Glenmark
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Details of Voting Results Pursuant to Clause 35A of the Listing Agreement of Extra Ordinary General Meeting of Equity Shareholders of Glenmark Pharmaceuticals Limited

Date of Extra Ordinary General Meeting	Wednesday, May 13, 2015			
Total Number of Shareholders on Record Date (i.e. May 06, 2015 – cut-off date)	60909			
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	0	96	10
No. of shareholders attended the meeting through video conferencing	**Promoters & Promoter Group**		**Public**	
	N.A.			
Details of Agenda	Preferential Issue and Allotment of Equity Shares			
Resolution required: (Ordinary/Special)	Special			

Mode of Voting:

1. E-Voting conducted between May 10, 2015 to May 12, 2015 and
2. Electronic Poll Conducted at Extra Ordinary General Meeting held today i.e. May 13, 2015

Given below is the combined result of the E-Voting and Electronic 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	131046820	131046820	100.00	131046820	0	100	0.00
Public – Institutional Holders	109032965	68625204	62.94	68402317	222887	99.68	0.32
Public-Others	31214768	1175007	3.76	1174858	149	99.99	0.01
Total	**271294553**	**200847031**	**74.03**	**200623995**	**223036**	**99.89**	**0.11**

# voting rights are in proportion to shares held as on May 06, 2015.
$ excludes invalid votes.

As per the results of E-Voting and Electronic Poll on Resolution passed by the equity shareholders at the Extra Ordinary General Meeting, the same is passed by requisite majority.

13/05/15

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