



# Marksans Pharma Ltd.

Date: August 8, 2025

**BSE Limited**

Corporate Relation Department  
PhirozeJeejeebhoy 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: Details of Voting Results of the 33<sup>rd</sup> Annual General Meeting of Marksans Pharma Limited**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the results of the voting conducted through remote e-voting from August 5, 2025 to August 7, 2025 (both days inclusive) and through e-voting during the AGM of Marksans Pharma Limited held on August 8, 2025 through video conferencing (VC) along with Consolidated report of the Scrutinizer as per the format prescribed.

Also, kindly find enclosed, for your records the report issued by the scrutinizer i.e., Mr. Jinesh Dedhia and Associates, Practicing Company Secretary.

Further, the results are also being uploaded on website of the Company.

We request you to take the same on record.

Thanking You.

Yours faithfully,  
For **Marksans Pharma Limited**

**Harshavardhan Panigrahi**  
**Company Secretary**

Encl: As above

**Marksans Pharma Ltd.**

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Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com  
www.marksanspharma.com

## MARKSANS PHARMA LIMITED

Details of voting results of the 33<sup>rd</sup> Annual General Meeting of Marksans Pharma Limited held on Friday, August 8, 2025 at 09:00 A.M. through video conferencing / other audio visual means (VC/OAVM).

<b>Date of the AGM</b>	August 08, 2025
<b>Cut off Date fixed for e-voting</b>	August 01, 2025
<b>Total number of shareholders on Cut-off date</b>	261857
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders who attended the meeting through Video Conferencing:</b> Promoters and Promoter Group	2
Public	48

## Agenda- wise disclosure

<b>Resolution 1:</b> To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2025								
<b>Resolution required : (Ordinary / Special)</b>				<b>Ordinary Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
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	198822009	198822009	100.00	198822009	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	198822009	198822009	100.00	198822009	0	100.00	0.00
Public - Institutions	E-VOTING	65341054	46582153	71.29	46582153	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	65341054	46582153	71.29	46582153	0	100.00	0.00
Public-Non Institutions	E-VOTING	189000683	198985	0.11	198689	296	99.85	0.15
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189000683	198985	0.11	198689	296	99.85	0.15
TOTAL		453163746	245603147	54.20	245602851	296	100.00	0.00

**Resolution 2:** To declare dividend on equity shares recommended by the Board of Directors at its meeting held on May 19, 2025. The Board of Directors recommended equity dividend of Rs. 0.80 (80%) per equity share of Re. 1/- each face value.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>198822009</b>	<b>198822009</b>	<b>100.00</b>	<b>198822009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198822009</b>	<b>198822009</b>	<b>100.00</b>	<b>198822009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>65341054</b>	<b>46837948</b>	<b>71.68</b>	<b>46837948</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>65341054</b>	<b>46837948</b>	<b>71.68</b>	<b>46837948</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>189000683</b>	<b>198985</b>	<b>0.11</b>	<b>198687</b>	<b>298</b>	<b>99.85</b>	<b>0.15</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>189000683</b>	<b>198985</b>	<b>0.11</b>	<b>198687</b>	<b>298</b>	<b>99.85</b>	<b>0.15</b>
<b>TOTAL</b>		<b>453163746</b>	<b>245858942</b>	<b>54.25</b>	<b>245858644</b>	<b>298</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 3:</b> To appoint a director in place of Mrs. Sandra Saldana (DIN: 00021023) who retires by rotation and being eligible offered herself for re-appointment.								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>198822009</b>	<b>198822009</b>	<b>100.00</b>	<b>198822009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198822009</b>	<b>198822009</b>	<b>100.00</b>	<b>198822009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>65341054</b>	<b>46837948</b>	<b>71.68</b>	<b>45728351</b>	<b>1109597</b>	<b>97.63</b>	<b>2.37</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>65341054</b>	<b>46837948</b>	<b>71.68</b>	<b>45728351</b>	<b>1109597</b>	<b>97.63</b>	<b>2.37</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>189000683</b>	<b>198985</b>	<b>0.11</b>	<b>182706</b>	<b>16279</b>	<b>91.82</b>	<b>8.18</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>189000683</b>	<b>198985</b>	<b>0.11</b>	<b>182706</b>	<b>16279</b>	<b>91.82</b>	<b>8.18</b>
<b>TOTAL</b>		<b>453163746</b>	<b>245858942</b>	<b>54.25</b>	<b>244733066</b>	<b>1125876</b>	<b>99.54</b>	<b>0.46</b>

**Resolution 4 :** To approve appointment of Mr. Srinivas Mishra (DIN: 00007995) as an Independent Director of the Company for a period of five (5) consecutive years with effect from April 1, 2025.

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>

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	198822009	198822009	100.00	198822009	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	198822009	198822009	100.00	198822009	0	100.00	0.00
Public - Institutions	E-VOTING	65341054	46837948	71.68	46081927	756021	98.39	1.61
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65341054	46837948	71.68	46081927	756021	98.39	1.61
Public-Non Institutions	E-VOTING	189000683	150484	0.08	149802	682	99.55	0.45
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189000683	150484	0.08	149802	682	99.55	0.45
<b>TOTAL</b>		<b>453163746</b>	<b>245810441</b>	<b>54.24</b>	<b>245053738</b>	<b>756703</b>	<b>99.69</b>	<b>0.31</b>

<b>Resolution 5 : To approve appointment of M/s Jinesh Dedhia &amp; Associates as secretarial auditor for a term of five (5) years.</b>								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>198822009</b>	<b>198822009</b>	<b>100.00</b>	<b>198822009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198822009</b>	<b>198822009</b>	<b>100.00</b>	<b>198822009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>65341054</b>	<b>46831369</b>	<b>71.67</b>	<b>46075348</b>	<b>756021</b>	<b>98.39</b>	<b>1.61</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>65341054</b>	<b>46831369</b>	<b>71.67</b>	<b>46075348</b>	<b>756021</b>	<b>98.39</b>	<b>1.61</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>189000683</b>	<b>198985</b>	<b>0.11</b>	<b>183214</b>	<b>15771</b>	<b>92.07</b>	<b>7.93</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>189000683</b>	<b>198985</b>	<b>0.11</b>	<b>183214</b>	<b>15771</b>	<b>92.07</b>	<b>7.93</b>
<b>TOTAL</b>		<b>453163746</b>	<b>245852363</b>	<b>54.25</b>	<b>245080571</b>	<b>771792</b>	<b>99.69</b>	<b>0.31</b>

<b>Resolution 6</b> : To approve amendment to Marksans Employees Stock Option Scheme 2024								
<b>Resolution required :(Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	198822009	198822009	100.00	198822009	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	198822009	198822009	100.00	198822009	0	100.00	0.00
Public - Institutions	E-VOTING	65341054	46837948	71.68	40355364	6482584	86.16	13.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65341054	46837948	71.68	40355364	6482584	86.16	13.84
Public-Non Institutions	E-VOTING	189000683	194385	0.10	178344	16041	91.75	8.25
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189000683	194385	0.10	178344	16041	91.75	8.25
TOTAL		453163746	245854342	54.25	239355717	6498625	97.36	2.64



Resolution 7 : To approve grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Marksans Employees Stock Option Scheme 2024.								
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	198822009	198822009	100.00	198822009	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	198822009	198822009	100.00	198822009	0	100.00	0.00
Public - Institutions	E-VOTING	65341054	46837948	71.68	27695073	19142875	59.13	40.87
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65341054	46837948	71.68	27695073	19142875	59.13	40.87
Public-Non Institutions	E-VOTING	189000683	194385	0.10	178174	16211	91.66	8.34
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	189000683	194385	0.10	178174	16211	91.66	8.34
TOTAL		453163746	245854342	54.25	226695256	19159086	92.21	7.79

<b>Resolution 8 :</b> To approve re-appointment of and remuneration payable to Mr. Mark Saldanha (DIN: 00020983) as the Managing Director of the Company for a period of five (5) years with effect from October 06, 2025.								
<b>Resolution required :(Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>198822009</b>	<b>198822009</b>	<b>100.00</b>	<b>198822009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>198822009</b>	<b>198822009</b>	<b>100.00</b>	<b>198822009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>65341054</b>	<b>46837948</b>	<b>71.68</b>	<b>32119038</b>	<b>14718910</b>	<b>68.58</b>	<b>31.43</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>65341054</b>	<b>46837948</b>	<b>71.68</b>	<b>32119038</b>	<b>14718910</b>	<b>68.57</b>	<b>31.43</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>189000683</b>	<b>194085</b>	<b>0.10</b>	<b>177850</b>	<b>16235</b>	<b>91.64</b>	<b>8.37</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>189000683</b>	<b>194085</b>	<b>0.10</b>	<b>177850</b>	<b>16235</b>	<b>91.64</b>	<b>8.36</b>
<b>TOTAL</b>		<b>453163746</b>	<b>245854042</b>	<b>54.25</b>	<b>231118897</b>	<b>14735145</b>	<b>94.01</b>	<b>5.99</b>

All the resolutions mentioned in the 33<sup>rd</sup> AGM notice dated July 11, 2025 and Addendum thereto dated July 25, 2025 as per the details above stand passed under Remote e-voting and e-voting conducted during AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.



# **JINESH DEDHIA & ASSOCIATES**

## **Company Secretaries**

**E-mail Id: [jinesh@csjdedhia.in](mailto:jinesh@csjdedhia.in)  
Mobile. No. +91 8108852470**

**Address: A-103, Raj Satyam CHS, Ashok Van, Shiv Vallabh Road, Dahisar (E), Mumbai - 400068**

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**Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Thirty Third (33<sup>rd</sup>) Annual General Meeting of Marksans Pharma Limited held on Friday, August 08, 2025.**

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

**Thirty Third (33<sup>rd</sup>) Annual General Meeting of the Members of Marksans Pharma Limited held on Friday, August 08, 2025 at 09.00 a.m. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Dear Sir,

I, Jinesh Dedhia, Proprietor of M/s. Jinesh Dedhia & Associates, Company Secretaries, Mumbai have been appointed as Scrutinizer by the Board of Directors of Marksans Pharma Limited for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 "the Act" read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for passing of the proposed Resolutions as mentioned in the Notice and addendum to the Notice, dated July 11, 2025 and July 25, 2025 respectively.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL / Service Provider), the authorized agency to provide e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated July 07, 2025 and was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company by a resolution passed by the Board of Directors on July 11, 2025.

Further, the Company Secretary of the Company is authorized by the Board for conducting the e-voting process.

2. The Company had appointed CDSL, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.
3. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Friday, August 01, 2025.
5. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Lakshadeep' dated July 12, 2025 and in English in 'Business Standard' dated July 12, 2025.
6. The Company has completed dispatch of notice and addendum to Notice by email to the members by July 16, 2025 and July 25, 2025 respectively to its members whose names appeared in the Register of Members/Records of Depositories as on July 11, 2025
7. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Lakshadeep' dated July 17, 2025 and in English in 'Business Standard' dated July 17, 2025.
8. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Tuesday, August 05, 2025 (09:00 a.m. IST) till Thursday, August 07, 2025 (05:00 p.m. IST)
9. At the end of the voting period on Thursday, August 07, 2025, at 05.00 p.m., the voting portal of the Service Provider was blocked forthwith. The Company had also provided the facility of e-voting during the AGM, for those shareholders who could not cast their vote during the above period.
10. The details of the consolidated Results of the Remote e-Voting together with e-voting conducted at the AGM, are as follows:

<b>Details</b>	<b>Remote e-Voting</b>	<b>e-Voting at AGM</b>	<b>Total e-Voting</b>
Number of Members who cast their votes	384	4	388
Total number of Shares held by them	24,58,43,308	15,634	24,58,58,942
Valid votes	As per details provided under each one of the resolutions mentioned hereunder		
Invalid votes	-		

**Note: Percentage of votes cast “in favour” or “against” the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.**

### **Ordinary Business-**

#### **Item No. 1 (Ordinary Resolution)**

Adoption of the audited standalone & consolidated financial statements for the year ended March 31, 2025 together with report of Board of Directors, report of Auditors thereon and other reports.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	24,56,02,851	100.00	296	0.00	-

#### **Item No. 2 (Ordinary Resolution)**

Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2025.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	24,58,58,644	100.00	298	0.00	-

#### **Item No. 3 (Ordinary Resolution)**

Re-appointment of Mrs. Sandra Saldanha (DIN: 00021023), who retires by rotation and being eligible offers herself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	24,47,33,066	99.54	11,25,876	0.46	-

### **Special Business:**

#### **Item No. 4 (Special Resolution)**

Approval of Appointment of Mr. Srinivas Mishra (DIN: 10052055) as a Non-executive Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	

<b>Remote e-Voting and e-Voting at the AGM</b>	24,50,53,738	99.69	7,56,703	0.31	-
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#### **Item No. 5 (Ordinary Resolution)**

Approval of Appointment of Secretarial Auditor M/s Jinesh Dedhia & Associates, Company Secretaries for a period of five consecutive years effective from 1<sup>st</sup> April, 2025 till 31<sup>st</sup> March, 2030.

<b>Manner of Voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against Resolution</b>		<b>Invalid votes</b>
	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	
<b>Remote e-Voting and e-Voting at the AGM</b>	24,50,80,571	99.69	7,71,792	0.31	-

#### **Item No. 6 (Special Resolution)**

Approval of amendment of Marksans Employees Stock Option Scheme 2024.

<b>Manner of Voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against Resolution</b>		<b>Invalid votes</b>
	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	
<b>Remote e-Voting and e-Voting at the AGM</b>	23,93,55,717	97.36	64,98,625	2.64	-

#### **Item No. 7 (Special Resolution)**

Approval of the grant of Employees Stock Option to the eligible employees of the subsidiary Compan(ies) under Marksans Employees Stock Option Scheme 2024.

<b>Manner of Voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against Resolution</b>		<b>No. of Invalid Votes</b>
	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	
<b>Remote e-Voting and e-Voting at the AGM</b>	22,66,95,256	92.21	1,91,59,086	7.79	-

#### **Item No. 8 (Special Resolution)**

Approval of Re-Appointment and Remuneration Payable to Mr. Mark Saldhana (DIN 00020983) as Managing Director.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	23,11,18,897	94.01	1,47,35,145	5.99	-

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice and addendum to Notice , dated July 11, 2025 and July 25, 2025 respectively as per the details above stand passed under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Third (33<sup>rd</sup>) AGM.

Thanking You,

Yours Truly,

Jinesh  
Damji  
Dedhia

Digitally signed by  
Jinesh Damji Dedhia  
Date: 2025.08.08  
17:01:16 +05'30'

**Jinesh Dedhia**

**Practicing Company Secretary**

**ACS: 54731 COP: 20229**

**Peer Review Certificate No. 1914/2022**

**UDIN: A054731G000967159**

**Date: August 08, 2025**

**Place: Mumbai**

**MARK**

**SALDANHA**

Digitally signed by  
MARK SALDANHA  
Date: 2025.08.08  
17:08:23 +05'30'

**To be counter signed by  
the Chairman/Authorised Person**

**Date: August 08, 2025**

**Place: Mumbai**