

Outcome of Voting of Postal Ballot/E-Voting
(As per Clause 35A of Listing Agreement)

Date of General Meeting/Declaration Postal Ballot/E-Voting Results	Wednesday, December 31, 2014	
Total Number of Shareholders on Record Date (i.e. November 21, 2014 – cut-off date)	54,230	
No. of shareholders casted their votes through Postal Ballot/E-voting	<u>Promoters & Promoter Group</u>	<u>Public</u>
	17	866
No. of shareholders attended the meeting through video conferencing	<u>Promoters & Promoter Group</u>	<u>Public</u>
	N.A.	

Agenda Wise

The mode of voting for all the Resolutions was Postal Ballot /E-voting conducted between November 29, 2014 to December 28, 2014.

Given below is the resolutions wise combined Result of Postal Ballot (including E-voting).

Resolution 1: Consent pursuant to the provisions of Sections 23, 41, 42, 62(1), 71 and other applicable provisions, if any, of the Companies Act, 2013 for issue of Securities not exceeding USD 300 Million by the Company. (Special Resolution)

Category	No. of Shares Held [#] (1)	No. of Votes Polled ^S (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	131046820	131046820	100.00	131046820	0	100.00	0.00
Public – Institutional Holders	107541302	80113385	74.50	71911315	8202070	89.76	10.24
Public-Others	32692231	3283832	10.04	3050672	233160	92.90	7.10
Total	271280353	214444037	79.05	206008807	8435230	96.07	3.93



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Resolution 2: Increase in shareholding limit for Foreign Institutional Investors (FIIs)/ RFPs from 40% upto an aggregate limit of 49% of the paid up share capital of the Company. (Special Resolution)

Category	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	131046820	131046820	100.00	131046820	0	100.00	0
Public – Institutional Holders	107541302	84389875	78.47	84389875	0	100.00	0
Public-Others	32692231	3265964	9.99	3261098	4866	99.85	0.15
Total	271280353	218702659	80.62	218697793	4866	99.998	0.002

[#] voting rights are in proportion to shares held as on November 21, 2014.

[§] excludes invalid votes.

As per the consolidated results of Postal Ballot & E-voting on resolutions nos. 1 and 2 corresponding to respective items of the Postal Ballot Notice, have been passed by requisite majority.

