



Marksans Pharma Ltd.

28th September, 2018

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoi 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

Dear Sirs,


**Sub: Outcome of the 26th Annual General Meeting held on Thursday, 27th September, 2018.
(AGM Commenced at 10:30 AM and Concluded at 11:35 AM)**

This is to inform you as follows:

The shareholders of the Company have, at the 26th Annual General Meeting held on 27th September, 2018:

1. Adopted the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors' and the Auditors' thereon.
2. Declared dividend of Rs. 0.05 (i.e. 5%) 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 4th October, 2018.
3. Approved re-appointment of Dr. Vinay Gopal Nayak (DIN: 02577389), who retired by rotation and being eligible, offered himself for re-appointment.
4. Appointed M/s Bhuta Shah & Co. LLP as Statutory Auditor, to fill casual vacancy caused by resignation of M/s V.S. Lalpuria & Co, to hold office for a period of five (5) years from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting.
5. Approved extension of redemption period of 7% Redeemable Cumulative Preference Shares of Rs. 100/- each upto 27th March, 2023 with option of the Company to redeem the Preference Shares in one or more tranches before the said redemption date of 27th March, 2023.
6. Approved appointment of Mr. Digant Mahesh Parikh (DIN: 00212589) as an Independent Director of the Company for a period of five (5) consecutive years with effect from 14th March, 2018.

CIN : L24110MH1992PLC066364

 www.marksanspharma.com

Marksans Pharma Ltd.

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7. Approved Marksans Employees Stock Option Scheme 2018.

You are requested to take note of the same.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal