Glenmark
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Details of Voting Results Pursuant to Clause 35A of the Listing Agreement of Court Convened Meeting of Equity Shareholders of Glenmark Pharmaceuticals Limited

Date of Court Convened Meeting	Wednesday, November 19, 2014			
Total Number of Shareholders on Record Date (i.e. October 10, 2014 – cut-off date)	55,929			
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**
	12	5	91	257
No. of shareholders attended the meeting through video conferencing	**Promoters & Promoter Group**		**Public**	
	N.A.			
Details of Agenda	Approval of the Scheme of Amalgamation of Glenmark Generics Limited and Glenmark Access Limited ("Transferor Companies") with Glenmark Pharmaceuticals Limited ("Transferee Company").			
Resolution required: (Ordinary/Special)	Consent pursuant to the provisions of Section 391 to 394 of the Companies Act, 1956 or the applicable provisions of the Companies Act, 2013 to the scheme of Amalgamation of Glenmark Generics Limited and Glenmark Access Limited with the Company i.e. Glenmark Pharmaceuticals Limited.			
Mode of Voting: (Show of hands/Poll/Postal Ballot/E-voting)	Physical Poll			

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	131,046,820	131,046,820	100.00	131,046,820	0	100.00	0.00
Public – Institutional Holders	112,421,811	78,277,297	69.63	78,277,297	0	100.00	0.00
Public-Others	27,811,722	702,513	2.53	702,513	0	100.00	0.00
Total	**271,280,353**	**210,026,630**	**77.42**	**210,026,630**	**0**	**100.00**	**0.00**

# voting rights are in proportion to shares held as on October 10, 2014.
$ excludes invalid votes.

As per the results of Physical Poll on Resolution passed by the equity shareholders at the Court Convened Meeting, the same is passed by requisite majority.

GLENMARK PHARMACEUTICALS LTD. MUMBAI

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