Marksans Pharma Ltd.

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block –G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051.

29th September, 2014

Sub: Disclosure as per Clause 35A of the Listing Agreement pertaining to voting results of the 22nd Annual General Meeting of the Company

Dear Sir,

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 22nd Annual General Meeting of the Company held on Thursday, the 25th September, 2014.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal

Enclosed as above

MARKSANS PHARMA LIMITED

Details of voting results of the 22nd Annual General Meeting of Marksans Pharma Limited held on Thursday, 25th September, 2014 at 10:30 AM at GMS Community Centre Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Link Road, Andheri (W), Mumbai – 400 053

Date of the AGM	25th September, 2014
Total number of shareholders on record date (Cut-off date fixed for e-voting)	39860
No. of shareholders present in the meeting either in person or through proxy -	
- Promoters and Promoter Group	2
- Public	66
No. of shareholders attended the meeting through Video Conferencing-	Video conferencing is not yet started for shareholders meeting.
- Promoters and Promoter Group	-
- Public	-

Agenda-wise Details

Agenda No. 1	Details of the Agenda		To receive, consider and adopt the Audited Financial Statement (including Consolidated Financial Statement) for the financial year ended 31st March 2014, the Reports of the Board of Directors and Auditors thereon.				
	Resolution required		Ordinary				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6145981*	3.37	6142846	3135	99.95	0.05
Total	385307204	203637714	52.85	203634579	3135	99.99	0.00

* This excludes 10510000 invalid votes.

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Agenda No. 2	Details of the Agenda		Declaration of dividend on equity shares and preference shares for the financial year ended 31 March 2014.				
	Resolution required		Ordinary				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6145981*	3.37	6145981	0	100	0
Total	385307204	203637714	52.85	203637714	0	100	0

* This excludes 10510000 invalid votes.

Agenda No. 3	Details of the Agenda		Re-appointment of Dr. Balwant Shankarrao Desai (DIN 03631170), who retires by rotation and being eligible offers himself for re-appointment.				
	Resolution required		Ordinary				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6144981*	3.37	5185635	959346	84.39	15.61
Total	385307204	203636714	52.85	202677368	959346	99.53	0.47

* This excludes 10511000 invalid votes.

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Agenda No. 4	Details of the Agenda		Re-appointment of M/s N. K. Mittal & Associates, Chartered Accountants (Registration No. 113281W), as Statutory Auditors of the Company and fixing their remuneration.				
	Resolution required		Ordinary				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6144981*	3.37	6141846	3135	99.95	0.05
Total	385307204	203636714	52.85	203633579	3135	99.99	0.00

* This excludes 10511000 invalid votes.

Agenda No. 5	Details of the Agenda		Revision in remuneration of Dr. Balwant Shankarrao Desai (DIN 03631170), Whole-time Director.				
	Resolution required		Special				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6144981*	3.37	6141846	3135	99.95	0.05
Total	385307204	203636714	52.85	203633579	3135	99.99	0.00

* This excludes 10511000 invalid votes.

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Agenda No. 6	Details of the Agenda		Appointment of Mrs. Sandra Saldanha (DIN 00021023) as a Whole-time Director of the Company.				
	Resolution required		Special				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6144981*	3.37	5322443	822538	86.61	13.39
Total	385307204	203636714	52.85	202814176	822538	99.60	0.40

* This excludes 10511000 invalid votes.

Agenda No. 7	Details of the Agenda		Re-appointment of Dr. Balwant Shankarrao Desai (DIN 03631170) as a Whole-time Director of the Company.				
	Resolution required		Ordinary				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6144981*	3.37	5707801	437180	92.89	07.11
Total	385307204	203636714	52.85	203199534	437180	99.79	0.21

* This excludes 10511000 invalid votes.

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Agenda No. 8	Details of the Agenda		Appointment of Mr. Naresh Balwant Wadhwa (DIN 01999073) as an Independent Director of the Company.				
	Resolution required		Ordinary				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6144981*	3.37	6141846	3135	99.95	0.05
Total	385307204	203636714	52.85	203633579	3135	99.99	0.00

* This excludes 10511000 invalid votes.

Agenda No. 9	Details of the Agenda		Approval to the borrowing power of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013.				
	Resolution required		Special				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6144981*	3.37	6005038	139943	97.72	02.28
Total	385307204	203636714	52.85	203496771	139943	99.93	0.07

* This excludes 10511000 invalid votes.

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Agenda No. 10	Details of the Agenda		Approval to creation of charge, mortgage or hypothecation on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.				
	Resolution required		Special				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6145981*	3.37	5960338	185643	96.98	03.02
Total	385307204	203637714	52.85	203452071	185643	99.91	0.09

* This excludes 10510000 invalid votes.

Agenda No. 11	Details of the Agenda		Authorization to the Board of Directors to raise capital by way of issue of securities/ADRs/GDRs in one or more tranche for an amount not exceeding USD 125 Million.				
	Resolution required		Special				
	Mode of voting		E-voting				
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	197491733	197491733	100	197491733	0	100	0
Public – Institutional holders	5691375	0	-	-	-	-	-
Public-Others	182124096	6145981*	3.37	5117931	1028050	83.27	16.73
Total	385307204	203637714	52.85	202609664	1028050	99.50	0.50

* This excludes 10510000 invalid votes.

For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary and Manager – Legal

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29th September, 2014