



**GlaxoSmithKline Consumer Healthcare Ltd.**  
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August 03, 2018

Corporate Relations (Listing Department)  
The Bombay Stock Exchange Ltd.  
Stock Exchange Towers  
Dalal Street, Fort  
Mumbai - 400 023

Manager - Listing Department  
National Stock Exchange of India Ltd.  
C – 1, Block G, Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 05

Dear Sir,

**Subject: Details of results of Remote E-Voting and Voting through Ballot Paper of the 60<sup>th</sup> Annual General Meeting**

In pursuance to Regulation 44 of per SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ('LODR') and in furtherance to our letter dated August 2, 2019, we would like to inform you that we have received the Scrutinizers' Report containing the consolidated results of the remote e-votes received upto the August 2, 2019 and the voting through ballot paper received till the conclusion of the Annual General Meeting.

The details of voting results, as per the Scrutinizers' Report and as per SEBI LODR, are enclosed in the prescribed format as 'Annexure A'.

Based on the consolidated report of the Scrutinizers, all the resolutions as set out in the Notice of the 60<sup>th</sup> Annual General Meeting of the Company have been approved by the Members with requisite majority.

Thanking You,

Yours faithfully  
for GlaxoSmithKline  
Consumer Healthcare Limited

Shanu Saksena  
Company Secretary  
M.No : FCS - 9733