



# Marksans Pharma Ltd.

Date: 23<sup>rd</sup> September, 2021

**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 29th Annual General Meeting held on Thursday, 23<sup>rd</sup> September, 2021.**  
**(AGM Commenced at 09:00 AM and Concluded at 09:53 AM)**

Dear Sir,

This is to inform you as follows:

The shareholders of the Company have, at the 29<sup>th</sup> Annual General Meeting held today i.e. 23<sup>rd</sup> September, 2021, through Video Conferencing:

1. Adopted the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 including audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, 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 4th October, 2021.
3. Approved re-appointment of Mr. Varddhman Vikramaditya Jain (DIN: 08338573), who retired by rotation and being eligible, offered himself for re-appointment.
4. Approved re-appointment of and remuneration to Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director of the Company for a period of three (3) years with effect from 24<sup>th</sup> January, 2022.
5. Approved appointment of Dr. (Mrs.) Meena Rani Surana (DIN: 08863769) as an Independent Director of the Company for a consecutive period of five (5) years with effect from 30<sup>th</sup> September, 2020.
6. Approved Marksans Employees Stock Option Scheme 2021.
7. Approved revision in remuneration of Mr. Mark Saldanha (DIN: 00020983) with effect from 1<sup>st</sup> August, 2021 for the remainder of his tenure as Managing Director i.e. till 5<sup>th</sup> October, 2025.

**Marksans Pharma Ltd.**

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www.marksanspharma.com

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8. Approved appointment of Mr. Sunny Sharma (DIN: 02267273) as a Non-Executive Director of the Company with effect from 11<sup>th</sup> August, 2021.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,  
**For Marksans Pharma Limited**



Harshavardhan Panigrahi  
**Company Secretary**

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