



# Marksans Pharma Ltd.

Date: 29<sup>th</sup> 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: Outcome of the 30th Annual General Meeting held on Monday, 29<sup>th</sup> August, 2022.  
(AGM Commenced at 09:00 AM and Concluded at 09:45 AM)**

Dear Sir,

This is to inform you as follows:

The shareholders of the Company have, at the 30<sup>th</sup> Annual General Meeting held today i.e. 29<sup>th</sup> August, 2022, through Video Conferencing:

1. Adopted the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 including audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.
2. Declared dividend of Rs. 0.25 (i.e. 25%) 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 20th September, 2022.
3. Approved re-appointment of Mrs. Sandra Saldanha (DIN: 00021023), who retired by rotation and being eligible, offered herself for re-appointment.
4. Approved appointment of Statutory Auditor to fill casual vacancy.
5. Approved appointment of M/s M S K A & Associates, Chartered Accountants as the Statutory Auditor for a consecutive period of five (5) years with effect from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting.
6. Approved revision in remuneration of Mr. Mark Saldanha (DIN: 00020983), Managing Director of the Company.
7. Approved Marksans Employees Stock Option Scheme 2022.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,

**For Marksans Pharma Limited**

Harshavardhan Panigrahi  
**Company Secretary**

CIN : L24110MH1992PLC066364

[www.marksanspharma.com](http://www.marksanspharma.com)

**Marksans Pharma Ltd.**

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