Glenmark
A new way for a new world

Outcome of Voting of Annual General Meeting
(As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	September 22, 2015			
Total Number of Shareholders on Record Date (i.e. September 15, 2015 – cut-off date)	65,390			
No. of shareholders present in the meeting either in person or through proxy	**Promoters & Promoter Group**		**Public**	
	In Person	**Through Proxy**	**In Person**	**Through Proxy**
	15	4	100	7
No. of shareholders attended the meeting through video conferencing	**Promoters & Promoter Group**		**Public**	
	N.A.			

Agenda Wise

The mode of voting for all the Resolutions was:

1. Remote E-voting conducted between September 19, 2015 to September 21, 2015 and

2. Electronic Poll conducted at the Annual General Meeting held today i.e. September 22, 2015.

Given below is the resolution wise combined Result of Remote E-voting and Electronic Poll.

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2015 together with the reports of the Board and Auditors thereon. (Ordinary 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	131056870	131056870	100.00	131056870	0	100.00	0.00
Public – Institutional Holders	121100349	78804434	65.07	78804434	0	100.00	0.00
Public-Others	29998937	1999671	6.67	1999671	0	100.00	0.00
Total	**282156156**	**211860975**	**75.09**	**211860975**	**0**	**100.00**	**0.00**

GLENMARK PHARMACEUTICALS LTD. MUMBAI

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Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026
CIN No: L24299MH1977PLC019982 E: complianceofficer@glenmarkpharma.com

Resolution 2: To declare dividend on Equity Shares. (Ordinary 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	131056870	131056870	100.00	131056870	0	100.00	0.00
Public – Institutional Holders	121100349	79598625	65.73	79598625	0	100.00	0.00
Public-Others	29998937	1999771	6.67	1999771	0	100.00	0.00
Total	**282156156**	**212655266**	**75.37**	**212655266**	**0**	**100.00**	**0.00**

Resolution 3: To appoint a Director in place of Mrs. Cherylann Pinto (DIN 00111844) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013. (Ordinary 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	131056870	131056870	100.00	131056870	0	100.00	0.00
Public – Institutional Holders	121100349	79598625	65.73	78999682	598943	99.25	0.75
Public-Others	29998937	1999771	6.67	1999566	205	99.99	0.01
Total	**282156156**	**212655266**	**75.37**	**212056118**	**599148**	**99.72**	**0.28**

Resolution 4: To appoint Walker, Chandiok & Co LLP (Firm Registration No. 001076N), Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company subject to ratification of the appointment by the members at every Annual General Meeting till 41st Annual General Meeting and to fix their remuneration. (Ordinary 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	131056870	131056870	100.00	131056870	0	100.00	0.00
Public – Institutional Holders	121100349	77469003	63.97	76620996	848007	98.91	1.09
Public-Others	29998937	1999771	6.67	1999766	5	99.999	0.001
Total	**282156156**	**210525644**	**74.61**	**209677632**	**848012**	**99.60**	**0.40**

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Resolution 5: Ratification of the remuneration payable to Sevekari, Khare & Associates, Cost Accountants, of the Company for the Financial Year ending 31st March, 2016. (Ordinary 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	131056870	131056870	100.00	131056870	0	100.00	0.00
Public – Institutional Holders	121100349	79598625	65.73	79598625	0	100.00	0.00
Public-Others	29998937	1999771	6.67	1999771	0	100.00	0.00
Total	**282156156**	**212655266**	**75.37**	**212655266**	**0**	**100.00**	**0.00**

# voting rights are in proportion to shares held as on September 15, 2015.
$ excludes invalid votes.

As per the consolidated results of Remote E-voting and Electronic Poll on Item Nos. 1 to 5 of the notice of Annual General Meeting, all the resolutions are passed by requisite majority.

GLENMARK PHARMACEUTICALS LTD. MUMBAI