



Marksans Pharma Ltd.

Date: 30th August, 2022

BSE Limited

Corporate Relation Department
PhirozeJeejeeboi 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

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 30th Annual General Meeting of Marksans Pharma Limited

Dear Sir,

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 from 26th August, 2022 to 28th August, 2022 (both days inclusive) and through e-voting during the AGM of Marksans Pharma Limited held Yesterday i.e. 29th August, 2022 through video conferencing/ other audio visual means (VC) 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

Encl: As above

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011
E-mail: info@marksanspharma.com

MARKSANS PHARMA LIMITED

Details of voting results of the 30th Annual General Meeting of Marksans Pharma Limited held on Monday, 29th August, 2022 at 09:00 A.M. through video conferencing / other audio visual means (VC/OAVM).

Date of the AGM	29 th August, 2022
Record Date	22 nd August, 2022
Total number of shareholders on record date (i.e. Cut-off date fixed for e-voting)	225050
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	85

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Agenda- wise disclosure

Resolution 1 :		To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2022 including audited Consolidated Financial Statements for the financial year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon.						
Resolution required :(Ordinary / Special)		Ordinary 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	197491553	100.00	197491553	0	100.00	0.00
Public - Institutions	E-VOTING	20257475	13814545	68.20	13814545	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	20257475	13814545	68.19	13814545	0	100.00	0.00
Public-Non Institutions	E-VOTING	189086195	505615	0.27	504257	1358	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086195	505615	0.27	504257	1358	99.73	0.27
TOTAL		406835403 *	211811713	51.90	211810355	1358	100.00	0.00

* 24,78,295 equity shares bought back by the Company as on record date 22nd August 2022 have been excluded.

(Handwritten Signature)



Resolution 2 :		To declare dividend on equity shares and preference shares for the financial year ended 31st March, 2022.						
Resolution required :(Ordinary / Special)		Ordinary 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	197491553	100.00	197491553	0	100.00	0.00
Public - Institutions	E-VOTING	20257475	14008742	69.15	14008742	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	20257475	14008742	69.15	14008742	0	100.00	0.00
Public-Non Institutions	E-VOTING	189086195	505635	0.27	503615	2020	99.60	0.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086195	505635	0.27	503615	2020	99.60	0.40
TOTAL		406835403*	212005930	52.11	212003910	2020	100.00	0.00

* 24,78,295 equity shares bought back by the Company as on record date 22nd August 2022 have been excluded.

(Signature)



Resolution 3 :		To appoint a Director in place of Mrs. Sandra Saldanha (DIN: 00021023) who retires by rotation and being eligible offers herself for re-appointment.						
Resolution required :(Ordinary / Special)		Ordinary 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	197491553	100.00	197491553	0	100.00	0.00
Public - Institutions	E-VOTING	20257475	14008742	69.15	7057262	6951480	50.38	49.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20257475	14008742	69.15	7057262	6951480	50.38	49.62
Public-Non Institutions	E-VOTING	189086195	505550	0.27	495071	10479	97.93	2.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086195	505550	0.27	495071	10479	97.93	2.07
TOTAL		406835403*	212005845	52.11	205043886	6961959	96.72	3.28

* 24,78,295 equity shares bought back by the Company as on record date 22nd August 2022 have been excluded.

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Resolution 4 :		To approve appointment of Statutory Auditor to fill casual vacancy.						
Resolution required :(Ordinary / Special)		Ordinary 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)	(4)	(5)	(6)	(7)
				[(2)/(1)]*100			[(4)/(2)]*100	[(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	20257475	14008742	69.15	14008742	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	20257475	14008742	69.15	14008742	0	100.00	0.00
Public-Non Institutions	E-VOTING	189086195	504150	0.27	502445	1705	99.66	0.34
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086195	504150	0.27	502445	1705	99.66	0.34
TOTAL		406835403*	212004445	52.11	212002740	1705	100.00	0.00

* 24,78,295 equity shares bought back by the Company as on record date 22nd August 2022 have been excluded.

(Signature)



Resolution 5 :		To appoint M/s M S K A & Associates, Chartered Accountants as the Statutory Auditor.						
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	20257475	14008742	69.15	14008742	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	20257475	14008742	69.15	14008742	0	100.00	0.00
Public-Non Institutions	E-VOTING	189086195	504150	0.27	496224	7926	98.43	1.57
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086195	504150	0.27	496224	7926	98.43	1.57
TOTAL		406835403*	212004445	52.11	211996519	7926	100.00	0.00

* 24,78,295 equity shares bought back by the Company as on record date 22nd August 2022 have been excluded.

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Resolution 6 :		To revise remuneration of Mr. Mark Saldanha (DIN: 00020983), Managing Director.						
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	20257475	14008742	69.15	2131	14006611	0.02	99.99
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20257475	14008742	69.15	2131	14006611	0.02	99.98
Public-Non Institutions	E-VOTING	189086195	504050	0.27	172502	331548	34.22	65.78
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086195	504050	0.27	172502	331548	34.22	65.78
TOTAL		406835403*	212004345	52.11	197666186	14338159	93.24	6.76

* 24,78,295 equity shares bought back by the Company as on record date 22nd August 2022 have been excluded.

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Resolution 7 :		To approve Marksans Employee Stock Option Scheme 2022.						
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	197491553	100.00	197491553	0	100.00	0.00
Public - Institutions	E-VOTING	20257475	14008742	69.15	2028536	11980206	14.48	85.52
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20257475	14008742	69.15	2028536	11980206	14.48	85.52
Public-Non Institutions	E-VOTING	189086195	504985	0.27	494461	10524	97.92	2.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189086195	504985	0.27	494461	10524	97.92	2.08
TOTAL		406835403*	212005280	52.11	200014550	11990730	94.34	5.66

* 24,78,295 equity shares bought back by the Company as on record date 22nd August 2022 have been excluded.

All the resolutions mentioned in the 30th AGM notice dated July 29, 2022 as per the details above stand passed under Remote e-voting and e-voting conducted during AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

(Signature)



Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the Thirtieth (30th) Annual General Meeting of Marksans Pharma Limited held on Monday, August 29, 2022.

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

Thirtieth (30th) Annual General Meeting of the Members of Marksans Pharma Limited held on Monday , August 29, 2022 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 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 and Circular no. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 and General Circular No.21/2021 dated December 14,2021, (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") 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 30th Annual General Meeting ("AGM") of the Company held on Monday, August 29, 2022 at 09.00 a.m. through VC / OAVM.

The Notice of AGM dated July 29, 2022, 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. 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 remote 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 to the members of the Company and for e-Voting at the AGM to the members of the Company.
2. Bigshare Services Private Limited are the Registrar & Share Transfer Agents (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as August 22, 2022.
4. As prescribed under circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notice to the shareholders in Marathi in 'Lakshadeep' dated July 30, 2022 and in English in 'Business Standard' dated July 30, 2022.
5. The Company has completed dispatch of notices by email to the members by August 04, 2022.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Lakshadeep' dated August 06, 2022 and in English in 'Business Standard' dated August 06, 2022.
7. 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 Friday, August 26, 2022, 9:00 a.m. till Sunday, August 28, 2022, 5:00 p.m.
8. At the end of the voting period on August 28, 2022 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.



9. The details of the consolidated Results of the Remote e-Voting and e-voting conducted at the AGM, are as follows:

Details	Remote e-Voting	e-Voting at the AGM	Total e-Voting
Number of Members who cast their votes	309	2	311
Total number of Shares held by them	21,20,05,865	65	21,20,05,930
Valid votes	As per details provided under each one of the resolutions mentioned hereunder		
Invalid Votes	Nil		

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.

Ordinary Business

Item No. 1 (Ordinary Resolution)

Adoption of the Audited Standalone & Consolidated Financial Statements for the financial year ended 31st March, 2022 together with report of the Board of Directors and report of Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain/Less Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	21,18,10,355	100.00	1,358	0.00	1,94,217

Item No. 2 (Ordinary Resolution)

Declaration of dividend on equity shares and preference shares for the financial year ended 31st March, 2022.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain/Less Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	21,20,03,910	100.00	2,020	0.00	0



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		No. of Abstain/Less Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	20,50,43,886	96.72	69,61,959	3.28	85

Special Business**Item No. 4 (Ordinary Resolution)**

Appointment of M/s. M S K A & Associates , Chartered Accountants (FRN 105047W) as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Bhuta Shah & Co.LLP Chartered Accountants (FRN No.W100100)

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain/Less Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	21,20,02,740	100.00	1,705	0.00	1,485

Item No. 5 (Ordinary Resolution)

Appointment of M/s. M S K A & Associates , Chartered Accountants (FRN 105047W) as Statutory Auditor for 5 Consecutive Years from the Conclusion of 30th Annual Genral Meeting till 35th Annual Genral Meeting of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain/Less Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	21,19,96,519	100.00	7,926	0.00	1,485

Item No. 6 (Special Resolution)

Authorization to the Board to increase or revise the remuneration of Mr. Mark Saldanha (DIN: 00020983), Managing Director which may exceed limit of 5% of net profits prescribed under Section 197 of the Companies Act, 2013.



Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain/Less Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	19,76,66,186	93.24	1,43,38,159	6.76	1,585

Item No. 7 (Special Resolution)

Approval of the Marksans Employees Stock Option Scheme 2022.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain/Less Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	20,00,14,550	94.34	1,19,90,730	5.66	650

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated July 29, 2022 as per the details above stand passed under Remote e-Voting and voting conducted at the AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

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 Thirteenth (30th) Annual General Meeting.

Thanking You,
Yours Truly,

Jinesh

Jinesh Dedhia
Practicing Company Secretary
ACS:54731 CP: 20229

Peer Review Certificate No.:1914/2022
UDIN:- A054731D000873725
Date: 30th August,2022
Place: Mumbai



To be counter signed by the Chairman/
Authorised Person
Date : 30th August,2022
Place: Mumbai