



Marksans Pharma Ltd.

Date: 29th September, 2020

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

Sub: Outcome of the 28th Annual General Meeting held on Tuesday, 29th September, 2020.(AGM Commenced at 11:00 AM and Concluded at 11:42 AM)

Dear Sir,

This is to inform you as follows:

The shareholders of the Company have, at the 28th Annual General Meeting held on 29th September, 2020 through Video Conferencing:

1. Adopted 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, together with the Reports of the Board of Directors' and Auditors' thereon.
2. Declared dividend of Rs. 0.10(i.e. 10%) 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 8th October, 2020.
3. Approved re-appointment of Mrs. Sandra Saldanha (DIN: 00021023), who retired by rotation and being eligible, offered herself for re-appointment.
4. Approved the appointment of and remuneration to Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director of the Company for the period of three (3) years with effect from 24th January, 2019.
5. Approved the appointment of Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Director liable to retire by rotation.
6. Approved the re-appointment of Mr. Seetharama Raju Buddharaju (DIN: 03630668) as an Independent Director of the Company for a period of five (5) consecutive years with effect from 1st April, 2020.

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 Ltd.

7. Approved the re-appointment of and remuneration to Mr. Mark Saldanha (DIN: 00020983) as the Managing Director of the Company for the period of five (5) years commencing from 6th October, 2020.
8. Approved the re-appointment of and remuneration to Mrs. Sandra Saldanha (DIN: 00021023) as a Whole-time Director of the Company for the period of three (3) years with effect from 25th September, 2020.
9. Approved Marksans Employees Stock Option Scheme 2020.

You are requested to note the above in your records.

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