b>TOTAL</b>	<b>1,60,23,601</b>	<b>37,53,57,653</b>	<b>39,13,81,254</b>	<b>100.0000%</b>

**Item 3 of the Notice stands PASSED with the requisite majority.**

**ITEM 4 OF THE NOTICE**

RE-APPOINTMENT OF MR. RAJEEV JUNEJA (DIN: 00283481) AS VICE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>E-Voting at the AGM</b>	<b>Remote e-voting</b>	<b>Total</b>	
Assent	1,60,23,601	36,73,97,032	38,34,20,633	97.9660%
Dissent	-	79,60,621	79,60,621	2.0340%
<b>TOTAL</b>	<b>1,60,23,601</b>	<b>37,53,57,653</b>	<b>39,13,81,254</b>	<b>100.0000%</b>

**Item 4 of the Notice stands PASSED with the requisite majority.**

**ITEM 5 OF THE NOTICE**

RE-APPOINTMENT OF MR. SHEETAL ARORA (DIN: 00704292) AS CHIEF EXECUTIVE OFFICER AND WHOLE-TIME DIRECTOR OF THE COMPANY.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>E-Voting at the AGM</b>	<b>Remote e-voting</b>	<b>Total</b>	
Assent	1,60,23,601	36,77,80,229	38,38,03,830	98.0639%
Dissent	-	75,77,429	75,77,429	1.9361%
<b>TOTAL</b>	<b>1,60,23,601</b>	<b>37,53,57,658</b>	<b>39,13,81,259</b>	<b>100.0000%</b>



Item 5 of the Notice stands PASSED with the requisite majority.

#### ITEM 6 OF THE NOTICE

RATIFICATION OF THE 'MANKIND EMPLOYEE STOCK OPTION PLAN 2022' ("ESOP 2022"/ "PLAN").

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	1,60,23,600	35,59,32,726	37,19,56,326	95.0368%
Dissent	1	1,94,24,869	1,94,24,870	4.9632%
TOTAL	1,60,23,601	37,53,57,595	39,13,81,196	100.0000%

Item 6 of the Notice stands PASSED with the requisite majority.

#### ITEM 7 OF THE NOTICE

RATIFICATION OF GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) OR ASSOCIATE COMPANY(IES) UNDER 'MANKIND EMPLOYEE STOCK OPTION PLAN 2022'.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	1,60,23,600	35,56,59,471	37,16,83,071	94.9670%
Dissent	1	1,96,98,174	1,96,98,175	5.0330%
TOTAL	1,60,23,601	37,53,57,645	39,13,81,246	100.0000%

Item 7 of the Notice stands PASSED with the requisite majority.

#### ITEM 8 OF THE NOTICE

RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2023-24.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	1,60,23,601	37,53,45,559	39,13,69,160	99.9998%





Dissent	-	652	652	0.0002%
TOTAL	16023601	375346211	39,13,69,812	100.0000%

**Item 8 of the Notice stands PASSED with the requisite majority.**

- 13) Based on the foregoing, all the resolutions as stated in the Notice of the 32<sup>nd</sup> AGM are deemed to have been passed with the requisite majority on the date of the 32<sup>nd</sup> AGM i.e. Friday, September 22, 2023.
- 14) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the 32<sup>nd</sup> AGM is under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> AGM.

Thanking You,  
Yours Faithfully

For **Mohit Chaurasia & Associates,**  
Corporate and Legal Advisors

  
\_\_\_\_\_  
Mohit Chaurasia  
Advocate

Regn No.- D/1136/2010



Counter-signed by:  
For **Mankind Pharma Limited**

  
\_\_\_\_\_

**Pradeep Chugh**  
Company Secretary and Compliance Officer  
(Authorized by Chairman of the 32<sup>nd</sup> AGM)



Date: September 25, 2023  
Place: New Delhi

Date: September 25, 2023  
Place: New Delhi