



# Marksans Pharma Ltd.

Date: 29<sup>th</sup> August, 2023

**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: Details of Voting Results of the 31<sup>st</sup> Annual General Meeting of Marksans Pharma Limited**

Dear Sir/Madam,

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 25<sup>th</sup> August, 2023 to 27<sup>th</sup> August, 2023 (both days inclusive) and through e-voting during the AGM of Marksans Pharma Limited held on 28<sup>th</sup> August, 2023 through video conferencing/ other audio visual means (VC) along with Consolidated report of the Scrutinizer.

We request you to take the same on record.

Thanking You.

Yours faithfully,

For **Marksans Pharma Limited**

HARSHAVARDHAN  
HAN  
PANIGRAHI  
Date: 2023.08.29  
16:42:16 +05'30'

**Harshavardhan Panigrahi**  
**Company Secretary**

Encl: As above

**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 31<sup>st</sup> Annual General Meeting of Marksans Pharma Limited held on Monday, 28<sup>th</sup> August, 2023 at 04:30 P.M. through video conferencing / other audio visual means (VC/OAVM).**

<b>Date of the AGM</b>	28 <sup>th</sup> August, 2023
<b>Record Date</b>	21 <sup>st</sup> August, 2023
<b>Total number of shareholders on record date (i.e. Cut-off date fixed for e-voting)</b>	207538
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders who attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	2
Public	56

**Agenda- wise disclosure**

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 including Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2023, the Reports of the Board of Directors and Auditors thereon.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>

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	198711733	198491553	99.89	198491553	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	198711733	198491553	99.89	198491553	0	100.00	0.00
Public - Institutions	E-VOTING	36537912	28563600	78.18	28563600	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	36537912	28563600	78.18	28563600	0	100.00	0.00
Public-Non Institutions	E-VOTING	217914101	49618682	22.77	49616717	1965	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	217914101	49618682	22.77	49616717	1965	100.00	0.00
<b>TOTAL</b>		<b>453163746</b>	<b>276673835</b>	<b>61.05</b>	<b>276671870</b>	<b>1965</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2:** To ratify payment of dividend on equity shares declared by the Board of Directors at its meeting held on 30th May, 2023. The Board of Directors declared equity dividend of Rs. 0.50 (50%) per equity share of Re. 1/- each face value.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>

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	198711733	198491553	99.89	198491553	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	198711733	198491553	99.89	198491553	0	100.00	0.00
Public - Institutions	E-VOTING	36537912	28781761	78.77	28781761	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	36537912	28781761	78.77	28781761	0	100.00	0.00
Public-Non Institutions	E-VOTING	217914101	49617559	22.77	49616849	710	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	217914101	49617559	22.77	49616849	710	100.00	0.00
<b>TOTAL</b>		<b>453163746</b>	<b>276890873</b>	<b>61.10</b>	<b>276890163</b>	<b>710</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 3</b> : To appoint a Director in place of Dr. Sunny Sharma (DIN: 02267273) who retires by rotation and being eligible offers himself 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 (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	198711733	198491553	99.89	198491553	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	198711733	198491553	99.89	198491553	0	100.00	0.00
Public - Institutions	E-VOTING	36537912	28781761	78.77	15623856	13157905	54.28	45.72
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	36537912	28781761	78.77	15623856	13157905	54.28	45.72
Public-Non Institutions	E-VOTING	217914101	49616967	22.77	49615643	1324	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	217914101	49616967	22.77	49615643	1324	100.00	0.00
<b>TOTAL</b>		<b>453163746</b>	<b>276890281</b>	<b>61.10</b>	<b>263731052</b>	<b>13159229</b>	<b>95.25</b>	<b>4.75</b>

<b>Resolution 4:</b> To approve appointment of Ms. Shailaja Vardhan (DIN: 10172764) as an Independent Director of the Company.								
<b>Resolution required :(Ordinary / Special)</b>				<b>Special Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	198711733	198491553	99.89	198491553	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	198711733	198491553	99.89	198491553	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	36537912	28781761	78.77	28781761	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	36537912	28781761	78.77	28781761	0	100.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	217914101	49616792	22.77	49616478	314	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	217914101	49616792	22.77	49616478	314	100.00	0.00
<b>TOTAL</b>		453163746	276890106	61.10	276889792	314	100.00	0.00

<b>Resolution 5:</b> To approve the re-appointment of and remuneration to Mrs. Sandra Saldanha (DIN: 00021023) as a Whole-time Director.								
<b>Resolution required :(Ordinary / Special)</b>				<b>Special Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	198711733	198491553	99.89	198491553	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	198711733	198491553	99.89	198491553	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	36537912	28781761	78.77	21446540	7335221	74.51	25.49
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	36537912	28781761	78.77	21446540	7335221	74.51	25.49
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	217914101	49616966	22.77	49616301	665	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	217914101	49616966	22.77	49616301	665	100.00	0.00
<b>TOTAL</b>		453163746	276890280	61.10	269554394	7335886	97.35	2.65

<b>Resolution 6:</b> To approve Alteration in Articles of Association of the Company.								
<b>Resolution required :(Ordinary / Special)</b>				<b>Special Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	198711733	198491553	99.89	198491553	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	198711733	198491553	99.89	198491553	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	36537912	28781761	78.77	21275321	7506440	73.92	26.08
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	36537912	28781761	78.77	21275321	7506440	73.92	26.08
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	217914101	49616642	22.77	49615892	750	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	217914101	49616642	22.77	49615892	750	100.00	0.00
<b>TOTAL</b>		453163746	276889956	61.10	269382766	7507190	97.29	2.71



<b>Resolution 7:</b> To approve Marksans Employee Stock Option Scheme 2023.								
<b>Resolution required :(Ordinary / Special)</b>				<b>Special Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
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	198711733	198491553	99.89	198491553	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	198711733	198491553	99.89	198491553	0	100.00	0.00
Public - Institutions	E-VOTING	36537912	28781761	78.77	2617707	26164054	9.10	90.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	36537912	28781761	78.77	2617707	26164054	9.10	90.90
Public-Non Institutions	E-VOTING	217914101	49576667	22.75	49576151	516	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	217914101	49576667	22.75	49576151	516	100.00	0.00
<b>TOTAL</b>		<b>453163746</b>	<b>276849981</b>	<b>61.09</b>	<b>250685411</b>	<b>26164570</b>	<b>90.55</b>	<b>9.45</b>

All the resolutions mentioned in the 31<sup>st</sup> AGM notice dated 1<sup>st</sup> August, 2023 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.

HARSHAVA  
RDHAN  
PANIGRAHI

Digitally signed by  
HARSHAVARDHA  
N PANIGRAHI  
Date: 2023.08.29  
16:43:13 +05'30'



**JINESH DEDHIA & ASSOCIATES**  
**Company Secretaries**

**E-mail Id: jinesh@csjdedhia.in**  
**Mobile. No. +91 8108852470**

**Address: A-103, Raj Satyam CHS, Ashok Van, Shiv Vallabh Road, Dahisar (E), Mumbai - 400 068**

**Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Thirty-First (31<sup>st</sup>) Annual General Meeting of Marksans Pharma Limited held on Monday, August 28, 2023.**

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

**Thirty-First (31<sup>st</sup>) Annual General Meeting of the Members of Marksans Pharma Limited held on Monday, August 28, 2023 at 04.30 p.m. (IST) 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 (AGM), 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 General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 5, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, Circular No. 03/2022 dated May 5, 2022, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 (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/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (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 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Monday, August 28, 2023 at 4:30 p.m. (IST) through VC/OAVM.

The Notice of AGM dated August 01, 2023, 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 SEBI Circulars. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting at the AGM 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 e-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.
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 Monday, August 21, 2023.
4. As prescribed under the 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 notices to the Shareholders in Marathi in 'Lakshadeep' dated August 02, 2023 and in English in 'Business Standard' dated August 02, 2023.
5. The Company has completed dispatch of notices by email to the members by August 07, 2023.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Lakshadeep' dated August 09, 2023 and in English in 'Business Standard' dated August 09, 2023.
7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e.



from Friday, August 25, 2023, 09:00 a.m. till Sunday, August 27, 2023, 05:00 p.m.

8. At the end of the voting period on Sunday, August 27, 2023, at 05.00 p.m., the voting portal of the Service Provider was blocked forthwith. The Company had also provided the facility of e-voting during the AGM, for those shareholders who could not cast their vote during the above period.
9. The details of the consolidated Results of the Remote e-Voting together with e-voting conducted at the AGM, are as follows:

Details	Remote e-Voting	e-Voting at AGM	Total e-Voting
Number of Members who cast their votes	321	6	327
Total number of Shares held by them	27,68,84,126	8,047	27,68,92,173
Valid votes	As per details provided under each one of the resolutions mentioned hereunder		
Abstain Votes	Various as mentioned under each of the resolution		

**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 year ended March 31, 2023 together with report of Board of Directors, report of Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	27,66,71,870	100.00	1,965	0.00	2,18,338

##### Item No. 2 (Ordinary Resolution)

Ratification of payment of dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2023.





Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	27,68,90,163	100	710	0.00	1,300

### Item No. 3 (Ordinary Resolution)

Re-appointment of Dr. Sunny Sharma (DIN 02267273), who retires by rotation and being eligible offers himself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	26,37,31,052	95.25	1,31,59,229	4.75	1,892

### Special Business -

### Item No. 4 (Special Resolution)

Appointment of Mrs. Shailaja Vardhan (DIN 10172764) as Independent Director of the Company for Five (5) Consecutive years w.e.f. 30<sup>th</sup> May, 2023 till 29<sup>th</sup> May, 2028.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	27,68,89,792	100.00	314	0.00	2,067

### Item No. 5 (Special Resolution)

Approval of Re-appointment and remuneration of Mrs. Sandra Saldanha (DIN: 00021023) as Whole Time Director of the Company for a period of Three (3) years w.e.f. 25<sup>th</sup> September, 2023.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	26,95,54,394	97.35	73,35,886	2.65	1,893

### Item No. 6 (Special Resolution)

Approval of the Alteration in Articles of Association of Company



Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	26,93,82,766	97.29	75,07,190	2.71	2,217

**Item No. 7 (Special Resolution)**

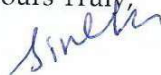
Approval of the Marksans Employees Stock Option Scheme 2023.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	25,06,85,411	90.55	2,61,64,570	9.45	42,192

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated August 01, 2023 as per the details above stand 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 AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, 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 Thirty-First (31<sup>st</sup>) AGM.

Thanking You,  
Yours Truly,



**Jinesh Dedhia**  
Practicing Company Secretary  
ACS: 54731 COP: 20229  
Peer Review Certificate No. 1914/2022  
UDIN: A054731E000887431  
Date: 29<sup>th</sup> August, 2023  
Place: Mumbai



**HARSHAVA** Digitally signed by  
**RDHAN** HARSHAVARDHA  
**PANIGRAHI** N PANIGRAHI  
Date: 2023.08.29  
16:39:36 +05'30'

**To be counter signed by**  
**the Chairman/Authorised Person**  
Date: 29<sup>th</sup> August, 2023  
Place: Mumbai