



GlaxoSmithKline Consumer Healthcare Ltd.  
Patiala Road  
Nabha (Punjab)  
147201

August 7, 2014

Tel: +91 1765 006400  
Fax: +91 1765 220642  
E-mail: [comsec@gskcgsk.com](mailto:comsec@gskcgsk.com)  
[www.gsk.com](http://www.gsk.com)

The Bombay Stock Exchange Ltd.  
Stock Exchange Towers  
Dalal Street, Fort  
Mumbai - 400 023

Dear Sir,

**Subject: Proceedings of 55<sup>th</sup> Annual General Meeting**

We would like to inform you that at the Fifty Fifth Annual General Meeting of GlaxoSmithKline Consumer Healthcare Ltd. held on Thursday, August 7, 2014 at 9.30 a.m. at Punjab Public School Auditorium, The Punjab Public School (Senior Wing), Nabha 147 201 (Punjab), the Chairman ordered a poll on all the resolutions mentioned in the Notice of the Annual General Meeting.

The details of the voting results of the poll ordered at the Annual General Meeting and the electronic voting on all the resolutions contained in the Notice, shall be forwarded to you on the receipt of the report of the scrutinizers.

A copy of the detailed proceedings of the 55<sup>th</sup> Annual General Meeting of the Company shall be sent to you in due course.

Thanking You,

Yours faithfully  
for GlaxoSmithKline  
Consumer Healthcare Limited

Sonali Khanna  
Company Secretary