



Marksans Pharma Ltd.

Date: 29th May, 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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results for the Postal Ballot of Marksans Pharma Limited

Dear Sir,

Furtherance to our Postal Ballot Notice dated April 25, 2023 seeking approval of the members for re-appointment of Mr. Digant Mahesh Parikh (DIN: 00212589) as an Independent Director of the Company and in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the results of the voting conducted through remote e-voting from 29th April, 2023 to 28th May, 2023 (both days inclusive) along with the Scrutinizer's Report.

The resolution as mentioned in the Notice has been approved by members with requisite majority and shall be deemed to have been passed on 28th May, 2023, being the last date of remote e-voting.

The same is also available on the Company's website at www.marksanspharma.com.

You are requested to take note of the same.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

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 result of Postal Ballot dated April 25, 2023 of Marksans Pharma Limited

Date of the AGM/EGM Postal Ballot	May 28, 2023 (Voting period: April 29, 2023 09:00 a.m. to May 28, 2023 5:00 p.m.)
Total number of shareholders on record date (i.e. Cut-off date fixed for e-voting)	198950
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	Not Applicable
Public	Not Applicable



Paul John

Resolution 1 :	To approve re-appointment of Mr. Digant Mahesh Parikh (DIN: 00212589), as an Independent Director 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 (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	27569704	21736127	78.84	21642124	94003	99.57	0.43
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27569704	21736127	78.84	21642124	94003	99.57	0.43
Public-Non Institutions	E-VOTING	226882309	49753570	21.93	49733492	20078	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	226882309	49753570	21.93	49733492	20078	99.96	0.04
TOTAL		453163746	269981250	59.58	269867169	114081	99.96	0.04

Resolution has been passed with requisite majority.



Handwritten signature

SCRUTINIZER'S REPORT

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

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of **Marksans Pharma Limited** (CIN L24110MH1992PLC066364) to conduct the postal ballot of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 "the Act" read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as and when amended and read with the 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 05, 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, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/ 2022 dated May 05, 2022 and General Circular No.11/2022 dated December 28, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India and other applicable laws, rules and regulations for passing of the proposed Special Resolution as mentioned in the Postal Ballot Notice dated April 25, 2023 (hereinafter referred to as 'The Postal Ballot Notice').

I submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated April 21, 2023 and was appointed as Scrutinizer for Postal Ballot for remote e-Voting by a resolution passed by the Board of Directors.
2. The Company has completed the dispatch of the postal ballot notice through email on April 26, 2023 to its members whose names appeared in the Register of Members / Records of Depositories as on April 21, 2023.
3. The Company has appointed Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility to the Members, who were eligible to take part in the voting process.
4. As per Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement in newspapers in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in 'Business Standard' in English and 'Mumbai Lakshadweep' in Marathi on April 27, 2023.



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5. The particulars of the remote e-voting done by the members of the Company during the period from Saturday, April 29, 2023 from 09.00 a.m. (IST) till Sunday, May 28, 2023 at 5.00 p.m. (IST) by logging on www.evotingindia.com were considered for scrutiny.
6. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
7. Summary of the report on the result of remote e-voting is given below:

Item No. 1: (Special Resolution)

Approval of re-appointment of Mr. Digant Mahesh Parikh (DIN - 00212589) as an Independent Director of the Company

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	478	26,98,67,169	99.96
Dissent	33	1,14,081	0.04
Total	511	26,99,81,250	100.00

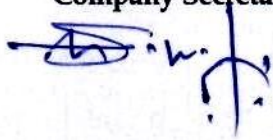
Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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8. In view of the above summary, I hereby confirm that the Special Resolution proposed in the Postal Ballot Notice dated April 25, 2023 have been passed with requisite majority.

You may accordingly declare the result of Postal Ballot.

For A.K. Jain & Co.
Company Secretaries



Ashish Kumar Jain
Proprietor
M. No. F6058; CP No. 6124
Peer Review Certificate No.1485/2021
UDIN No. F006058E000413223
Date: May 29, 2023
Place: Mumbai



Countersigned by:

Harshavardhan Panigrahi
Company Secretary & Compliance
Officer
Marksans Pharma Limited
Membership No: F11133
Date: May 29, 2023
Place: Mumbai