

**August 08, 2025**

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 543904**

**Symbol: Mankind**

Dear Sir/ Madam,

**Subject: Voting Results and Scrutiniser's Consolidated Report of the 34<sup>th</sup> Annual General Meeting ("AGM") of Mankind Pharma Limited ("Company")**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 34<sup>th</sup> AGM of the Company held on Thursday, August 7, 2025 at 03:30 p.m. (IST) through video conferencing / other audio-visual means ("OAVM") and concluded at 05:13 p.m. (IST) (including time allowed for e-voting at AGM), in the prescribed format (as Annexure – I) along with Consolidated Scrutiniser's Report (as Annexure – II).

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Mankind Pharma Limited**

**Hitesh Kumar Jain**

**Company Secretary and Compliance Officer**

**Encl.: A/a**

**Voting Results of the 34<sup>th</sup> Annual General Meeting of the Mankind Pharma Limited**  
**(Remote e-voting and e-voting at the AGM)**

<b>General information about company</b>	
Scrip code	543904
NSE Symbol	MANKIND
MSEI Symbol	NOTLISTED
ISIN	INE634S01028
Name of the company	Mankind Pharma Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2025
Start time of the meeting	03:30 PM
End time of the meeting	05:13 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mohit Chaurasia
Firms Name	Mohit Chaurasia & Associates
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	08-08-2025

<b>Voting results</b>	
Record date	31-07-2025
Total number of shareholders on record date	173580
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	9
b) Public	117
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt: - a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		299960612	299960612	100.0000	299960612	0	100.0000
Public- Institutions	E-Voting	102095037	92734617	90.8317	92624939	109678	99.8817	0.1183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		102095037	92734617	90.8317	92624939	109678	99.8817
Public- Non Institutions	E-Voting	10673099	142095	1.3313	142004	91	99.9360	0.0640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10673099	142095	1.3313	142004	91	99.9360
<b>Total</b>		412728748	392837324	95.1805	392727555	109769	99.9721	0.0279
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sheetal Arora (DIN: 00704292), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	280682965	93.5733	280682965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		299960612	280682965	93.5733	280682965	0	100.0000
Public- Institutions	E-Voting	102095037	92745663	90.8425	91539836	1205827	98.6999	1.3001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		102095037	92745663	90.8425	91539836	1205827	98.6999
Public- Non Institutions	E-Voting	10673099	141955	1.3300	141598	357	99.7485	0.2515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10673099	141955	1.3300	141598	357	99.7485
<b>Total</b>		412728748	373570583	90.5124	372364399	1206184	99.6771	0.3229
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Amit Gupta & Associates, Company Secretaries as Secretarial Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		299960612	299960612	100.0000	299960612	0	100.0000
Public- Institutions	E-Voting	102095037	92750163	90.8469	92115912	634251	99.3162	0.6838
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		102095037	92750163	90.8469	92115912	634251	99.3162
Public- Non Institutions	E-Voting	10673099	141937	1.3299	141592	345	99.7569	0.2431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10673099	141937	1.3299	141592	345	99.7569
<b>Total</b>		412728748	392852712	95.1842	392218116	634596	99.8385	0.1615
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify Remuneration of Cost Auditors of the Company for the FY 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		299960612	299960612	100.0000	299960612	0	100.0000
Public- Institutions	E-Voting	102095037	92739383	90.8363	92739383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		102095037	92739383	90.8363	92739383	0	100.0000
Public- Non Institutions	E-Voting	10673099	141934	1.3298	141657	277	99.8048	0.1952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10673099	141934	1.3298	141657	277	99.8048
<b>Total</b>		412728748	392841929	95.1816	392841652	277	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]*

To,  
The Chairman  
**Mankind Pharma Limited,**  
208, Okhla Industrial Estate,  
Phase-III, New Delhi-110020

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 34<sup>th</sup> Annual General Meeting ("AGM") of Members of Mankind Pharma Limited held on Thursday, August 7, 2025 at 03:30 P.M. (IST) conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

- 1) I, Mohit Chaurasia, Advocate of M/s Mohit Chaurasia & Associates, Corporate and Legal Advisors, New Delhi, was appointed as Scrutinizer by the Board of Directors of Mankind Pharma Limited ("the Company") for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting during AGM) in respect of resolutions set out at the 34<sup>th</sup> AGM of the Company held on Thursday, August 07, 2025, at 3:30 pm (IST) conducted through VC/ OAVM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (as amended from time to time).
- 2) The 34<sup>th</sup> AGM of the Company was conducted as per the directives issued by the Ministry of Corporate Affairs through General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022

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dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and Circular no. 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through video conferencing ("VC") or Other Audio Visual Means ("OAVM") read with other Circulars, as may be applicable (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "SEBI Circulars").



- 3) The Company had availed the facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting and e-voting during the 34<sup>th</sup> AGM of the Company.
- 4) NSDL had provided the e-voting facility for voting conducted during the remote e-voting period (i.e. from August 04, 2025 to August 06, 2025) and during the 34<sup>th</sup> AGM i.e. on August 07, 2025 on all the items of the business sought to be transacted at the 34<sup>th</sup> AGM. The electronic voting facility was set up by NSDL on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 5) The Members of the Company as on the "Cut-off Date" i.e. Thursday, July 31, 2025 were entitled to avail the facility of remote e-voting as well as e- voting during the 34<sup>th</sup> AGM on the proposed resolution(s) as set out in the Notice of the 34<sup>th</sup> AGM.
- 6) Remote E-Voting was carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Act') and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- 7) The facility to vote electronically (e-voting) during the 34<sup>th</sup> AGM, was provided to facilitate only those Members who attended the 34<sup>th</sup> AGM through VC/OAVM but could not participate in the remote e-voting to record their votes.



8) Scrutinizer's Responsibility:

The management of the Company is responsible to ensure the 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 34<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting during the 34<sup>th</sup> AGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolution(s) stated in the Notice of the 34<sup>th</sup> AGM of the Company, based on the reports generated from the electronic voting system provided by NSDL.

9) On Thursday, August 07, 2025, after completion of the e-voting at the 34<sup>th</sup> AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Ms. Kumkum Sharma and Mr. Lakshay Singhal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Name of the Witness	Kumkum Sharma	Lakshay Singhal
Signature of the Witness		

- 10) After completion of e-voting at the 34<sup>th</sup> AGM, the data of remote e-voting and e-voting at AGM was diligently scrutinized. Thereafter, data of remote e-voting and e-voting at 34<sup>th</sup> AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 11) The Members exercised their voting either by remote e-voting or e-voting at the 34<sup>th</sup> AGM. There was no member who opted for both the facilities.
- 12) As requested by the management, I submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the 34<sup>th</sup> AGM as under:

**(a) ITEM 1 OF THE NOTICE**

TO RECEIVE, CONSIDER AND ADOPT: -

- (a) THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE BOARD OF



DIRECTORS AND AUDITORS THEREON.

- (b) THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE AUDITORS THEREON.

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	12	218	1230	392,727,337	392,727,555	99.97%
Dissent	-	-	12	109,769	109,769	0.03%
<b>TOTAL</b>	<b>12</b>	<b>218</b>	<b>1242</b>	<b>392,837,106</b>	<b>392,837,324</b>	<b>100%</b>

Note: There was no invalid/Abstain vote.

**Item 1 of the Notice stands PASSED with the requisite majority.**

**(b) ITEM 2 OF THE NOTICE**

TO APPOINT A DIRECTOR IN PLACE OF MR. SHEETAL ARORA (DIN: 00704292), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	11	36	1184	372,364,363	372,364,399	99.68%
Dissent	1	182	58	1,206,002	1,206,184	0.32%
<b>TOTAL</b>	<b>12</b>	<b>218</b>	<b>1242</b>	<b>373,570,365</b>	<b>373,570,583</b>	<b>100%</b>

Note: There was no invalid/Abstain vote.

**Item 2 of the Notice stands PASSED with the requisite majority.**



**(c) ITEM 3 OF THE NOTICE**

APPOINTMENT OF M/S. AMIT GUPTA & ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY.

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	11	36	1200	392,218,080	392,218,116	99.84%
Dissent	1	182	38	634,414	634,596	0.16%
TOTAL	12	218	1238	392,852,494	392,852,712	100%

Note: There was no invalid/Abstain vote.

**Item 3 of the Notice stands PASSED with the requisite majority.**

**(d) ITEM 4 OF THE NOTICE**

RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2025-26

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	12	218	1220	392,841,434	392,841,652	100%
Dissent	-	-	20	277	277	0.00%
TOTAL	12	218	1240	392,841,711	392,841,929	100%

Note: There was no invalid/Abstain vote.

**Item 4 of the Notice stands PASSED with the requisite majority.**

- 13) Based on the foregoing, all the resolutions as stated in the Notice of the 34<sup>th</sup> AGM are deemed to have been passed with the requisite majority on the date of the 34<sup>th</sup> AGM i.e. Thursday, August 7, 2025.



- 14) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the 34<sup>th</sup> AGM is under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> AGM.

Thanking You,  
Yours Faithfully

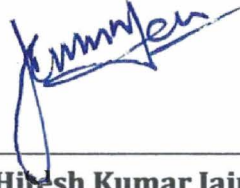
For **Mohit Chaurasia & Associates,**  
**Corporate and Legal Advisors**



**Mohit Chaurasia**  
**Advocate**  
**Regn No.- D/1136/2010**



**Counter-signed by:**  
**For Mankind Pharma Limited**



**Hitesh Kumar Jain**  
**Company Secretary and Compliance Officer**  
**(Authorized by Chairman of the 34<sup>th</sup> AGM)**



Date: 8-August-2025  
Place: New Delhi

Date: 8-August-2025  
Place: New Delhi