

DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF CLAUSE 35 A OF THE LISTING AGREEMENT:

Date of the AGM: August 7, 2014

Total number of shareholders on record date: 26195

No. of Shareholders present in the meeting either in person or through proxy: 41

Promoters and Promoter Group: 2
Public: 39

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N.A.
Public: N.A.

Detail of the Agenda:

1. Approved the Audited Financial Statements of the Company for the 15 months period ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the 15 months period ended March 31, 2014, together with the Reports of the Directors and Auditors.

Resolution required: (Ordinary/Special) - Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) – E-voting & Poll

2. Approved and declared a dividend of Rs. 45 per equity share of Rs. 10 each for the 15 months period ended March 31, 2014.

Resolution required: (Ordinary/Special) - Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) – E-voting & Poll

3. Re-appointed M/s. PriceWaterhouse, Chartered Accountants, as the Auditors of the Company upto the conclusion of the next Annual General Meeting of the Company.

Resolution required: (Ordinary/Special) - Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) – E-voting & Poll

Sonabhu

GlaxoSmithKline Consumer Healthcare Limited

55th Annual General Meeting -07.08.2014

Consolidated Results of E-Voting Process & Poll at the Annual General Meeting on Item No. 1 -Ordinary Resolution

Adoption of the Financial Statements of the Company for the 15 months period ended 31 March, 2014 together with the Reports of the Directors' and Auditors thereon

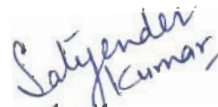
Particulars	Number of			Number of votes cast in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	26	137	163	30486626	1343864	31830490	99.99%
Dissent	1	1	2	50	50	100	0.01%
Total	27	138	165	30486676	1343914	31830590	100.00%

Accordingly, out of 31830590, E- Votes and Poll Polled; 31830490 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99% of the votes polled; 100 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01% of the votes polled on the **Ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 1 passed with requisite majority.



Sanjay Chugh
Company Secretary in Practice
(Scrutinizer)
C.P. 3073
Place: Gurgaon
Date: August 08, 2014



Satyender Kumar
Company Secretary in Practice
(Scrutinizer)
C.P. 4087
Place: Gurgaon
Date: August 08, 2014



GlaxoSmithKline Consumer Healthcare Limited

55th Annual General Meeting -07.08.2014



Consolidated Results of E-Voting Process & Poll at the Annual General Meeting on Item No. 2 -Ordinary Resolution

Confirmation of declaration and payment of dividend on equity shares for the 15 months period ended March 31, 2014.

Particulars	Number of			Number of votes cast in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	27	173	200	30486671	1332648	31819319	99.99%
Dissent	0	1	1	0	50	50	0.01%
Total	27	174	201	30486671	1332698	31819369	100.00%

Accordingly, out of 31819369, E- Votes and Poll Polled; 31819319 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99% of the votes polled; 50 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01% of the votes polled on the **Ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No.2 passed with requisite majority.

Sanjay Chugh
Company Secretary in Practice
(Scrutinizer)
C.P. 3073
Place: Gurgaon
Date: August 08, 2014




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Place: Gurgaon
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GlaxoSmithKline Consumer Healthcare Limited

55th Annual General Meeting -07.08.2014



Consolidated Results of E-Voting Process & Poll at the Annual General Meeting on Item No. 3 -Ordinary Resolution

Appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as Statutory Auditors of the Company.

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	26	166	192	30486626	1321099	31807725	99.96%
Dissent	0	8	8	0	11894	11894	0.04%
Total	26	174	200	30486626	1332993	31819619	100.00%

Accordingly, out of 31819619, E- Votes and Poll Polled; 31807725 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.96% of the votes polled; 11894 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.04% of the votes polled on the **Ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No.3 passed with requisite majority.

Sanjay Chugh
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(Scrutinizer)
C.P. 3073
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Place: Gurgaon
Date: August 08, 2014