



Marksans Pharma Ltd.

MARKSANS PHARMA LIMITED

Details of voting results of the 21st Annual General Meeting of Marksans Pharma Limited held on Thursday, 26th September, 2013 at 10:30 AM at GMS Community Centre Hall, Sittladevi Complex, 1st Floor, D.N. Nagar, Link Road, Andheri (W), Mumbai – 400 053

Date of the AGM	26 th September, 2013
Total number of shareholders on record date	39623
No. of shareholders present in the meeting either in person or through proxy -	
- Promoters and Promoter Group	1
- Public	47
No. of shareholders attended the meeting through Video Conferencing-	Video conferencing is not yet started for shareholders meeting.
- Promoters and Promoter Group	-
- Public	-

Agenda-wise Details

Agenda No. 1	Details of the Agenda	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2013, the Statement of Profit and Loss for the period ended as on that date together with all annexure and notes and the Report of the Directors and the Auditors thereon.
	Resolution required	Ordinary
	Mode of voting	Show of hands
	Voting results	Carried unanimously
Agenda No. 2	Details of the Agenda	To appoint auditors to hold the office from the conclusion of current Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.
	Resolution required	Ordinary
	Mode of voting	Show of hands
	Voting results	Carried unanimously
Agenda No. 3	Details of the Agenda	To appoint Mr. Seetharama Raju Buddharaju as a Director of the Company, liable to retire by rotation.
	Resolution required	Ordinary
	Mode of voting	Show of hands
	Voting results	Carried unanimously

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary and Manager – Legal

27th September, 2013

www.marksanspharma.com

Marksans Pharma Ltd.

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