

MARKSANS PHARMA LIMITED

Regd Office : 21st Floor, Lotus Business Park, Off New Link Road, Andheri (W),
Mumbai – 400053.

RESULT OF POSTAL BALLOT

Item No. 1

Result of the voting conducted through Postal Ballot on the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 relating to sale, lease or otherwise disposal of the API Plants of the Company located at Plot No. A88 & D10, Kurkumbh, MIDC, Pune :

Number of valid postal ballot forms received	668	
Votes in favour of the Resolution	181287874	99.96%
Votes against the Resolution	63752	0.04%
Number of invalid postal ballot forms received	34	

The Resolution has, therefore, been approved by the shareholders with the requisite majority.

Item No. 2

Result of the voting conducted through Postal Ballot on the Special Resolution under Section 81(1A) of the Companies Act, 1956 relating to raising of capital through issue of equity shares and/or equity shares through depository receipts and/or foreign currency convertible bonds and/or any other convertible bonds/securities upto an amount not exceeding USD125 Million :

Number of valid postal ballot forms received	644	
Votes in favour of the Resolution	181274340	99.98%
Votes against the Resolution	35966	0.02%
Number of invalid postal ballot forms received	58	

The Resolution has, therefore, been approved by the shareholders with the requisite majority.

Mumbai
Dated 2nd February, 2010

Sd/-
V. NAGARAJ
Whole-time Director