



**Date: August 9, 2024**

**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

**Script Code: 543904**

**Symbol: Mankind**

Dear Sir/ Madam,

**Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting (“AGM”) of Mankind Pharma Limited (“the Company”)**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the AGM of the Company held today i.e. Friday, August 9, 2024 at 03:30 p.m. (IST) through video conferencing / other audio-visual means (“OAVM”) and concluded at 05:02 p.m. (IST) (including time allowed for e-voting at AGM).

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

**Pradeep Chugh**

**Company Secretary and Compliance Officer**

**Encl: As above**

## Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting of Mankind Pharma Limited

The 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of Mankind Pharma Limited (the “Company”) was held on Friday, August 9, 2024 through video conferencing (“VC”) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

### Directors present through VC

1	Mr. Rajeev Juneja	:	Vice Chairman and Managing Director
2	Mr. Sheetal Arora	:	Chief Executive Officer & Whole-time Director and Chairman of the Risk Management Committee
3	Mr. Surendra Lunia	:	Independent Director and Chairman of the Audit Committee & Nomination and Remuneration Committee
4	Mr. T. P. Ostwal	:	Independent Director and Chairman of the Stakeholders Relationship Committee
5	Mr. Bharat Anand	:	Independent Director
6	Mr. Vivek Kalra	:	Independent Director
7	Mr. Satish Kumar Sharma	:	Whole-time Director

### In attendance through VC

1	Mr. Ashutosh Dhawan	:	Chief Financial Officer
2	Mr. Pradeep Chugh	:	Company Secretary and Compliance Officer
3	Mr. Vishal Sharma	:	Partner of S.R. Batliboi & Co. LLP, Chartered Accountants, Joint Statutory Auditor
4	Mr. Mohit Gupta	:	Partner of Bhagi Bhardwaj Gaur & company, Joint Statutory Auditor
5	Mr. Shailesh Dayal	:	Partner of Dayal & Maur, Company Secretaries, Secretarial Auditor
6	Mr. M. K. Kulshreshta	:	Proprietor of M. K. Kulshreshta & Associates, Cost Accountants, Cost Auditor
7	Mr. Mohit Chaurasia	:	Advocate and Proprietor of Mohit Chaurasia & Associates as the Scrutinizer for the purpose of remote e-voting and voting at the AGM

In the absence of Mr. Ramesh Juneja, Chairman of the Company, Mr. Rajeev Juneja, Vice Chairman and Managing Director of the Company presided over the Meeting. 116 Members attended the AGM through VC. On confirmation by the Company Secretary about the requisite quorum being present, the Chairman of the meeting (“Chairman”) called the meeting to order.

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### MANKIND PHARMA LIMITED

**Proceedings in brief**

- a) The moderator provided by National Securities Depositories limited ("NSDL") which was engaged by the Company for the VC platform to hold virtual AGM, welcomed the Members attending the AGM of the Company and informed that for the smooth-conduct of the AGM, the Members will be in mute mode to avoid disturbance during the proceedings of the meeting. Audio will be open for pre-registered speakers to speak at AGM. The moderator handed over the proceedings to the Chairman.
- b) The Chairman welcomed the Members and introduced the Directors, Chief Financial Officer, Company Secretary and Compliance Officer, Statutory Auditors, Secretarial Auditors, Cost Auditor and Scrutinizer who have joined the AGM. He also explained the reasons for the absence of Mr. Ramesh Juneja, Chairman and Whole time Director of the Company and Ms. Vijaya Sampath, Independent Director.
- c) The Chairman further informed that in accordance with the provisions of the Companies Act, 2013 and the circulars issued by MCA and SEBI, the AGM was conducted through video conference. The Company had taken all feasible efforts to ensure that Members were provided an opportunity to participate and to vote on the items being considered in the AGM.
- d) He further informed that the statutory registers and other documents referred in the Notice of the AGM were available for inspection electronically by the Members.
- e) Since the Notice of the AGM, and Annual Report for Financial year 2023-24 containing Board's Report, Auditor's Report, financial statements and other reports were already circulated to the Members through electronic mode, the Notice convening the AGM and the Auditor's Report were taken as read. The Chairman also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification or observation.
- f) The Chairman, informed that the Company had provided remote e-voting facility through NSDL to its Members to cast their votes electronically on all the resolutions set out in the Notice of AGM. The remote e-voting commenced at 9:00 a.m. on Tuesday, August 6, 2024 and ended at 5:00 p.m. on Thursday, August 8, 2024. Further, the Chairman informed that the Company had also provided e-voting facility to its Members to cast their votes during the proceedings of AGM. To enable those Members who had not cast their vote earlier through Remote e-voting the facility of e-voting shall be available up to 30 minutes from the conclusion of meeting by the Chairman.
- g) The Chairman invited Mr. Sheetal Arora, Chief Executive Officer and Whole time Director to address the Members.
- h) Thereafter Mr. Ashutosh Dhawan, Chief Financial Officer gave an overview on the financials of financial year 2023-24 to the Members.

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**MANKIND PHARMA LIMITED**

- i) With the permission of the Chairman, Mr. Pradeep Chugh, Company Secretary and Compliance Officer proceeded with the formal agenda items. He stated that since the Meeting was held through VC and the resolutions set out in the Notice of AGM were being put to vote through e-voting, there would be no voting by show of hands and proposing and seconding of the resolutions.

The following resolutions as set out in the Notice convening the AGM were put to vote for approval by the Members in the meeting:

Sr. No.	Particulars	Type of Resolution
1	To receive, consider and adopt: - a. The Standalone Audited Financial Statements for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2024 and the Report of the Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Satish Kumar Sharma (DIN: 07615602), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as joint statutory auditors of the Company	Ordinary Resolution
4	Ratification of the remuneration of cost auditor for the Financial Year 2024-25	Ordinary Resolution

- j) On the request of the Company Secretary and Compliance Officer, the Moderator invited the Members who had registered as speakers to express their views and ask their queries sequentially. The queries raised by the Members were suitably replied by the Management.
- k) Mr. Pradeep Chugh, Company Secretary and Compliance Officer was authorised to receive the Scrutinizer's report and announce the results.
- l) The Chairman informed the Members that the e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the notice of AGM along with the consolidated Scrutiniser's Report shall be filed with the exchanges within stipulated timelines from conclusion of this meeting, and also be placed on the website of the Company and NSDL.
- m) The Chairman, thereafter, thanked all the Members for their participation, constructive suggestions and comments and prayed for their safety and good health.
- n) The meeting commenced at 3:30 p.m. and concluded at 05:02 p.m. (including time allowed for e-voting at AGM).

#### MANKIND PHARMA LIMITED



**Mankind**

*Serving Life*

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

**Pradeep Chugh**  
**Company Secretary and Compliance Officer**

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**MANKIND PHARMA LIMITED**

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