glenmark
A new way for a new world

September 29, 2017

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Ref: Scrip Code: 532296

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub: Proceedings and Voting Results of the 39th Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 29, 2017

The 39th AGM of the Company was held on Friday, September 29, 2017 at 11.00 a.m. at Sunville Banquets & Conference Hall, 3rd floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact the business as stated in the notice dated July 27, 2017, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations') - **Annexure A**.
2. Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Listing Regulations - **Annexure B**.
3. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of today's date - **Annexure C.**

The Voting Results along with the Scrutinizer's Report of today's date is made available on the Company's website at www.glenmarkpharma.com

This is for your Information and records.

Thanking You,

Yours Faithfully,
For Glenmark Pharmaceuticals Ltd.

Harish Kuber
Company Secretary & Compliance Officer

Glenmark Pharmaceuticals Ltd.
Glenmark House, B D Sawant Marg, Andheri (E), Mumbai - 400 099, India
T: 91 22 4018 9999 F: 91 22 4018 9986 CIN No: L24299MH1977PLC019982 W: www.glenmarkpharma.com
Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: complianceofficer@glenmarkpharma.com

Annexure A

Summary of Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting (AGM) of the Members of Glenmark Pharmaceuticals Limited ('the Company') was held on Friday, September 29, 2017 at 11:00 a.m. at Sunville Banquets & Conference Hall, 3rd floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

As per Articles 89 of the Articles of Association of the Company, Mr. Glenn Saldanha chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Out of 11, 9 Directors attended the Meeting. The Chairman explained the reason for absence of two directors. With the consent of the members, the Notice of the meeting was taken as read.

The Chairman delivered his speech covering Business Environment, Company's Performance Overview and Strategic blueprint for the next decade.

The Company Secretary informed the members that the Company has provided its members the facility to cast their vote electronically through Karvy system. Further, he informed the members that e-voting facility is made available at the AGM venue for the benefit of members who are present at the Meeting and have not cast their votes through remote e-voting.

The Company Secretary informed that Mr. Surjan Singh Rauthan, Partner of M/s. MARK & Associates Company Secretaries LLP, Practicing Company Secretary was the Scrutinizer appointed by the Board to supervise the remote e-voting and electronic voting at the AGM.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Resolution No.	Resolution	Mode of Voting
	Ordinary Business	
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2017 together with the reports of the Board and Auditors thereon.	Remote e-voting and e-voting at AGM
2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2017 together with the report of the Auditors thereon.	Remote e-voting and e-voting at AGM
3	To declare dividend on Equity Shares.	Remote e-voting and e-voting at AGM
4	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Remote e-voting and e-voting at AGM

5	Ratification of Statutory Auditors M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).	Remote e-voting and e-voting at AGM
	Special Business	
6	Re-appointment of Mr. Glenn Saldanha (DIN 00050607) as the Chairman & Managing Director.	Remote e-voting and e-voting at AGM
7	Re-appointment of Mrs. Cherylann Pinto (DIN 00111844) as an Executive Director.	Remote e-voting and e-voting at AGM
8	Appointment of Mr. Murali Neelakantan (DIN 02453014) who was appointed as an an Additional Director by Board.	Remote e-voting and e-voting at AGM
9	Appointment of Mr. Murali Neelakantan (DIN 02453014) as the Whole-time Director designated as "Executive Director - Global General Counsel".	Remote e-voting and e-voting at AGM
10	Ratification of remuneration of Cost Auditors.	Remote e-voting and e-voting at AGM
11	Amendment to 'Glenmark Pharmaceuticals Limited- Employee Stock Options Scheme 2016 (ESOS 2016)'.	Remote e-voting and e-voting at AGM

The Company Secretary then invited the Shareholders to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and related matters. The Chairman along with the Chief Financial Officer responded to all the queries raised by members.

The Chairman thanked the members for attending and participating in the meeting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received after conclusion of the meeting on September 29, 2017. All the Resolutions were declared passed with the requisite majority.

This is for your information and record.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited

Harish Kuber
Company Secretary & Compliance Officer

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Annexure B

Outcome of Voting at Annual General Meeting	
(As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)	
Date of General Meeting/Declaration Postal Ballot/E-Voting Results	29-09-2017
Total Number of Shareholders on Record Date (i.e. September 21, 2017 – cut-off date)	135,652
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	19
Public:	70
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda Wise

The mode of voting for all the Resolutions was:

1. Remote E-voting conducted between September 26, 2017 to September 28, 2017 and
2. Electronic Poll conducted at Annual General Meeting held today i.e. September 29, 2017

Given below is the resolutions wise combined Result of Remote E-voting and Electronic Poll:

Resolution No.	1							
Resolution required: (Ordinary/ Special)	**ORDINARY** - To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2017 together with the reports of the Board and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held[4] (1)**	**No. of votes polled[5] (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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82336183	75.429	82336183	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82336183	75.429	82336183	0	100.000	0
Public- Non Institutions	E-Voting	41728995	2761401	6.618	2761371	30.000	99.999	0.001
	Poll		70306	0.169	70306	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total	41728995	2831707	6.786	2831677	30.000	99.999	0.001
	Total	282168156	216450246	76.710	216450216	30.000	99.999	0.001

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Glenmark Pharmaceuticals Ltd.

Resolution No.	2							
Resolution required: (Ordinary/ Special)	**ORDINARY** - To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2017 together with the report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82336183	75.429	82336183	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82336183	75.429	82336183	0	100.000	0
Public- Non Institutions	E-Voting	41728995	2761401	6.618	2761371	30.000	99.999	0.001
	Poll		70306	0.168	70306	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831707	6.786	2831677	30.000	99.999	0.001
	Total	282168156	216450246	76.710	216450216	30.000	99.999	0.001

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	**ORDINARY** - To declare dividend on Equity Shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held[4] (1)**	**No. of votes polled[5] (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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82425505	75.511	82420385	5120	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82425505	75.511	82420385	5120	99.994	0.006
Public- Non Institutions	E-Voting	41728995	2761401	6.618	2761319	82	99.997	0.003
	Poll		70306	0.168	70306	0	100.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831707	6.786	2831625	82	99.997	0.003
	Total	282168156	216539568	76.741	216534366	5202	99.998	0.002

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	**ORDINARY** - To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82425505	75.511	76612867	5812638	92.948	7.052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82425505	75.511	76612867	5812638	92.948	7.052
Public- Non Institutions	E-Voting	41728995	2761381	6.617	2761245	136	99.995	0.005
	Poll		70306	0.169	70306	0	100.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831687	6.786	2831551	136	99.995	0.005
	Total	282168156	216539548	76.741	210726774	5812774	97.316	2.684

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	**ORDINARY** - Ratification of Statutory Auditors M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82425505	75.511	40199651	42225854	48.771	51.229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82425505	75.511	40199651	42225854	48.771	51.229
Public- Non Institutions	E-Voting	41728995	2761401	6.617	2761284	117	99.996	0.004
	Poll		70306	0.169	70306	0	100.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831707	6.786	2831590	117	99.996	0.004
	Total	282168156	216539568	76.741	174313597	42225971	80.500	19.500

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	**ORDINARY** - Re-appointment of Mr. Glenn Saldanha (DIN 00050607) as the Chairman & Managing Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82425505	75.511	77631293	4794212	94.184	5.816
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82425505	75.511	77631293	4794212	94.184	5.816
Public- Non Institutions	E-Voting	41728995	2761381	6.617	2761235	146	99.995	0.005
	Poll		70306	0.169	70306	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831687	6.786	2831541	146	99.995	0.005
	Total	282168156	216539548	76.741	211745190	4794358	97.736	2.214

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	**ORDINARY** - Re-appointment of Mrs. Cherylann Pinto (DIN 00111844) as an Executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held[4] (1)	No. of votes polled[5] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Vctes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82425505	75.511	78858097	3567408	95.672	4.328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82425505	75.511	78858097	3567408	95.672	4.328
Public- Non Institutions	E-Voting	41728995	2761381	6.617	2759739	1642	99.941	0.059
	Poll		70306	0.169	70306	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831687	6.786	2830045	1642	99.942	0.058
	Total	282168156	216539548	76.741	212970498	3569050	98.352	1.648

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	**ORDINARY** - Appointment of Mr. Murali Neelakantan (DIN 02453014) as a Director, who was appointed as an Additional Director by Board.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held[2] (1)**	**No. of votes polled[3] (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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82425505	75.511	78517789	3907716	95.259	4.741
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82425505	75.511	78517789	3907716	95.259	4.741
Public- Non Institutions	E-Voting	41728995	2761381	6.617	2761063	318	99.988	0.012
	Poll		70306	0.169	70306	0	100.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831687	6.786	2831369	318	99.989	0.011
	Total	282168156	216539548	76.741	212631514	3908034	98.195	1.805

GLENMARK PHARMACEUTICALS LTD. MUMBAI

Resolution No.	9							
Resolution required: (Ordinary/ Special)	**ORDINARY** - Appointment of Mr. Murali Neelakantan (DIN 02453014) as the Whole-Time Director, designated as "Executive Director - Global General Counsel"							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held[4] (1)**	**No. of votes polled[5] (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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.00	131282356	0	100.00	0
Public- Institutions	E-Voting	109156805	82425505	75.511	78858097	3567408	95.672	4.328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82425505	75.511	78858097	3567408	95.672	4.328
Public- Non Institutions	E-Voting	41728995	2761381	6.617	2760993	388	99.986	0.014
	Poll		70306	0.169	70306	0	100.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831687	6.786	2831299	388	99.986	0.014
	Total	282168156	216539548	76.741	212971752	3567796	98.352	1.648

GLENMARK PHARMACEUTICALS LTD. MUMBAI

Resolution No.	10							
Resolution required: (Ordinary/ Special)	**ORDINARY** - Ratification of remuneration of Cost Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.000	0
Public- Institutions	E-Voting	109156805	82425505	75.511	81776913	648592	99.213	0.787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	82425505	75.511	81776913	648592	99.213	0.787
Public- Non Institutions	E-Voting	41728995	2761373	6.617	2761328	45	99.998	0.002
	Poll		70306	0.169	70306	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831679	6.786	2831634	45	99.998	0.002
	Total	282168156	216539540	76.741	215890903	648637	99.701	0.299

GLENMARK PHARMACEUTICALS LTD. MUMBAI

Resolution No.	11							
Resolution required: (Ordinary/ Special)	**SPECIAL** - Amendment to 'Glenmark Pharmaceuticals Limited- Employee Stock Option Scheme 2016 (ESOS 2016)'.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	131282356	131282356	100.000	131282356	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
	Total	131282356	131282356	100.000	131282356	0	100.00	0
Public- Institutions	E-Voting	109156805	71164495	65.195	20338676	50825819	28.580	71.420
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109156805	71164495	65.195	20338676	50825819	28.580	71.420
Public- Non Institutions	E-Voting	41728995	2761273	6.617	2760996	277	99.990	0.010
	Poll		70306	0.169	70306	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41728995	2831579	6.786	2831302	277	99.990	0.010
	Total	282168156	205278430	72.750	154452334	50826096	75.240	24.760

voting rights are in proportion to shares held as on September 21, 2017 (Cut-off date).

$ only valid votes polled are mentioned.

As per the consolidated results of Remote e-voting & E-poll on resolution nos. 1 to 11 corresponding to respective items of the Notice of the 39th Annual General Meeting, have been passed by requisite majority.

GLENMARK PHARMACEUTICALS LTD. MUMBAI

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SCRUTINIZER'S REPORT

CONFIDENTIAL

NAME OF THE COMPANY	:	**Glenmark Pharmaceuticals Limited**
MEETING	:	**39th Annual General Meeting**
DAY, DATE & TIME	:	**Friday, 29th September, 2017 at 11.00 a.m.**
VENUE	:	**Sunville Banquet & Conference Hall, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018.**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 39th Annual General Meeting (AGM) of **Glenmark Pharmaceuticals Limited** (hereinafter referred to as **the Company**) held on Friday, 29th September, 2017 at 11.00 a.m. at Sunville Banquet & Conference Hall, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018.

2. Dispatch of Notice convening the Annual General Meeting (AGM)

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of the Annual General Meeting as under:

- On 4th September, 2017 by e-mail to 1,01,905 members who had registered their email-ids with the Company/ RTA.
- On 4th September, 2017 by Courier to 21911 members and by Registered Post to 1993 members in physical form.

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3. Cut-off date

The Voting rights were reckoned as on 21st September, 2017, being the cut-off date for purpose of deciding the entitlement of members at the remote e-Voting and voting at the Annual General Meeting.

4. Remote e-Voting Process

4.1 Agency

The Company had appointed **Karvy Computershare Private Limited (Karvy)** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting Period

Remote e-Voting platform was open from 09.00 a.m. on 26th September, 2017 till 05.00 p.m. on 28th September, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the remote e-Voting platform provided by Karvy Computershare Private Limited.

5. Voting at the Annual General Meeting

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of Annual General Meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/Folios, number of shares held but not the manner in which they have voted.

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5.2 Accordingly, Karvy Computershare Private Limited, the remote e-Voting agency provided us with the names, DP Id & Client Id/Folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 The Company had authorized Karvy Computershare Private Limited to provide tab based e-Voting facility to the members who attended the Annual General Meeting.

6. Counting Process

6.1 On completion of voting at the Annual General Meeting (AGM), Karvy Computershare Private Limited (Karvy), the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations/ proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the Karvy e-Voting platform in the presence of Mr. Saurabh Parikh and Mr. Shankar Shinde and downloaded the remote e-Voting results.

7. Results

7.1 I observed that

a) 50 Members had cast their votes at the Annual General Meeting.

b) 461 Members had cast their votes through remote e-Voting.

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7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated 27.07.2017 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Ten Ordinary Resolutions as contained in Item No. 1 to Item No. 10 and One Special Resolution as contained in Item No. 11 of the Notice of the Annual General Meeting dated 27.07.2017 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For **MARK & ASSOCIATES COMPANY SECRETARIES LLP**

MARK & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

Surjan Singh Rauthan
Partner
M. N. FCS No. 4807 COP No. 3233

Place: Mumbai

Date : 29th September, 2017

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Consolidated Results

Item No. 1 – Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2017 together with the reports of the Board and Auditors thereon:

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82336183	75.429	82336183	0	100	0
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82336183	75.429	82336183	0	100	0
Public -Non Institutions	E-voting	41728995	2761401	6.618	2761371	30	99.999	0.001
	E-Poll	41728995	70306	0.168	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831707	6.786	2831677	30	99.999	0.001
TOTAL		282168156	216450246	76.710	216450216	30	99.999	0.001

Percentage of votes in favour 99.999 & Percentage of votes cast against 0.001

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.999 and percentage of votes casted against the resolution is 0.001, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
COMPANY SECRETARIES LLP

PARTNER

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Item No. 2 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2017 together with the report of the Auditors thereon.

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82336183	75.429	82336183	0	100	0
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82336183	75.429	82336183	0	100	0
Public -Non Institutions	E-voting	41728995	2761401	6.618	2761371	30	99.999	0.001
	E-Poll	41728995	70306	0.168	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831707	6.786	2831677	30	99.999	0.001
TOTAL		282168156	216450246	76.710	216450216	30	99.999	0.001

Percentage of votes in favour 99.999 & Percentage of votes cast against 0.001

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.999 and percentage of votes casted against the resolution is 0.001, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
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Item No. 3 – Ordinary Resolution

To declare dividend on Equity Shares:

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82425505	75.511	82420385	5120	99.994	0.006
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82425505	75.511	82420385	5120	99.994	0.006
Public -Non Institutions	E-voting	41728995	2761401	6.618	2761319	82	99.997	0.003
	E-Poll	41728995	70306	0.168	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831707	6.786	2831625	82	99.997	0.003
TOTAL		282168156	216539568	76.741	216534366	5202	99.998	0.002

Percentage of votes in favour 99.998 & Percentage of votes cast against 0.002

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.998 and percentage of votes casted against the resolution is 0.002, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
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PARTNER

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Item No. 4 – Ordinary Resolution

To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013:

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82425505	75.511	76612867	5812638	92.948	7.052
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82425505	75.511	76612867	5812638	92.948	7.052
Public -Non Institutions	E-voting	41728995	2761381	6.617	2761245	136	99.995	0.005
	E-Poll	41728995	70306	0.169	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831687	6.786	2831551	136	99.995	0.005
TOTAL		282168156	216539548	76.741	210726774	5812774	97.316	2.684

Percentage of votes in favour 97.316 & Percentage of votes cast against 2.684

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 97.316 and percentage of votes casted against the resolution is 2.684, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
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PARTNER

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Item No. 5 – Ordinary Resolution

Ratification of Statutory Auditors M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N):

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82425505	75.511	40199651	42225854	48.771	51.229
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82425505	75.511	40199651	42225854	48.771	51.229
Public -Non Institutions	E-voting	41728995	2761401	6.617	2761284	117	99.996	0.004
	E-Poll	41728995	70306	0.169	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831707	6.786	2831590	117	99.996	0.004
TOTAL		282168156	216539568	76.741	174313597	42225971	80.500	19.500

Percentage of votes in favour 80.500 & Percentage of votes cast against 19.500

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 80.500 and percentage of votes casted against the resolution is 19.500, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
COMPANY SECRETARIES LLP

PARTNER

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Item No. 6 – Ordinary Resolution

Re-appointment of Mr. Glenn Saldanha (DIN 00050607) as the Chairman & Managing Director.

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82425505	75.511	77631293	4794212	94.184	5.816
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82425505	75.511	77631293	4794212	94.184	5.816
Public -Non Institutions	E-voting	41728995	2761381	6.617	2761235	146	99.995	0.005
	E-Poll	41728995	70306	0.169	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831687	6.786	2831541	146	99.995	0.005
TOTAL		282168156	216539548	76.741	211745190	4794358	97.786	2.214

Percentage of votes in favour 97.786 & Percentage of votes cast against 2.214

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 97.786 and percentage of votes casted against the resolution is 2.214, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
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PARTNER

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Item No. 7 – Ordinary Resolution

Re-appointment of Mrs. Cherylann Pinto (DIN 00111844) as an Executive Director

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82425505	75.511	78858097	3567408	95.672	4.328
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82425505	75.511	78858097	3567408	95.672	4.328
Public -Non Institutions	E-voting	41728995	2761381	6.617	2759739	1642	99.941	0.059
	E-Poll	41728995	70306	0.169	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831687	6.786	2830045	1642	99.942	0.058
TOTAL		282168156	216539548	76.741	212970498	3569050	98.352	1.648

Percentage of votes in favour 98.352 & Percentage of votes cast against 1.648

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 98.352 and percentage of votes casted against the resolution is 1.648, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
COMPANY SECRETARIES LLP

PARTNER

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Item No. 8 – Ordinary Resolution

Appointment of Mr. Murali Neelakantan (DIN 02453014) as a Director, who was appointed as an Additional Director by Board

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82425505	75.511	78517789	3907716	95.259	4.741
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82425505	75.511	78517789	3907716	95.259	4.741
Public -Non Institutions	E-voting	41728995	2761381	6.617	2761063	318	99.988	0.012
	E-Poll	41728995	70306	0.169	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831687	6.786	2831369	318	99.988	0.011
TOTAL		282168156	216539548	76.741	212631514	3908034	98.195	1.805

Percentage of votes in favour 98.195 & Percentage of votes cast against 1.805

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 98.195 and percentage of votes casted against the resolution is 1.805, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
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Item No. 9 – Ordinary Resolution

Appointment of Mr. Murali Neelakantan (DIN 02453014) as the Whole-time Director designated as "Executive Director – Global General Counsel".

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82425505	75.511	78858097	3567408	95.672	4.328
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82425505	75.511	78858097	3567408	95.672	4.328
Public -Non Institutions	E-voting	41728995	2761381	6.617	2760993	388	99.986	0.014
	E-Poll	41728995	70306	0.169	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831687	6.786	2831299	388	99.986	0.014
TOTAL		282168156	216539548	76.741	212971752	3567796	98.352	1.648

Percentage of votes in favour 98.352 & Percentage of votes cast against 1.648

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 98.352 and percentage of votes casted against the resolution is 1.648, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
COMPANY SECRETARIES LLP

PARTNER

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Item No. 10 – Ordinary Resolution

Ratification of remuneration of Cost Auditors

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	82425505	75.511	81776913	648592	99.213	0.787
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	82425505	75.511	81776913	648592	99.213	0.787
Public -Non Institutions	E-voting	41728995	2761373	6.617	2761328	45	99.998	0.002
	E-Poll	41728995	70306	0.169	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831679	6.786	2831634	45	99.998	0.002
TOTAL		282168156	216539540	76.741	215890903	648637	99.701	0.299

Percentage of votes in favour 99.701 & Percentage of votes cast against 0.299

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.701 and percentage of votes casted against the resolution is 0.299, I report that the Ordinary Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
COMPANY SECRETARIES LLP

PARTNER

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Item No. 11 – Special Resolution

Amendment to 'Glenmark Pharmaceuticals Limited – Employee Stock Options Scheme 2016 (ESOS 2016)'.

Result of remote E-Voting and E-Poll

Category	Mode of Voting	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	E-voting	131282356	131282356	100	131282356	0	100	0
	E-poll	131282356	0	0	0	0	0	0
	Postal Ballot (if applicable)	131282356	0	0	0	0	0	0
	TOTAL	131282356	131282356	100	131282356	0	100	0
Public - Institutions	E-voting	109156805	71164495	65.195	20338676	50825819	28.580	71.420
	E-poll	109156805	0	0	0	0	0	0
	Postal Ballot (if applicable)	109156805	0	0	0	0	0	0
	TOTAL	109156805	71164495	65.195	20338676	50825819	28.580	71.420
Public -Non Institutions	E-voting	41728995	2761273	6.617	2760996	277	99.990	0.010
	E-Poll	41728995	70306	0.169	70306	0	100	0
	Postal Ballot (if applicable)	41728995	0	0	0	0	0	0
	TOTAL	41728995	2831579	6.786	2831302	277	99.990	0.010
TOTAL		282168156	205278430	72.750	154452334	50826096	75.240	24.760

Percentage of votes in favour 75.240 & Percentage of votes cast against 24.760

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 75.240 and percentage of votes casted against the resolution is 24.760, I report that the Special Resolution as set out in the Notice dated 27th July, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For MARK & ASSOCIATES
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